

1 [Approving a Memorandum of Understanding between the Treasure Island Development
2 Authority and the City and County of San Francisco relating to staffing and oversight of the
3 Treasure Island Project Office.]

4 **Resolution Approving and Authorizing the Treasure Island Development Authority to**
5 **Enter Into a Memorandum of Understanding Appointing the City and County of San**
6 **Francisco, Acting By and Through the Office of the City Administrator, as Its Agent to**
7 **Provide Services to Carry Out the Day-To-Day Operations of the Treasure Island**
8 **Development Authority and to Provide Oversight to the Treasure Island Project Office**
9 **for the Term Beginning Retroactively on July 1, 2006.**

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11 WHEREAS, Former Naval Station Treasure Island is a military base located on
12 Treasure Island and Yerba Buena Island (together, the "Base"), which is currently owned by
13 the United States of America (the "Navy"); and,

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

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

23 WHEREAS, Under the Treasure Island Conversion Act of 1997, which amended
24 Section 33492.5 of the California Health and Safety Code and added Section 2.1 to Chapter
25 1333 of the Statutes of 1968 (the "Act"), the California Legislature (i) designated the Authority

1 as a redevelopment agency under California Redevelopment Law (Sections 33000 et seq. of
2 the Health and Safety Code) with authority over the Base upon approval of the City's Board of
3 Supervisors, and (ii) with respect to those portions of the Base which are subject to Tidelands
4 Trust, vested in the Authority the authority to administer the public trust for commerce,
5 navigation and fisheries as to such property; and,

6 WHEREAS, The Board of Supervisors approved the designation of the Authority as a
7 redevelopment agency for Treasure Island in 1998; and,

8 WHEREAS, At its December 14, 2005 meeting, the Authority appointed a working
9 group to review the findings of an audit of the Authority performed by the Office of the
10 Controller and to provide recommendations to the Authority on how to implement the findings
11 and suggestions regarding staffing for the Authority contained in the audit report; and,

12 WHEREAS, The findings and recommendations of the audit working group were
13 presented to the Authority's Board of Directors at its March 22, 2006 meeting; and,

14 WHEREAS, The audit working group report recommended that the most efficient way
15 to provide staffing to the Authority was to establish a Treasure Island Project Office under the
16 jurisdiction of the Office of the City Administrator; and,

17 WHEREAS, Article V, Section 2(k) of the Authority's Bylaws authorizes the Authority to
18 contract with governmental agencies, including without limitation, any department,
19 commission or agency of the City, for the performance of services in furtherance of and
20 related to the purposes of the Authority; and,

21 WHEREAS, The Office of the City Administrator agreed to the establishment of such a
22 Project Office under its jurisdiction; and,

23 WHEREAS, At its April 17, 2006 meeting, the Authority's Board of Directors adopted
24 Resolution No. 06-27-04/17 approving the report and findings of the audit working group and
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1 directing staff to implement the steps contained within the audit working group report in order
2 to create a Project Office under the jurisdiction of the Office of the City Administrator to
3 provide staffing to the Authority; and,

4 WHEREAS, At its December 13, 2006 meeting, the Authority's Board of Directors
5 adopted Resolution No. 06-71-12/13 authorizing the execution of a Memorandum of
6 Understanding between the Authority and the City, acting by and through the Office of the City
7 Administrator, to provide services to carry out the day-to-day operations of the Authority and
8 to provide oversight to the Treasure Island Project Office for the term beginning retroactively
9 on July 1, 2006; now, therefore, be it

10 RESOLVED, That the Board of Supervisors hereby approves and authorizes the
11 Authority to enter into the Memorandum of Understanding appointing the City, acting by and
12 through the Office of the City Administrator, as its agent to provide services to carry out the
13 day-to-day operations of the Authority and to provide oversight to the Authority's Project Office
14 for the term beginning retroactively on July 1, 2006, in substantially the form on file with the
15 Clerk of the Board of Supervisors in File No. _____, which is hereby declared to be a
16 part of this resolution as if set forth fully herein.

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