

FILE NO. 244-97-3

RESOLUTION NO. 380-97

1 [Treasure Island Development Authority]

2 AUTHORIZING THE INCORPORATION OF THE TREASURE ISLAND DEVELOPMENT
3 AUTHORITY AND APPROVING AND RATIFYING CERTAIN ACTIONS IN CONNECTION
/15/97
lb 4 THEREWITH ; REQUESTING QUARTERLY PROGRESS REPORTS.

5 WHEREAS, Naval Station Treasure Island is a military base
6 located on Treasure Island and Yerba Buena Island (together, the
7 "Base"), which is currently owned by the United States of America
8 (the "Federal Government"); and,

9 WHEREAS, Treasure Island was selected for closure and
10 disposition by the Base Realignment and Closure Commission in 1993,
11 acting under Public Law 101-510, and its subsequent amendments; and,

12 WHEREAS, In 1995, the General Service Administration and the
13 Bureau of Land Management determined that Yerba Buena Island was
14 surplus to the Federal Government's needs and could be transferred to
15 the administrative jurisdiction of the Department of Defense under
16 the Base Closure and Realignment Act of 1990 and disposed of together
17 with Treasure Island; and,

18 WHEREAS, The Federal Government plans to close the Base on or
19 about October 1, 1997; and,

20 WHEREAS, The City and County of San Francisco is the Local Reuse
21 Authority for the Base; and

22 WHEREAS, On July 25, 1996, the Board of Supervisors (the
23 "Board") passed Resolution No.672-96 endorsing a draft reuse plan for
24 the Base as the preferred alternative for the purposes of initiating
25

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1 environmental analysis and meeting the requirements of federal base
2 closure laws (the "Draft Reuse Plan"); and,

3 WHEREAS, The City desires to establish a nonprofit public
4 benefit corporation (the "Authority") to promote the planning,
5 redevelopment, reconstruction, rehabilitation, reuse and conversion
6 of the Base for the public interest, convenience, welfare and common
7 benefit of the inhabitants of the City and County of San Francisco;
8 and

9 WHEREAS, The Board desires to approve and authorize the
10 formation and organization of the Authority for such purposes; and

11 WHEREAS, The Board has been presented with the form of the
4/15/97 as amended on 4/15/97 by the Econ. Dev., Trans. & Tech. Cmte. to substitute a new
jlb 12 Articles of Incorporation and the Bylaws of the Treasure Island Page 6
13 Development Authority, and the Board has examined and approved such
14 documents and desires to authorize the incorporation of such
15 nonprofit public benefit corporation and direct the execution and
16 filing of such articles; now, therefore, be it

17 RESOLVED, That, the Board hereby finds and determines that it is
18 in the public interest, convenience and welfare and for the common
19 benefit of the inhabitants of the City that a nonprofit public
20 benefit corporation be organized under the laws of the State of
21 California to promote the planning, redevelopment, reconstruction,
22 rehabilitation, reuse and conversion of the Base; and be it

23 FURTHER RESOLVED, That the Mayor, or his designee, is hereby
24 authorized to act as Incorporator and to cause the formation and
25 organization of such nonprofit public benefit corporation, which

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1 shall be designated as the "Treasure Island Development Authority";
2 and be it

3 FURTHER RESOLVED, That the form, terms and provisions of the
4 Articles of Incorporation of the Authority (the "Articles of
5 Incorporation") and Bylaws, in the form presented at this meeting and
6 filed with the Clerk of the board in File No. 244-97-3 be, and
7 they hereby are, approved, and the Mayor, or his designee, is hereby
8 is authorized and empowered to execute by manual signature and file,
9 or cause to be filed, with the office of the Secretary of State, the
10 Articles of Incorporation, with such changes and insertions therein
11 as may be necessary to cause the same to carry out the intent of this
12 resolution or to comply with the California Nonprofit Public Benefit
13 Corporation Law and as are approved by the Mayor, such approval to be
14 conclusively evidenced by the filing of the Articles of Incorporation
15 with the office of the Secretary of State; and be it

16 FURTHER RESOLVED, That the Authority shall be subject to the
17 budget and fiscal provisions of the City's Charter; and be it

18 FURTHER RESOLVED, That all actions heretofore taken by the
19 officers and agents of the City with respect to the formation and
20 organization of the Corporation are hereby approved, confirmed, and
21 ratified, and the officers of the City and their authorized deputies
22 and agents are hereby authorized and urged, jointly and severally, to
23 do any and all things and to execute and deliver any and all
24 certificates and other documents in addition to the documents
25 referred to in this resolution, which they or the City Attorney may

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1 deem necessary or advisable in order to effectuate the purposes of
2 this resolution; and, be it

3 FURTHER RESOLVED, That the Authority shall submit quarterly
4 progress reports to the Economic Development, Transportation &
5 Technology Committee of the Board of Supervisors; and, be it

21/97 6 FURTHER RESOLVED, That to the extent the Board, after the
7 completion of all required environmental reviews, approved a Homeless
8 Assistance Agreement for the Base with the Treasure Island Homeless
5/97 rt 9 Development Initiative (the "^{TIHDI}~~THIDF~~ Agreement"), a draft of which the
10 Board endorsed on July 25, 1996, in Resolution No. 672-96, the
11 Authority, as the local reuse authority for the Base, shall be bound
5/97 rt 12 by and subject to all of the terms and conditions of the ^{TIHDI}~~THIDF~~
13 Agreement, as such agreement may be finally approved by the Board.

14
15
16
17 (See File for Signature)
18 Director, Treasure Island Project Office

Adopted - Board of Supervisors, San Francisco April 21, 1997

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leal Medina
Newsom Teng Yaki

Noes: Supervisor Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco


Clerk

File No.
244-97-3

MAY - 2 1997

Date Approved


Mayor