

247-09

1 [Treasure Island Development Authority Interim Budget.]

2

3 **Resolution approving the Interim Budget of the Treasure Island Development Authority**
4 **for fiscal year 2009-2010.**

5

6 WHEREAS, On May 2, 1997, the Board of Supervisors passed Resolution No. 380-97
7 authorizing the Mayor's Treasure Island Project Office to establish a nonprofit public benefit
8 corporation known as the Treasure Island Development Authority (the "Authority") to act as a
9 single entity focused on the planning, redevelopment, reconstruction, rehabilitation, reuse and
10 conversion of the former Naval Station Treasure Island; and,

11 WHEREAS, Under the Treasure Island Conversion Act of 1997 (AB 699), the California
12 legislature, among other things, designated the Authority as a redevelopment agency with all
13 of the rights, powers, privileges, immunities, authorities, and duties granted to a
14 redevelopment agency pursuant to the California Community Redevelopment Law, Health
15 and Safety Code Section 33000, et seq. (the "Redevelopment Law") upon approval of the
16 Board of Supervisors; and,

17 WHEREAS, The Board of Supervisors approved the designation of the Authority as a
18 redevelopment agency with powers over the former Naval Station Treasure Island in
19 Resolution 43-98 on February 6, 1998; and,

20 WHEREAS, Section 33606 of the Redevelopment Law provides for approval of the
21 annual budget of redevelopment agencies by the local legislative body of the City (the "Board
22 of Supervisors"); and,

23 WHEREAS, In order to comply with Section 33606, the Board of Supervisors must
24 approve the Authority's annual budget; and,

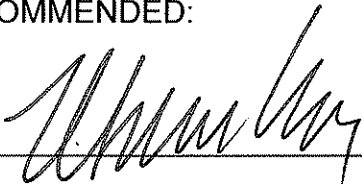
25

1 WHEREAS, The Authority has submitted to the Board of Supervisors for approval its
2 interim budget for fiscal year 2009-2010 (the "Interim Budget"); and,

3 WHEREAS, The Authority hereby requests that the Board of Supervisors approve the
4 Interim Budget of the Authority for fiscal year 2009-2010, and the Board of Supervisors is
5 agreeable to doing so; now, therefore, be it

6 RESOLVED, That the Board of Supervisors of the City and County of San Francisco
7 does hereby approve the Interim Budget of the Authority for Fiscal Year 2009-2010, as such
8 Interim Budget is shown in the Interim Budget on file with the Clerk of the Board of
9 Supervisors in File No. 090693 , which is hereby declared to be a part of this resolution as if
10 set forth fully herein.

11
12 RECOMMENDED:

13 
14 _____

15 Mirian Saez, Director of Island Operations

16 Treasure Island Development Authority
17
18
19
20
21
22
23
24
25



City and County of San Francisco

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

Tails
Resolution

File Number: 090693

Date Passed:

Resolution approving the Interim Budget of the Treasure Island Development Authority for fiscal year 2009-2010.

June 16, 2009 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Mar, Maxwell, Mirkarimi

Excused: 1 - Elsbernd

File No. 090693

I hereby certify that the foregoing Resolution was ADOPTED on June 16, 2009 by the Board of Supervisors of the City and County of San Francisco.

6/23/2009

Date Approved

Angela Calvillo
Clerk of the Board

Mayor Gavin Newsom