

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
3 services at former Naval Station Treasure Island.]

4 **Resolution approving and authorizing the Treasure Island Development Authority to**
5 **enter into the 16th 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,

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

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

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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

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17 RESOLVED, That the Board hereby approves the 16th Modification and authorizes the
18 Authority to execute and enter into the 16th Modification in substantially the form of the
19 Cooperative Agreement Modification filed with the Clerk of the Board in File No.
20 _____ and any additions, amendments or other modifications to such 16th
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
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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
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8 Treasure Island Development Authority

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