

1 [Treasure Island Development Authority Cooperative Agreement with US Navy.]

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3 **Resolution approving and authorizing the Treasure Island Development Authority**
4 **to enter into the 15th Modification to the Cooperative Agreement with the United**
5 **States Navy to extend the Cooperative Agreement retroactively from October 1,**
6 **2002 to September 30, 2003.**

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
9 by the United States of America (the “Federal Government”); and,

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

13 WHEREAS, on May 2, 1997, the San Francisco Board of Supervisors passed
14 Resolution 380-97, authorizing the Mayor’s Treasure Island Project Office to establish a
15 nonprofit public benefit corporation known as the Treasure Island Development Authority
16 (the “Authority”) to act as a single entity focused on planning, redevelopment,
17 reconstruction, rehabilitation, reuse and conversion of the Base for the public interest,
18 convenience, welfare and common benefit of the inhabitants of the City and County of
19 San Francisco; and,

20 WHEREAS, With the approval of the Board of Supervisors, the City and the
21 Authority have entered into a Cooperative Agreement and 14 Modifications to the
22 Cooperative Agreement with the Navy under which the City (initially) and the Authority
23 (subsequently) agreed to assume certain responsibilities for (i) operation and
24 maintenance for water, waste water, storm water, electric and gas utility systems on the
25 Base, (ii) security and public health and safety services, (iii) grounds and street
maintenance and repair, and (iv) property management and caretaker services; for

1 periods from October 1, 1997 through to the present, the Navy has agreed to reimburse
2 the City and the Authority for costs incurred pursuant to the Cooperative Agreement and
3 all of its modifications; and,

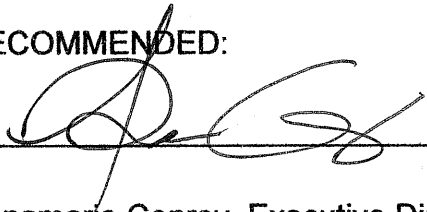
4 WHEREAS, The Authority and the Navy wish to extend the term of the
5 Cooperative from October 1, 2002 to September 30, 2003 by entering into the 15th
6 Modification to the Cooperative Agreement in substantially the form of the Cooperative
7 Agreement Modification filed with the Clerk of the Board in File No. 012180, (the 14th
8 Modification"); and

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

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

15 RESOLVED, That the San Francisco Board of Supervisors hereby approves,
16 retroactively, the 15th Modification and authorizes, retroactively, the Authority to execute
17 and enter into the 15th Modification in substantially the form of the Cooperative
18 Agreement filed with the Clerk of the Board in File No. 012180, and any additions,
19 amendments or other modifications to such 15th Modification (including, without
20 limitation, its exhibits) that the Executive Director of the Authority or her designee
21 determines, in consultation with the City Attorney, are in the best interests of the
22 Authority and do not otherwise materially increase the obligations or liabilities of the
23 Authority, and are necessary or advisable to effectuate the purpose and intent of this
24 resolution.
25

RECOMMENDED:



Annemarie Conroy, Executive Director
Treasure Island Development Authority

Mayor Willie L. Brown, Jr.

BOARD OF SUPERVISOR

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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: 021919

Date Passed:

Resolution approving and authorizing the Treasure Island Development Authority to enter into the 15th modification to the Cooperative Agreement with the United States Navy to extend the Cooperative Agreement retroactively from October 1, 2002 to September 30, 2003.

January 13, 2003 Board of Supervisors — ADOPTED

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

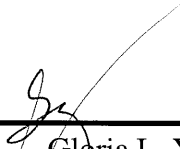
Absent: 1 - McGoldrick

File No. 021919

I hereby certify that the foregoing Resolution was ADOPTED on January 13, 2003 by the Board of Supervisors of the City and County of San Francisco.

JAN 24 2003

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Willie L. Brown Jr.