

1 [Exclusive Negotiating Agreement for Development of the Old Mint]

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3 **Resolution extending the expiration date of the Exclusive Negotiating Agreement**
4 **between the City and the San Francisco Museum and Historical Society for the**
5 **development of the Old Mint.**

6
7 WHEREAS, The Old Mint, located at 88 Fifth Street in San Francisco, is considered
8 one of the last major Greek Revival buildings in the country associated with federal
9 architecture, is San Francisco's oldest stone structure, and was designated a National Historic
10 Landmark in 1961; and,

11 WHEREAS, On August 1, 2001, the Mayor established the Old Mint Task Force to
12 gather public input and provide expert advice regarding the development of the Old Mint, and
13 opinion; and,

14 WHEREAS, The Old Mint Task Force advised City staff on the form and content of a
15 Request for Proposals ("RFP") soliciting development plans for the rehabilitation and reuse of
16 the Old Mint and, in April of 2002, the City issued the RFP; and,

17 WHEREAS, After a review committee established by the City evaluated all three
18 responses to the RFP, on January 29, 2003, the Task Force recommended that the City
19 commence exclusive negotiations with the San Francisco Museum and Historical Society
20 ("SFMH"), the highest ranked respondent to the RFP, for the development of the Old Mint;
21 and,

22 WHEREAS, In August of 2003, the City acquired ownership of the Old Mint from the
23 Federal Government; and,

24 WHEREAS, On July 9, 2003, City staff and SFMH entered into an exclusive negotiating
25 agreement ("ENA"), a copy of which is on file with the Clerk of the Board in File No. 030794,

1 that, among other things, precludes the City from negotiating with any entity other than SFMH
2 for the development of the Old Mint for a period of ten months (the "Initial Term"), which term
3 may be extended for up to two, three-month periods (the "Additional Extensions") without
4 approval of the Board of Supervisors; and,

5 WHEREAS, The Initial Term of the ENA expired on May 9, 2004, and the Director of
6 the Mayor's Office of Economic and Workforce Development consented to and approved the
7 Additional Extensions, resulting in an ENA expiration date of November 9, 2004; and

8 WHEREAS, The Board of Supervisors approved an additional extension of the ENA
9 term to May 9, 2005, pursuant to Resolution No. 752-04 adopted by the Board of Supervisors
10 on December 14, 2004, and approved by the Mayor on December 14; and

11 WHEREAS, The City and SFMH would like to extend the term of the ENA to December
12 31, 2005 to permit the completion of all required environmental review and development
13 documents and the satisfaction of other milestones set forth in the ENA for the development
14 of the Old Mint; and

15 WHEREAS, Pursuant to Section 13 of the ENA, any cumulative extension of the ENA
16 term beyond the Additional Extensions shall require the approval of the Board of Supervisors;
17 now, therefore, be it

18 RESOLVED, That the Board of Supervisors hereby agrees to and approves an
19 additional extension of the term as of May 9, 2005, that the expiration date of the ENA shall
20 be December 31, 2005, that the additional extension does not materially change the terms of
21 the ENA, and that it is in the best interest of the City and is necessary and advisable to
22 effectuate the purpose and intent of this resolution.



City and County of San Francisco

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

Tails Resolution

File Number: 051210

Date Passed:

Resolution extending the expiration date of the Exclusive Negotiating Agreement between the City and the San Francisco Museum and Historical Society for the development of the Old Mint.

June 28, 2005 Board of Supervisors — ADOPTED


Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 051210

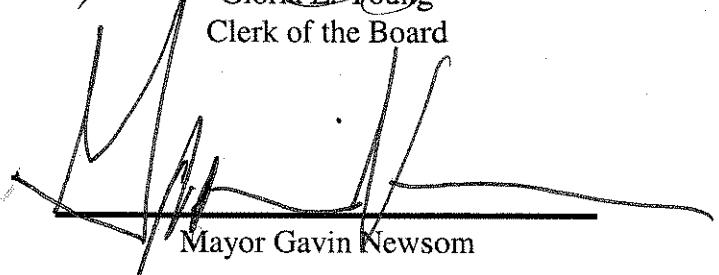
I hereby certify that the foregoing Resolution was ADOPTED on June 28, 2005 by the Board of Supervisors of the City and County of San Francisco.

JUN 30 2005

Date Approved



Gloria L. Young
Clerk of the Board



Mayor Gavin Newsom