

1 [Master Lease Amendment - Treasure Island Fire Fighting Training Center]

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3 **Resolution approving the Fourth Amendment to the Treasure Island Fire Fighting**
4 **Training Center Master Lease between the Treasure Island Development Authority and**
5 **the United States Navy to Extend the Term.**

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7 WHEREAS, The Treasure Island Development Authority ("Authority") and the United
8 States of America, acting by and through the Department of the Navy (the "Navy"), entered
9 into a master lease dated December 19, 1997, for the Authority to use and sublease certain
10 land and structures comprising the former Naval Fire Fighting Training Center on Treasure
11 Island (as amended from time to time, the "Fire Fighting Training Center Master Lease") at no
12 rent; and,

13 WHEREAS, The Fire Fighting Training Center Master Lease enables the San
14 Francisco Fire Department to utilize the master leased area for interim use associated with
15 fire-fighting training activities; and,

16 WHEREAS, the term of the Fire Fighting Training Center Master Lease expires on
17 November 30, 2012; and,

18 WHEREAS, The Authority wishes to extend the term of such lease for a period of one
19 (1) year beginning on December 1, 2012 and ending on November 30, 2013, unless sooner
20 terminated in accordance with the terms and conditions of the Master Lease; and,

21 WHEREAS, The Navy concurs with such amendment and the amendment has been
22 approved by the Authority Board of Directors at its August 8, 2012 meeting; and,

23 WHEREAS, The Board of Supervisors Resolution establishing the Authority, AB 699
24 and TIDA's Bylaws require that the Authority obtain Board of Supervisors approval of any
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1 agreements having a term in excess of ten (10) years or anticipated revenues of \$1,000,000
2 or more; and,

3 WHEREAS, Because the cumulative term of the Fire Fighting Training Center Master
4 Lease exceeds ten (10) years, the Authority is requesting that the Board of Supervisors
5 approve the Fourth Amendment to extend the term of such lease for a period of one (1) year
6 beginning on December 1, 2012 and ending on November 30, 2013, unless sooner
7 terminated in accordance with the terms and conditions of the Master Lease; now, therefore,
8 be it

9 RESOLVED, That the Board of Supervisors hereby approves and authorizes the
10 Director of Island Operations of the Authority or her designee to execute and enter into the
11 Fourth Amendment to the Fire Fighting Training Center Master Lease in substantially the form
12 filed with the Clerk of the Board of Supervisors in File No. _____, and any additions,
13 amendments or other modifications to such Fourth Amendment (including, without limitation,
14 its exhibits) that the Director of Island Operations of the Authority or her designee determines,
15 in consultation with the City Attorney, are in the best interests of the Authority and do not
16 otherwise materially increase the obligations or liabilities of the Authority, and are necessary
17 or advisable to effectuate the purpose and intent of this resolution.

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