

1 [Master Lease Amendment - United States Navy - Treasure Island Fire Fighting Training
2 Center]

3 **Resolution approving the Sixth Amendment to the Treasure Island Fire Fighting**
4 **Training Center Master Lease between the Treasure Island Development Authority and**
5 **the United States Navy to extend the term for one year for the period of December 1,**
6 **2014, through November 30, 2015.**

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8 WHEREAS, The Treasure Island Development Authority ("Authority") and the United
9 States of America, acting by and through the Department of the Navy (the "Navy"), entered
10 into a master lease dated December 19, 1997, for the Authority to use and sublease certain
11 land and structures comprising the former Naval Fire Fighting Training Center on Treasure
12 Island (as amended from time to time, the "Fire Fighting Training Center Master Lease") at no
13 rent; and

14 WHEREAS, The Master Lease and Amendments No. 1 through 4 are on file with the
15 Clerk of the Board of Supervisors in File No. 121009 and Amendment No. 5 is on file with the
16 Clerk of the Board of Supervisors in File No. 130907; and

17 WHEREAS, The Fire Fighting Training Center Master Lease enables the San
18 Francisco Fire Department to utilize the master leased area for interim use associated with
19 fire-fighting training activities; and

20 WHEREAS, The term of the Fire Fighting Training Center Master Lease expires on
21 November 30, 2014; and

22 WHEREAS, The Authority wishes to extend the term of such lease for a period of one
23 (1) year beginning on December 1, 2014, and ending on November 30, 2015, unless sooner
24 terminated in accordance with the terms and conditions of the Master Lease; and

25

1 WHEREAS, The Navy concurs with such amendment and the amendment has been
2 approved by the Authority Board of Directors at its July 9, 2014, meeting; and

3 WHEREAS, The Board of Supervisors Resolution establishing the Authority, AB 699
4 and TIDA's Bylaws require that the Authority obtain Board of Supervisors approval of any
5 agreements having a term in excess of ten (10) years or anticipated revenues of \$1,000,000
6 or more; and

7 WHEREAS, Because the cumulative term of the Fire Fighting Training Center Master
8 Lease exceeds ten (10) years, the Authority is requesting that the Board of Supervisors
9 approve the Sixth Amendment to extend the term of such lease for a period of one (1) year
10 beginning on December 1, 2014, and ending on November 30, 2015, unless sooner
11 terminated in accordance with the terms and conditions of the Master Lease; now, therefore,
12 be it

13 RESOLVED, That the Board of Supervisors hereby approves and authorizes the
14 Director of Island Operations of the Authority or her designee to execute and enter into the
15 Sixth Amendment to the Fire Fighting Training Center Master Lease in substantially the form
16 filed with the Clerk of the Board of Supervisors in File No. 140863, and any additions,
17 amendments or other modifications to such Sixth Amendment (including, without limitation, its
18 exhibits) that the Director of Island Operations of the Authority or her designee determines, in
19 consultation with the City Attorney, are in the best interests of the Authority and do not
20 otherwise materially increase the obligations or liabilities of the Authority, and are necessary
21 or advisable to effectuate the purpose and intent of this resolution; and, be it

22 FURTHER RESOLVED, That within thirty (30) days of Amendment No. 6 being fully
23 executed by all parties, the Authority shall provide the final Amendment No. 6 to the Clerk of
24 the Board for inclusion into the official file.