

June 19, 2024

Angela Calvillo, Clerk of the Board Board of Supervisors 1 Dr. Carlton B. Goodlett Place, Room 244 San Francisco, CA 94102

Dear Ms. Calvillo:

PORT OF SAN FRANCISCO

Attached please find an electronic copy a proposed Resolution for Board of Supervisors consideration, to approve the lease agreement between the San Francisco Port Commission and the Golden Gate National Parks Conservancy at Pier 31 and 33.

The following is a list of accompanying documents

- Board of Supervisor Resolution Approving the Second Amendment to Lease No.
- Draft Second Amendment to Lease No. L-17624
- Port Lease No. L-16724
- First Amendment to Lease No. L-16724
- Port Commission Resolution authorizing Executive Director to Enter into Lease No. L-16724
- Port Commission Resolution authorizing Executive Director to Enter into 2<sup>nd</sup> Amendment to Lease No. L-16724

The following person may be contacted regarding this matter:

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