

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

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

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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 (1) year
22 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 WHEREAS, The Navy concurs with such amendment and the amendment has been
25 approved by the Authority Board of Directors at its May 8, 2013 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 Fire Fighting Training Center Master
6 Lease exceeds ten (10) years, the Authority is requesting that the Board of Supervisors
7 approve the Fifth Amendment to extend the term of such lease for a period of one (1) year
8 beginning on December 1, 2013 and ending on November 30, 2014, unless sooner
9 terminated in accordance with the terms and conditions of the Master Lease; now, therefore,
10 be it

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

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