

1 [Extending to October 1, 2007 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.]
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5 **Resolution approving and authorizing the Treasure Island Development Authority to**
6 **enter into a modification to the Cooperative Agreement with the Navy to extend the**
7 **Cooperative Agreement retroactively from September 30, 2006 to October 1, 2007.**

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 expired on September 30, 2006; and,

3 WHEREAS, The Authority and the Navy wish to retroactively extend the term of the
4 Cooperative Agreement to October 1, 2007 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 retroactively execute and enter into the Modification in substantially the form of
15 the 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