

1 [Approving Modification to the Cooperative Agreement between the Treasure Island
2 Development Authority and the U.S. Navy.]

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4 **Resolution approving and authorizing the Treasure Island Development Authority to**
5 **enter into a Modification to the Cooperative Agreement with the U.S. Navy to extend the**
6 **Cooperative Agreement from October 1, 2008 to September 30, 2009.**

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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,

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12 WHEREAS, The Base was selected for closure and disposition by the Base
13 Realignment and Closure Commission in 1993, acting under Public Law 101-510, and its
14 subsequent amendments; and,

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16 WHEREAS, On May 2, 1997, the Board of Supervisors passed Resolution No. 380-97,
17 authorizing the Mayor's Treasure Island Project Office to establish a nonprofit public benefit
18 corporation known as the Treasure Island Development Authority (the "Authority") to act as a
19 single entity focused on the planning, redevelopment, reconstruction, rehabilitation, reuse and
20 conversion of the Base for the public interest, convenience, welfare and common benefit of
21 the inhabitants of the City and County of San Francisco; and,

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23 WHEREAS, On September 3, 1997, the Board of Supervisors passed Resolution No.
24 806-97, authorizing the City to enter into a Cooperative Agreement with the Navy under
25 which the City (initially) and the Authority (subsequently) agreed to assume certain
responsibilities for (i) operation and maintenance for the water, waste water, storm water,
electric and gas utility systems on the Base, (ii) security and public health and safety services,
(iii) grounds and 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 expires on September 30, 2008; and,

3 WHEREAS, The Authority and the Navy wish to extend the term of the Cooperative
4 Agreement to September 30, 2009 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 of Supervisors 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, as amended, is a contract for an amount in
12 excess of \$1,000,000 and with a term in excess of 10 years; now therefore, be it

13 RESOLVED, That the Board hereby approves the Modification and authorizes the
14 Director of Island Operations of the Authority to execute and enter into the Modification in
15 substantially the form of the Cooperative Agreement Modification filed with the Clerk of the
16 Board of Supervisors in File No. _____ and any additions, amendments or other
17 modifications to such Modification (including, without limitation, its exhibits) that the Director of
18 Island Operations of the Authority or her designee determines, in consultation with the City
19 Attorney, are in the best interests of the Authority and do not otherwise materially increase the
20 obligations or liabilities of the Authority, and are necessary or advisable to effectuate the
21 purpose and intent of this resolution.

22 RECOMMENDED:

23 _____

24 Mirian Saez, Director of Island Operations

25 Treasure Island Development Authority