

1 [Master Lease Amendment - U.S. Navy - Treasure Island Event Venues]

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3 **Resolution approving the Twenty Third Amendment to the Treasure Island Event**  
4 **Venues Master Lease between the Treasure Island Development Authority and the U.S.**  
5 **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 September 4, 1998, for the Authority to use and sublease certain  
10 land and structures in the Event Venues area of Treasure Island (as amended from time to  
11 time, the "Event Venues Master Lease") at no rent; and,

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13 WHEREAS, The Event Venues Master Lease enables the Authority to sublease  
14 portions of the master leased area for interim uses and generate revenues to support the  
15 interim uses and the future redevelopment of the former Naval Station Treasure Island; and,

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18 WHEREAS, The Authority wishes to extend the term of such lease for a period of one  
19 (1) year beginning on December 1, 2011 and ending on November 30, 2012, unless sooner  
20 terminated in accordance with the terms and conditions of the Master Lease; and,

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1           WHEREAS, Because the cumulative term of the Event Venues Master Lease exceeds  
2 ten (10) years, the Authority is requesting that the Board of Supervisors approve the Twenty-  
3 Third Amendment to extend the term of such lease for a period of one (1) year beginning on  
4 December 1, 2011 and ending on November 30, 2012, 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 Twenty-Third Amendment to the Event Venues Master Lease in substantially the form filed  
9 with the Clerk of the Board of Supervisors in File No. 110683, and any additions, amendments  
10 or other modifications to such Twenty-Third Amendment (including, without limitation, its  
11 exhibits) that the Director of Island Operations of the Authority or her designee determines, in  
12 consultation with the City Attorney, are in the best interests of the Authority and do not  
13 otherwise materially increase the obligations or liabilities of the Authority, and are necessary  
14 or advisable to effectuate the purpose and intent of this resolution.



**City and County of San Francisco**  
**Tails**  
**Resolution**

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

**File Number:** 110683

**Date Passed:** September 13, 2011

Resolution approving the Twenty Third Amendment to the Treasure Island Event Venues Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term.

September 07, 2011 Budget and Finance Committee - RECOMMENDED

September 13, 2011 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi and Wiener

File No. 110683

I hereby certify that the foregoing  
Resolution was ADOPTED on 9/13/2011 by  
the Board of Supervisors of the City and  
County of San Francisco.

Angela Calvillo  
Clerk of the Board

Mayor Edwin Lee

9/21/11

Date Approved