

FILE NO. 244-97-4

RESOLUTION NO. 806-97

1 [Treasure Island Cooperative Agreement]  
2 APPROVING AND AUTHORIZING THE CITY TO ENTER INTO A COOPERATIVE  
3 AGREEMENT WITH THE NAVY WHEREBY THE CITY WILL ASSUME CERTAIN  
4 RESPONSIBILITIES REGARDING THE OPERATION AND MAINTENANCE OF TREASURE  
5 ISLAND, AND THE NAVY WILL REIMBURSE THE CITY FOR THE COSTS THEREFOR.

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

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

14 WHEREAS, The Federal Government plans to close the Base on  
15 or about October 1, 1997; and,

16 WHEREAS, The City and County of San Francisco is the Local  
17 Reuse Authority for the Base; and,

18 WHEREAS, With the approval of this Board, the City entered  
19 into an Interim Cooperative Agreement with the Navy whereby the City  
20 agreed to provide certain utility services to the Base and the Navy  
21 agreed to reimburse the City for the costs of operating and  
22 maintaining those utility systems for the period from April 1, 1997  
23 to September 30, 1997 (the "Interim Cooperative Agreement"); and,

24 WHEREAS, Pursuant to the terms and conditions of a  
25 Cooperative Agreement substantially in the form of the Cooperative

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1 Agreement filed with the Clerk of the Board in File No.

2 244-97-4 (the "Cooperative Agreement"), which would constitute  
3 a modification and amendment to the Interim Cooperative Agreement,  
4 the City would assume certain responsibilities for the provision of  
5 (i) operation and maintenance for the water, waste water, storm  
6 water, electric and gas utility systems on the Base, (ii) security  
7 and public health and safety services, (iii) grounds and street  
8 maintenance and repair, and (iv) property management and caretaker  
9 services; and,

10 WHEREAS, Since the City may eventually take title to the  
11 Base through an economic development conveyance or other conveyance  
12 from the Navy, the City has an interest in learning about the  
13 operation and maintenance of the Base and assuring the proper  
14 operation and maintenance of the Base; and,

15 WHEREAS, The Navy has agreed to reimburse the City for up  
16 to Four Million Dollars (\$4,000,000) of the City's costs of operating  
17 and maintaining the Base pursuant to the Cooperative Agreement for  
18 the period from October 1, 1997, to September 30, 1998; and,

19 WHEREAS, Subject to sufficient appropriations from the  
20 Federal Government to the Navy and the consent of the City, the City  
21 and the Navy may extend the term of the Cooperative Agreement, and  
22 the funding therefor, for an additional year from October 1, 1998 to  
23 September 30, 1999; and,

24 WHEREAS, Pursuant to the Cooperative Agreement, the City  
25 will indemnify and hold harmless the Federal Government from any

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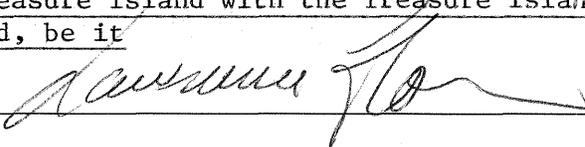
1 claims, losses or other damages incurred by the Federal Government as  
2 a result of the City's activities pursuant to the Cooperative  
3 Agreement, including, without limitation, spills or other discharges  
4 of hazardous materials caused by the City; Now, therefore, be it

5           RESOLVED, That the Board hereby approves the Cooperative  
6 Agreement and authorizes the Mayor to execute and enter into the  
7 Cooperative Agreement on behalf of the City; and be it

8           FURTHER RESOLVED, That the Board authorizes the Mayor to  
9 enter into modifications to the Cooperative Agreement (including,  
10 without limitation, the attachment of exhibits) that the Mayor  
11 determines are in the best interests of the City, do not materially  
12 increase the obligations or liabilities of the City, and are  
13 necessary and advisable to effectuate the purpose and intent of this  
14 resolution; and be it

15           FURTHER RESOLVED, That all actions heretofore taken by the  
16 officers and agents of the City with regard to the Cooperative  
17 Agreement are hereby approved, confirmed and ratified.

18           FURTHER RESOLVED, That in the implementation of this agreement, the  
19 Mayor's Office shall comply with the requirements regarding the contracting of ser  
/19/97  
lb 20 services reflected in the Legally Binding Agreements for Homeless Services on Treasu  
Treasure Island with the Treasure Island Homeless Development Initiative (TIHDI);  
21 and, be it

22   
23 \_\_\_\_\_  
24 Director, Treasure Island Project Office  
25

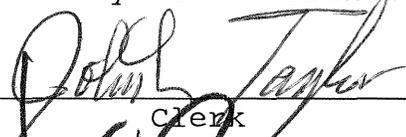
Mayor Willie L. Brown, Jr.  
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 25, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal  
Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution  
was adopted by the Board of Supervisors  
of the City and County of San Francisco

  
Clerk

  
Mayor

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Sept. 3, 1997  
Date Approved