

1 [Extending to September 30, 2008 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 a modification to the Cooperative Agreement with the Navy to extend the**  
6 **Cooperative Agreement from October 1, 2007 to September 30, 2008.**

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

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

20 WHEREAS, With the approval of the Board of Supervisors, the City and the Authority  
21 entered into a Cooperative Agreement with the United States Navy under which the City  
22 (initially) and the Authority (subsequently) agreed to assume certain responsibilities for (i)  
23 operation and maintenance for the water, waste water, storm water, electric and gas utility  
24 systems on the Base, (ii) security and public health and safety services, (iii) grounds and  
25 street maintenance and repair, and (iv) property management and caretaker services; and,

1 WHEREAS, The Cooperative Agreement has been amended numerous times and the  
2 current term of the Cooperative Agreement expires on September 30, 2007; and,

3 WHEREAS, The Authority and the Navy wish to extend the term of the Cooperative  
4 Agreement to September 30, 2008 by entering into a Modification to the Cooperative  
5 Agreement in substantially the form of the Cooperative Agreement Modification filed with the  
6 Clerk of the Board in File No. \_\_\_\_\_ (the "Modification"); and,

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

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

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

22 RECOMMENDED:

23 \_\_\_\_\_

24 Mirian Saez, Director of Island Operations

25 Treasure Island Development Authority