

**PUBLIC TRANSPORTATION COMMISSION
CITY AND COUNTY OF SAN FRANCISCO**

RESOLUTION NO. 98 - 082

WHEREAS, The Redevelopment Agency of the City and County of San Francisco (the "Redevelopment Agency") has proposed the adoption of a Redevelopment Plan for the Mission Bay North Redevelopment Project, which is generally bounded by the north embankment of the China Basin Channel and Townsend, Third and Seventh Streets and contains approximately 65 acres of land (the "Plan Area"); and

WHEREAS, Pursuant to Sections 33220, 33343, 33344 and 33370 of the Community Redevelopment Law of California, and in order to promote development in accordance with objectives and purposes of the Redevelopment Plan and documents relating to the Redevelopment Plan, the City intends to undertake and complete proceedings and actions necessary to be carried out by the City under the provisions of the Redevelopment Plan and provide for the expenditure of monies by the community in carrying out the Redevelopment Plan, and, specifically, the City wishes to enter into an Interagency Cooperation Agreement with the Redevelopment Agency (the "Interagency Cooperation Agreement"), to provide for cooperation between the City and the Redevelopment Agency in administering the process for control and approval of subdivisions, and all other applicable land use, development, construction, improvement, infrastructure, occupancy and use requirements and in establishing the policies and procedures relating to such approvals. Catellus Development Corporation, owner of most of the land in the Plan Area, is a third party beneficiary of the Interagency Cooperation Agreement; and

WHEREAS, On SEP 17 1998, 1998, the Planning Commission, by Motion No. 14696, and the Redevelopment Agency Commission, by Resolution No. 182-98, certified the Final SEIR as accurate, adequate and objective and in compliance with the California Environmental Quality Act ("CEQA"); and

WHEREAS, The Public Transportation Commission has reviewed and considered the information contained in the Final SEIR. For purposes of compliance with CEQA, the Interagency Cooperation Agreement is part of the implementation of the Mission Bay project examined in the Final SEIR for which the Public Transportation Commission, by Resolution No. 98-081, has adopted findings with respect to the Final SEIR as required by CEQA, which findings are incorporated herein by this reference; and

RESOLVED, That in furtherance of the proposed adoption and implementation of the Redevelopment Plan, the Public Transportation Commission hereby approves the proposed Interagency Cooperation Agreement, recommends its approval to the Board of Supervisors, and authorizes the General Manager of the Public Transportation Department to execute the Agreement in the name and on behalf of the Public Transportation Commission, in substantially the form of such agreement presented to this Commission; and be it further

RESOLVED, That the Public Transportation Commission recommends that the Mayor and the Director of Public Works (or any successor City officer designated by law) enter into any additions, amendments or other modifications to the Interagency Cooperation Agreement (including, without limitation, the exhibits) that they shall determine, in consultation with the City Attorney and this Commission, to the extent it affects matters which are under the jurisdiction of this Commission, are in the best interests of the City, provided that any such

additions, amendments or modifications do not materially increase the costs or liabilities of the City, and are necessary or advisable to effectuate the implementation of the proposed Redevelopment Plan, Plan documents, this Resolution and legislation by the Board of Supervisors; and be it further

RESOLVED, That the Public Transportation Commission authorizes the General Manager of the Public Transportation Department, in conjunction with the Mayor, Director of Public Works and any other officers, agents and employees of the City, to take any and all steps (including, but not limited to, the execution and delivery of any and all agreements, notices, consents and other instruments or documents, including, without limitation, any agreements to extend any applicable statutes of limitation) as they or any of them deem necessary or appropriate, in consultation with the City Attorney, in order to consummate the Interagency Cooperation Agreement in accordance with this Resolution and legislation by the Board of Supervisors, or to otherwise effectuate the purpose and intent of such legislation.

I hereby certify that the foregoing resolution was adopted by the Public Transportation Commission at its meeting of SEP 22 1998



Secretary, Public Transportation Commission