

FILE NO. 98-1751RESOLUTION NO. 938-98

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

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

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

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

25 WHEREAS, With the approval of the Board of Supervisors, the
 City entered into a Cooperative Agreement with the Navy under which

Mayor Willie L. Brown, Jr.

BOARD OF SUPERVISORS

Page 1 of 3

1 the City agreed to assume responsibility for (i) operation and
2 maintenance for the water, waste water, storm water, electric and gas
3 utility systems on the Base, (ii) security and public health and
4 safety services, (iii) grounds and street maintenance and repair, and
5 (iv) property management and caretaker services; utility services to
6 the Base and the Navy agreed to reimburse the City for the costs
7 thereof up to a maximum of \$4,000,000 for the Period from October 1,
8 1997-September 30, 1998 and (the "Cooperative Agreement"),

9 WHEREAS, Pursuant to the terms and conditions of
10 Modifications to the Cooperative Agreement substantially in the form
11 of the Modifications to the Cooperative Agreement filed with the
12 Clerk of the Board in File No. 98-1751 (the "Cooperative
13 Agreement Modifications"), the Authority would assume responsibility
14 for (i) operation and maintenance of the water, waste water, storm
15 water, electric and gas utility systems on the Base, (ii) security
16 and public health and safety services, (iii) grounds and street
17 maintenance and repair, and (iv) property management and caretaker
18 services, and the Navy would reimburse the Authority for the costs
19 thereof, up to a maximum of \$4,000,000 for the period from October 1,
20 1998-September 30, 1999; and,

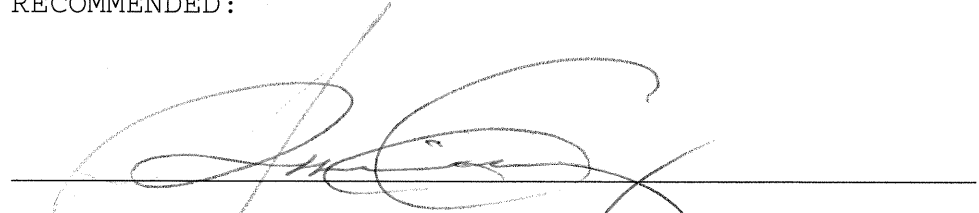
21 WHEREAS, Pursuant to the Cooperative Agreement
22 Modifications, the Authority will indemnify and hold harmless the
23 Federal Government from any claims, losses or other damages incurred
24 by the Federal Government as a result of the Authority's activities
25 pursuant to the Cooperative Agreement Modifications, including,

Mayor Willie L. Brown, Jr.
BOARD OF SUPERVISORS

1 without limitation, spills or other discharges of hazardous materials
2 caused by the Authority; Now, therefore, be it

3 RESOLVED, That the Board hereby approves the Cooperative
4 Agreement Modifications and retroactively authorizes the Authority to execute and
5 enter into the Cooperative Agreement Modifications.

6
7 RECOMMENDED:

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11 Executive Director, Treasure Island Project Office
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Mayor Willie L. Brown, Jr.
BOARD OF SUPERVISORS

Page 3 of 3



City and County of San Francisco

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco, CA 94102-4532

Tails

Resolution

File Number: 981751

Date Passed:

Resolution approving and authorizing, retroactively, the Treasure Island Development Authority to enter into a Cooperative Agreement with the Navy whereby the Treasure Island Development Authority will assume certain responsibilities regarding the operation and maintenance of Treasure Island, and the Navy will reimburse the Authority for the costs therefor.

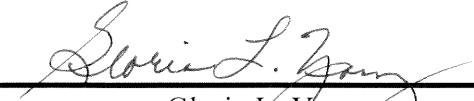
November 9, 1998 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Bierman, Katz, Kaufman, Leno, Medina, Newsom, Teng,
Yaki, Yee

Absent: 1 - Brown

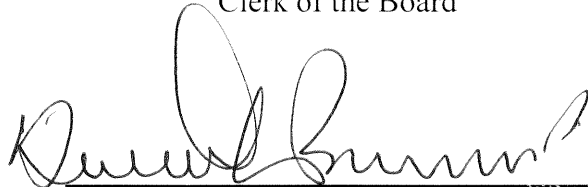
File No. 981751

I hereby certify that the foregoing Resolution was ADOPTED on November 9, 1998 by the Board of Supervisors of the City and County of San Francisco.


Gloria L. Young
Clerk of the Board

NOV 19 1998
~~NOV 19 1997~~

Date Approved


Mayor Willie L. Brown Jr.

File No. 981751 continued...