

1 [Master Lease Amendment - United States Navy - Treasure Island Childcare]

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3 **Resolution approving Amendment No. 10 to the Treasure Island Childcare Master**
4 **Lease between the Treasure Island Development Authority and the United States Navy**
5 **to extend the term for one year for the period of December 1, 2014, through November**
6 **30, 2015.**

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 master lease No. N6871102RP02P09, dated October 1, 2001, for the Authority to use
11 and sublease certain land and structures on former Naval Station Treasure Island (as
12 amended from time to time, the "Childcare Master Lease") at no rent; and

13 WHEREAS, The Master Lease and Amendments No. 1 through 8 are on file with the
14 Clerk of the Board of Supervisors in File No. 120738 and Amendment No. 9 is on file with the
15 Clerk of the Board of Supervisors in File No. 130905; and

16 WHEREAS, The Childcare Master Lease enables the Authority to sublease the land
17 and structures to Catholic Charities for the purpose of operating a Childcare Center on
18 Treasure Island; and

19 WHEREAS, The term of the Childcare Master Lease expires on November 30, 2014;
20 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, 2014, and ending on November 30, 2015, unless sooner
23 terminated in accordance with the terms and conditions of the Master Lease; and

24 WHEREAS, The Navy concurs with such amendment and the amendment has been
25 approved by the Authority Board of Directors at its July 9, 2014, meeting; and

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

5 WHEREAS, Because the cumulative term of the Childcare Master Lease exceeds ten
6 (10) years, the Authority is requesting that the Board of Supervisors approve the Tenth
7 Amendment to extend the term of such lease for a period of one (1) year beginning on
8 December 1, 2014, and ending on November 30, 2015, unless sooner terminated in
9 accordance with the terms and conditions of the Master Lease; now, therefore, be it

10 RESOLVED, That the Board of Supervisors hereby approves and authorizes the Director of
11 Island Operations of the Authority or her designee to execute and enter into the Tenth
12 Amendment to the Childcare Master Lease in substantially the form filed with the Clerk of the
13 Board of Supervisors in File No. 140861, and any additions, amendments or other
14 modifications to such Tenth Amendment (including, without limitation, its exhibits) that the
15 Director of Island Operations of the Authority or her designee determines, in consultation with
16 the City Attorney, are in the best interests of the Authority and do not otherwise materially
17 increase the obligations or liabilities of the Authority, and are necessary or advisable to
18 effectuate the purpose and intent of this resolution; and, be it

19 FURTHER RESOLVED, That within thirty (30) days of Amendment No. 10 being fully
20 executed by all parties, the Authority shall provide the final Amendment No. 10 to the Clerk of
21 the Board for inclusion into the official file.