

1 [Extending to June 30, 2002 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 for additional Navy reimbursement not to  
4 exceed \$145,000.]

4 **Resolution approving and authorizing the Treasure Island Development Authority to**  
5 **enter into the 11<sup>th</sup> modification to the Cooperative Agreement with the Navy to extend**  
6 **the Cooperative Agreement to June 30, 2002 for an additional amount of Navy**  
7 **reimbursement not to exceed \$145,000.**

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

13 WHEREAS, The Base was selected for closure and disposition by the Base  
14 Realignment and Closure Commission in 1993, acting under Public Law 101-510, and its  
15 subsequent amendments; and,

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

23 WHEREAS, With the approval of the Board of Supervisors, the City and the Authority  
24 have entered into a Cooperative Agreement and ten Modifications to the Cooperative  
25

1 Agreement with the Navy under which the City (initially) and the Authority (subsequently)  
2 agreed to assume certain responsibilities for (i) operation and maintenance for the water,  
3 waste water, storm water, electric and gas utility systems on the Base, (ii) security and public  
4 health and safety services, (iii) grounds and street maintenance and repair, and (iv) property  
5 management and caretaker services; for the periods from October 1, 1997 through to the  
6 present, the Navy has agreed to reimburse the City and the Authority for costs incurred  
7 pursuant to the Cooperative Agreement and all its Modifications up to \$12,704,213.00; and,  
8

9 WHEREAS, The Authority and the Navy wish to extend the term of the Cooperative  
10 Agreement to June 30, 2002 and increase the amount of the Navy's reimbursement obligation  
11 by an additional \$145,000 by entering into the 11<sup>th</sup> Modification to the Cooperative Agreement  
12 in substantially the form of the Cooperative Agreement Modification filed with the Clerk of the  
13 Board in File No. \_\_\_\_\_ (the "11<sup>th</sup> Modification"); and  
14

15 WHEREAS, The Authority's organizational documents require the Board of  
16 Supervisors' approval of any contract that the Authority enters into prior to the adoption of a  
17 redevelopment plan for the Base if the contract is worth more than \$1,000,000 or has a term  
18 of 10 years or more; and,  
19

20 WHEREAS, The Cooperative Agreement and all its Modifications is a contract for an  
21 amount in excess of \$1,000,000; now therefore, be it  
22

23 RESOLVED, That the Board hereby approves the 11<sup>th</sup> Modification and authorizes the  
24 Authority to execute and enter into the 11<sup>th</sup> Modification in substantially the form of the  
25 Cooperative Agreement Modification filed with the Clerk of the Board in File No.

\_\_\_\_\_ and any additions, amendments or other modifications to such 11<sup>th</sup>

1 Modification (including, without limitation, its exhibits) that the Executive Director of the  
2 Authority or her designee determines, in consultation with the City Attorney, are in the best  
3 interests of the Authority and do not otherwise materially increase the obligations or liabilities  
4 of the Authority, and are necessary or advisable to effectuate the purpose and intent of this  
5 resolution.

6 RECOMMENDED:

7  
8  
9 \_\_\_\_\_  
10 Annemarie Conroy, Executive Director  
11 Treasure Island Development Authority