

1 [Amendment to Event Venues Master Lease]

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3 **Resolution retroactively approving the Nineteenth Amendment to the Treasure Island**
4 **Event Venues Master Lease between the Treasure Island Development Authority and**
5 **the U.S. Navy to extend the term.**

6

7 WHEREAS, The Treasure Island Development Authority ("Authority") and the United
8 States of America, acting by and through the Department of the Navy (the "Navy"), entered
9 into a master lease dated September 4, 1998, for the Authority to use and sublease certain
10 land and structures in the event venue areas of Treasure Island such as the Casa de la
11 Vista, the Chapel and the Great Lawn (the "Events Venue Master Lease") at no rent; and,

12 WHEREAS, The Event Venues Master Lease enables the Authority to sublease
13 portions of the master leased area for interim uses and generate revenues to support the
14 interim operation of Treasure Island and the future redevelopment of the former Naval
15 Station Treasure Island; and,

16 WHEREAS, The initial term of the Event Venues Master Lease expired on
17 September 3, 2000, and the Authority and the Navy have entered into yearly amendments to
18 extend the term; and,

19 WHEREAS, The current term of the Event Venues Master Lease expired on
20 November 30, 2008; and,

21 WHEREAS, The Authority wishes to retroactively extend the term of the Event Venues
22 Master Lease for a term beginning on December 1, 2008 and ending on November 30, 2009,
23 unless sooner terminated in accordance with the terms and conditions of the Event Venues
24 Master Lease; and,

25

1 WHEREAS, The Navy concurs with such extension and the extension has been
2 approved by the Authority Board of Directors at its September 14, 2008 meeting; and,

3 WHEREAS, The Authority's Bylaws require that the Authority obtain Board of
4 Supervisors approval of any agreements having a term in excess of ten (10) years or
5 anticipated revenues of \$1,000,000 or more; and,

6 WHEREAS, Because the cumulative term of the Event Venues Master Lease exceeds
7 ten (10) years, the Authority is requesting that the Board of Supervisors retroactively approve
8 the Nineteenth Amendment to the Event Venues Master Lease to extend the term until
9 November 30, 2009; now, therefore, be it

10 RESOLVED, That the Board of Supervisors hereby approves and authorizes the
11 Director of Island Operations of the Authority to execute and enter into the Nineteenth
12 Amendment to the Event Venues Master Lease in substantially the form filed with the Clerk
13 of the Board of Supervisors in File No. 090757 / , and any additions, amendments or other
14 modifications to such Nineteenth Amendment (including, without limitation, its exhibits) that
15 the Director of Island Operations of the Authority or her designee determines, in consultation
16 with the City Attorney, are in the best interests of the Authority and do not otherwise
17 materially increase the obligations or liabilities of the Authority, and are necessary or
18 advisable to effectuate the purpose and intent of this resolution.

19
20 RECOMMENDED:



21 _____
22 Mirian Saez, Director of Island Operations
23 Treasure Island Development Authority



City and County of San Francisco

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

Tails Resolution

File Number: 090757

Date Passed:

Resolution retroactively approving the Nineteenth Amendment to the Treasure Island Event Venues Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term to November 30, 2009.

July 28, 2009 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090757

I hereby certify that the foregoing Resolution was ADOPTED on July 28, 2009 by the Board of Supervisors of the City and County of San Francisco.

8/6/09

Date Approved

Angela Calvillo
Clerk of the Board

Mayor Gavin Newsom