FILE NO. 110459

RESOLUTION NO. 284-1

[Annual Reports - North of Market/Tenderloin Community Benefit District]

Resolution regarding North of Market/Tenderloin Community Benefit District Annual Reports to the City: receiving and approving the District's Annual Reports for FYs 2006-2007, 2007-2008, 2008-2009 and 2009-2010, as submitted pursuant to Section 36650 of the Business Property and Business Improvement Act of 1994 (California Streets and Highways Code §§36600 *et seq.*) and Section 3.4 of the District's management contract with the City.

WHEREAS, On June 7, 2005, pursuant to the Property and Business Improvement Law of 1994, California Streets and Highways Code Sections 36600 *et seq. (the "Act")*, as augmented by Article 15 of the San Francisco Business and Tax Regulations Code ("Article 15"), the Board of Supervisors adopted Resolution No. 422-05 "Resolution of Intention to form the North of Market/Tenderloin Community Benefit District (CBD)" (BOS File No. 050877); and,

WHEREAS, On August 2, 2005 the Board of Supervisors adopted Resolution No. 584-05 "Resolution to Establish the North of Market/Tenderloin Community Benefit District" for a period of 15 years commencing with Fiscal Year 2005-2006 (BOS File No. 051192); and,

WHEREAS, On January 10, 2006 the Board of Supervisors adopted Resolution No. 15-06, approving a contract with the property owners' non-profit association North of Market/Tenderloin Community Benefit Corporation for management and administration of the North of Market/Tenderloin Community Benefit District (BOS File No. 052018); and, WHEREAS, On June 19, 2007 the Board of Supervisors adopted Resolution

No. 347-07 approving the North of Market/Tenderloin Community Benefit District's annual

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Page 1 05/31/2011 report for Fiscal Years 2005-2006 and modifying a part of the management agreement (BOS File No. 070736); and,

WHEREAS, On May 23, 2011 the North of Market/Tenderloin Community Benefit District's Annual Reports for Fiscal Years 2006-2007, 2007-2008, 2008-2009 and 2009-2010, including the related budget for Fiscal Year 2010-2011, were filed with the Board of Supervisors together with a transmittal letter and memorandum from the City's Office of Economic and Workforce Development, which are hereby declared to be a part of this Resolution as if set forth fully herein; and,

WHEREAS, These annual reports are submitted pursuant to Section 36650 of the Business Property and Business Improvement Act of 1994 (California Streets and Highways Code §§36600 *et seq.*), and pursuant to Section 3.4 of the District's Management Contract with the City (*i.e.*, Section 3.4 of the City's agreement/contract with the nonprofit property owners' association North of Market/Tenderloin Community Benefit Corporation, for management and administration of the North of Market/Tenderloin Community Benefit District) which is on file with the Clerk of the Board of Supervisors in File No. 052018 (re Resolution No. 15-06); now, therefore, be it

RESOLVED, that the Board of Supervisors hereby receives and approves the North of Market/Tenderloin Community Benefit District 's Annual Reports for Fiscal Years 2006-2007, 2007-2008, 2008-2009 and 2009-2010, including the related budget for Fiscal Year 2010-2011, which are hereby declared to be a part of this Resolution as if set forth fully herein.

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## City and County of San Francisco Tails Resolution

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

File Number: 110459

Date Passed: July 12, 2011

Resolution regarding North of Market/Tenderloin Community Benefit District Annual Reports to the City: receiving and approving the District's Annual Reports for FYs 2006-2007, 2007-2008, 2008-2009 and 2009-2010, as submitted pursuant to Section 36650 of the Business Property and Business Improvement Act of 1994 (California Streets and Highways Code §§36600 et seq.), and Section 3.4 of the District's management contract with the City.

June 23, 2011 Government Audit and Oversight Committee - RECOMMENDED

July 12, 2011 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi and Wiener

File No. 110459

I hereby certify that the foregoing Resolution was ADOPTED on 7/12/2011 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

Mayor Edwin Lee

**Date Approved**