

FILE NO. 010372RESOLUTION NO. 241-01

1 [Treasure Island Cooperative Agreement]

2 **Resolution approving and authorizing the Treasure Island Development Authority to**
 3 **enter into the 13th modification to the Cooperative Agreement with the Navy to extend**
 4 **the Cooperative Agreement to ^{September} ~~June~~ 30, 2001 for an additional amount of Navy**
 5 **reimbursement not to exceed \$145,000**

6 WHEREAS, Former Naval Station Treasure Island is a military base located on
 7 Treasure Island and Yerba Buena Island (together, the "Base"), which is currently owned by
 8 the United States of America (the "Navy"); and,

9 WHEREAS, The Base was selected for closure and disposition by the Base
 10 Realignment and Closure Commission in 1993, acting under Public Law 101-510, and its
 11 subsequent amendments; and,

12 WHEREAS, On May 2, 1997, the Board of Supervisors passed Resolution No. 380-97,
 13 authorizing the Mayor's Treasure Island Project Office to establish a nonprofit public benefit
 14 corporation known as the Treasure Island Development Authority (the "Authority") to act as a
 15 single entity focused on the planning, redevelopment, reconstruction, rehabilitation, reuse and
 16 conversion of the Base for the public interest, convenience, welfare and common benefit of
 17 the inhabitants of the City and County of San Francisco; and

18 WHEREAS, With the approval of the Board of Supervisors, the City and the Authority
 19 have entered into a Cooperative Agreement and 12th Modifications to the Cooperative
 20 Agreement with the Navy under which the City (initially) and the Authority (subsequently)
 21 agreed to assume certain responsibilities for (i) operation and maintenance for the water,
 22 waste water, storm water, electric and gas utility systems on the Base, (ii) security and public
 23 health and safety services, (iii) grounds and street maintenance and repair, and (iv) property
 24 management and caretaker services; for the periods from October 1, 1997 through to the

25 ///

Mayor Willie L. Brown, Jr.
 BOARD OF SUPERVISORS

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1 present, the Navy has agreed to reimburse the City and the Authority for costs incurred
2 pursuant to the Cooperative Agreement and all its Modifications up to \$12,559,213.00; and,

3 WHEREAS, The Authority and the Navy wish to extend the term of the Cooperative
4 Agreement to ~~June 20,~~ ^{September 30,} 2001 and increase the amount of the Navy's reimbursement obligation
5 by an additional \$145,000 by entering into the 13th Modification to the Cooperative Agreement
6 in substantially the form of the Cooperative Agreement Modification filed with the Clerk of the
7 Board in File No. 010372 (the "13th Modification"); and

8 WHEREAS, The Authority's organizational documents require the Board of
9 Supervisors' approval of any contract that the Authority enters into prior to the adoption of a
10 redevelopment plan for the Base if the contract is worth more than \$1,000,000 or has a term
11 of 10 years or more; and,

12 WHEREAS, The Cooperative Agreement and all its Modifications is a contract for an
13 amount in excess of \$1,000,000; now therefore, be it

14 RESOLVED, That the Board of Directors hereby approves the 13th Modification and
15 authorizes the Authority to execute and enter into the 13th Modification in substantially the
16 form of the Cooperative Agreement Modification filed with the Clerk of the Board in File No.
17 010372 and any additions, amendments or other modifications to such 13th
18 Modification (including, without limitation, its exhibits) that the Executive Director of the
19 Authority or her designee determines, in consultation with the City Attorney, are in the best
20 interests of the Authority and do not otherwise materially increase the obligations or liabilities
21 of the Authority, and are necessary or advisable to effectuate the purpose and intent of this
22 resolution. The Treasure Island Development Authority is requested to report back

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23 RECOMMENDED: to the Board regarding the process that the
24 Authority and the City Public Utilities
25 Commission create for setting the utility
rates to be charged to Treasure Island
lessees.
Annemarie Conroy, Executive Director
Treasure Island Development Authority

Mayor Willie L. Brown, Jr.
BOARD OF SUPERVISORS



City and County of San Francisco

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

Tails
Resolution

File Number: 010372

Date Passed:

Resolution approving and authorizing the Treasure Island Development Authority to enter into the 13th Modification to the Cooperative Agreement with the Navy to extend the Cooperative Agreement to September 30, 2001 for an additional amount of Navy reimbursement in the amount of \$145,000.

March 26, 2001 Board of Supervisors — ADOPTED

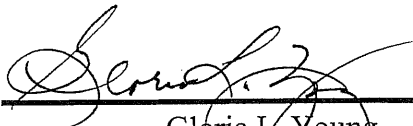
Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval, Yee


File No. 010372

I hereby certify that the foregoing Resolution was ADOPTED on March 26, 2001 by the Board of Supervisors of the City and County of San Francisco.

MAR 30 2001

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Willie L. Brown Jr.