

1 [Master Lease Amendment - United States Navy - Treasure Island Fire Fighting Training
2 Center]

3 **Resolution retroactively approving the Fifth Amendment to the Treasure Island Fire**
4 **Fighting Training Center Master Lease between the Treasure Island Development**
5 **Authority and the United States Navy to extend the term for one year, for the period of**
6 **December 1, 2013, through November 30, 2014.**

7
8 WHEREAS, The Treasure Island Development Authority ("Authority") and the United
9 States of America, acting by and through the Department of the Navy (the "Navy"), entered
10 into a master lease dated December 19, 1997, for the Authority to use and sublease certain
11 land and structures comprising the former Naval Fire Fighting Training Center on Treasure
12 Island (as amended from time to time, the "Fire Fighting Training Center Master Lease") at no
13 rent; and

14 WHEREAS, The Master Lease and amendments No. 1 through 4 are on file with the Clerk of
15 the Board of Supervisors in File No. 121009; and

16 WHEREAS, The Fire Fighting Training Center Master Lease enables the San
17 Francisco Fire Department to utilize the master leased area for interim use associated with
18 fire-fighting training activities; and

19 WHEREAS, The term of the Fire Fighting Training Center Master Lease expires on November
20 30, 2013; and

21 WHEREAS, The Authority wishes to extend the term of such lease for a period of one
22 (1) year beginning on December 1, 2013 and ending on November 30, 2014, unless sooner
23 terminated in accordance with the terms and conditions of the Master Lease; and

24
25

1 WHEREAS, The Navy concurs with such amendment and the amendment has been
2 approved by the Authority Board of Directors at its May 8, 2013 meeting; and,

3 WHEREAS, The Board of Supervisors Resolution establishing the Authority, AB 699
4 and TIDA's Bylaws require that the Authority obtain Board of Supervisors approval of any
5 agreements having a term in excess of ten (10) years or anticipated revenues of \$1,000,000
6 or more; and,
7

8 WHEREAS, Because the cumulative term of the Fire Fighting Training Center Master
9 Lease exceeds ten (10) years, the Authority is requesting that the Board of Supervisors
10 approve the Fifth Amendment to extend the term of such lease for a period of one (1) year
11 beginning on December 1, 2013 and ending on November 30, 2014, unless sooner
12 terminated in accordance with the terms and conditions of the Master Lease; now, therefore,
13 be it

14 RESOLVED, That the Board of Supervisors hereby retroactively approves and
15 authorizes the Director of Island Operations of the Authority or her designee to execute and
16 enter into the Fifth Amendment to the Fire Fighting Training Center Master Lease in
17 substantially the form filed with the Clerk of the Board of Supervisors in File No. 130907, and
18 any additions, amendments or other modifications to such Fifth Amendment (including,
19 without limitation, its exhibits) that the Director of Island Operations of the Authority or her
20 designee determines, in consultation with the City Attorney, are in the best interests of the
21 Authority and do not otherwise materially increase the obligations or liabilities of the Authority,
22 and are necessary or advisable to effectuate the purpose and intent of this resolution; and, be
23 it
24
25

1 FURTHER RESOLVED, That within thirty (30) days of the lease amendment being fully
2 executed by all parties the Director of Island Operations of the Authority shall provide the final
3 lease amendment to the Clerk of the Board for inclusion into the official file.

4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25