

**ORIGINAL**FILE NO. 031886

When Stamped In Red

RESOLUTION NO. 25-04

1 [Extending to September 30, 2004 the Cooperative Agreement between the Treasure Island  
2 Development Authority and the U.S. Navy through which the Authority provides caretaker  
services at former Naval Station Treasure Island.]

3 , retroactive to October 1, 2003,

4 **Resolution/approving and authorizing the Treasure Island Development Authority to**  
5 **enter into the 16<sup>th</sup> modification to the Cooperative Agreement with the Navy to extend**  
6 **the Cooperative Agreement to September 30, 2004.**

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

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

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

21 WHEREAS, With the approval of the Board of Supervisors, the City and the Authority  
22 have entered into a Cooperative Agreement and sixteen (16) Modifications to the Cooperative  
23 Agreement with the Navy under which the City (initially) and the Authority (subsequently)  
24 agreed to assume certain responsibilities for (i) operation and maintenance for the water,  
25 waste water, storm water, electric and gas utility systems on the Base, (ii) security and public

Mayor

1 health and safety services, (iii) grounds and street maintenance and repair, and (iv) property  
2 management and caretaker services; for the periods from October 1, 1997 through to the  
3 present, the Navy has agreed to reimburse the City and the Authority for costs incurred  
4 pursuant to the Cooperative Agreement and all its Modifications up to \$12,848,213.00; and,

5 WHEREAS, The Authority and the Navy wish to extend the term of the Cooperative  
6 Agreement to September 30, 2004 by entering into the 16<sup>th</sup> Modification to the Cooperative  
7 Agreement in substantially the form of the Cooperative Agreement Modification filed with the  
8 Clerk of the Board in File No. 031886 (the "16<sup>th</sup> Modification"); and

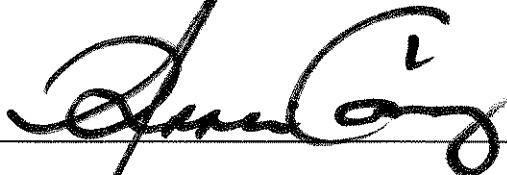
9  
10 WHEREAS, The Authority's organizational documents require the Board of  
11 Supervisors' approval of any contract that the Authority enters into prior to the adoption of a  
12 redevelopment plan for the Base if the contract is worth more than \$1,000,000 or has a term  
13 of 10 years or more;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

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

16 , retroactive to October 1, 200  
17 RESOLVED, That the Board hereby approves the 16<sup>th</sup> Modification and authorizes/the  
18 Authority to execute and enter into the 16<sup>th</sup> Modification in substantially the form of the  
19 Cooperative Agreement Modification filed with the Clerk of the Board in File No.  
20 031886 and any additions, amendments or other modifications to such 16<sup>th</sup>  
21 Modification (including, without limitation, its exhibits) that the Executive Director of the  
22 Authority or her designee determines, in consultation with the City Attorney, are in the best  
23 interests of the Authority and do not otherwise materially increase the obligations or liabilities  
24  
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1 of the Authority, and are necessary or advisable to effectuate the purpose and intent of this  
2 resolution.

3 RECOMMENDED:

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6 Annemarie Conroy, Executive Director

7 Treasure Island Development Authority  
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City and County of San Francisco

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

Tails  
Resolution

File Number: 031886

Date Passed:

Resolution, retroactive to October 1, 2003, approving and authorizing the Treasure Island Development Authority to enter into the 16th modification to the Cooperative Agreement with the Navy to extend the Cooperative Agreement to September 30, 2004.

January 6, 2004 Board of Supervisors — ADOPTED


Ayes: 10 - Ammiano, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval  
Excused: 1 - Daly

File No. 031886

I hereby certify that the foregoing Resolution was ADOPTED on January 6, 2004 by the Board of Supervisors of the City and County of San Francisco.

JAN 16 2004

Date Approved

  
Gloria L. Young  
Clerk of the Board  
