

1 [Amendment to Fire Department Cooperative Agreement with the Navy]

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3 **Resolution authorizing the San Francisco Fire Department to amend the Cooperative**
4 **Agreement with the United States Navy to set the reimbursement rate for fire and**
5 **emergency medical services to portions of the Hunters Point Shipyard for the period**
6 **October 1, 2010, through September 30, 2011, and to accept and expend funds from the**
7 **Navy as reimbursement for services under that Agreement.**

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9 WHEREAS, The United States Navy ("Navy") and the San Francisco Redevelopment
10 Agency ("SFRA") entered into a legally binding conveyance agreement ("Conveyance
11 Agreement") that established a process for the SFRA to receive at no cost conveyances of
12 parcels at the Hunters Point Naval Shipyard ("Shipyard") after the Navy completed
13 environmental remediation on those parcels; and,

14 WHEREAS, The Conveyance Agreement required the Navy to fund reasonable levels
15 of fire service to those portions of the Shipyard under federal control, provided that the San
16 Francisco Fire Department ("SFFD") enter into a Cooperative Agreement with the Navy to
17 provide those services; and,

18 WHEREAS, By Resolution 379-09, the Board of Supervisors authorized the SFFD to
19 enter into a five-year Cooperative Agreement with the Navy, effective October 1, 2009
20 through September 30, 2014, to provide fire and emergency medical services to those
21 portions of the Shipyard under federal control; and,

22 WHEREAS, Under the Cooperative Agreement, the parties set \$1,088,542 as the
23 amount due as reimbursement for services during the first year of the Agreement, from
24 October 1, 2009 through September 30, 2010; and,

1 WHEREAS, Under the Cooperative Agreement, at the end of each year, the parties
2 must negotiate the amount for services due for the following one-year performance period,
3 and amend the Cooperative Agreement to specify that amount; and,

4 WHEREAS, For the period October 1, 2010 through September 30, 2011, the SFFD
5 and the Navy have agreed to a \$1,132,084 reimbursement amount for costs incurred by the
6 SFFD in providing fire and emergency medical services under the Cooperative Agreement;
7 and,

8 WHEREAS, That reimbursement amount represents the maximum increase allowed
9 under the Cooperative Agreement; and,

10 WHEREAS, The parties have prepared a proposed amendment to the Cooperative
11 Agreement to reflect the negotiated reimbursement amount for the period October 1, 2010
12 through September 30, 2011, and both the original Cooperative Agreement and the proposed
13 amendment are on file with the Clerk of the Board of Supervisors in File No. 101166, which is
14 hereby declared to be a part of this Resolution as if set forth fully herein; and,

15 WHEREAS, At its regular meeting of May 13, 2010, the Fire Commission adopted a
16 resolution recommending that the Board of Supervisors authorize the Fire Department to
17 enter the amendment to the Cooperative Agreement, which resolution is on file with the Clerk
18 of the Board of Supervisors in File No. 101166, which is hereby declared to be a part of this
19 Resolution as if set forth fully herein; now, therefore, be it

20 RESOLVED, That the Board of Supervisors hereby authorizes the SFFD to enter the
21 proposed amendment to the Cooperative Agreement to set a reimbursement amount of
22 \$1,132,084 for fire and emergency medical services provided by the SFFD during the period
23 October 1, 2010 through September 30, 2011; and, be it

1 FURTHER RESOLVED, That the Board of Supervisors authorizes the Fire Department
2 to expend the funds received by the Navy for reimbursement of costs for providing services
3 under the Cooperative Agreement.
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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: 101166

Date Passed: October 19, 2010

Resolution authorizing the San Francisco Fire Department to amend the Cooperative Agreement with the United States Navy to set the reimbursement rate for fire and emergency medical services to portions of the Hunters Point Shipyard for the period October 1, 2010, through September 30, 2011, and to accept and expend funds from the Navy as reimbursement for services under that Agreement.

October 13, 2010 Budget and Finance Committee - RECOMMENDED

October 19, 2010 Board of Supervisors - ADOPTED

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

File No. 101166

I hereby certify that the foregoing Resolution was ADOPTED on 10/19/2010 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor Gavin Newsom

October 22, 2010

Date Approved