

1 [Master Lease Amendment - United States Navy - Treasure Island Childcare]

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3 **Resolution approving the Eighth Amendment to the Treasure Island Childcare Master**  
4 **Lease between the Treasure Island Development Authority and the United States Navy**  
5 **extending the term to November 30, 2013.**

6

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 master lease No. N6871102RP02P09, dated October 1, 2001, for the Authority to use  
10 and sublease certain land and structures on former Naval Station Treasure Island (as  
11 amended from time to time, the "Childcare Master Lease") at no rent; and

12 WHEREAS, The Childcare Master Lease enables the Authority to sublease the land  
13 and structures to Catholic Charities for the purpose of operating a Childcare Center on  
14 Treasure Island; and

15 WHEREAS, The term of the Childcare Master Lease expires on November 30, 2012;  
16 and

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

20 WHEREAS, The Navy concurs with such amendment and the amendment has been  
21 approved by the Authority Board of Directors at its June 13, 2012 meeting; and

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

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

6           RESOLVED, That the Board of Supervisors hereby approves and authorizes the  
7 Director of Island Operations of the Authority or her designee to execute and enter into the  
8 Eighth Amendment to the Childcare Master Lease in substantially the form filed with the Clerk  
9 of the Board of Supervisors in File No. 120738, and any additions, amendments or other  
10 modifications to such Eighth Amendment (including, without limitation, its exhibits) that the  
11 Director of Island Operations of the Authority or her designee determines, in consultation with  
12 the City Attorney, are in the best interests of the Authority and do not otherwise materially  
13 increase the obligations or liabilities of the Authority, and are necessary or advisable to  
14 effectuate the purpose and intent of this resolution.