

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

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3 **Resolution approving Amendment No. 14 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 to commence December 1, 2018, for the total term of**
6 **October 1, 2001, through November 30, 2019.**

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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 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 Childcare Master Lease enables the Authority to sublease the land
14 and structures to Catholic Charities for the purpose of operating a Childcare Center on
15 Treasure Island; and

16 WHEREAS, The term of the Childcare Master Lease expires on November 30, 2018;
17 and

18 WHEREAS, The Authority wishes to extend the term of such lease for a period of one
19 year beginning on December 1, 2018, and ending on November 30, 2019, unless sooner
20 terminated in accordance with the terms and conditions of the Master Lease; and

21 WHEREAS, The Navy concurs with such amendment and the amendment has been
22 approved by the Authority Board of Directors at its June 13, 2018 meeting; and

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

3 WHEREAS, Because the cumulative term of the Childcare Master Lease exceeds 10
4 years, the Authority is requesting that the Board of Supervisors approve the 14th Amendment
5 to extend the term of such lease for a period of one year beginning on December 1, 2018, and
6 ending on November 30, 2019, unless sooner terminated in accordance with the terms and
7 conditions of the Master Lease; now, therefore, be it

8 RESOLVED, That the Board of Supervisors hereby approves and authorizes the
9 Treasure Island Director or his designee to execute and enter into the 14th Amendment to the
10 Childcare Master Lease in substantially the form filed with the Clerk of the Board of
11 Supervisors in File No. 180657, and any additions, amendments or other modifications to
12 such 14th Amendment (including, without limitation, its exhibits) that the Treasure Island
13 Director or his designee determines, in consultation with the City Attorney, are in the best
14 interests of the Authority and do not otherwise materially increase the obligations or liabilities
15 of the Authority, and are necessary or advisable to effectuate the purpose and intent of this
16 resolution; and be it

17 FURTHER RESOLVED, That within thirty (30) days of the Amendment being fully
18 executed by all parties, the Authority shall provide the final document to the Clerk of the Board
19 for inclusion into the official file.

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