

1 [Amendment to Marina Master Lease]

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3 **Resolution retroactively approving the Twelfth Amendment to the Treasure Island**  
4 **Marina Master Lease between the Treasure Island Development Authority and the U.S.**  
5 **Navy to extend the term.**

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7 WHEREAS, The Treasure Island Development Authority ("Authority") and the United  
8 States of America, acting by and through the Department of the Navy (the "Navy"), entered  
9 into a master lease dated September 4, 1998 (the "Marina Master Lease"), for the Authority to  
10 use and sublease certain facilities including the Treasure Island Marina, the marina boat slips  
11 and the Treasure Island Yacht Club; and,

12 WHEREAS, The Marina Master Lease enables the Authority to sublease portions of  
13 the master leased area for interim uses and generate revenues to support the interim  
14 operation of Treasure Island and the future redevelopment of the former Naval Station  
15 Treasure Island; and,

16 WHEREAS, The initial term of the Marina Master Lease expired on September 3, 2000,  
17 and the Authority and the Navy have entered into yearly amendments to extend the term; and,

18 WHEREAS, The current term of the Marina Master Lease expired on November 30,  
19 2008; and,

20 WHEREAS, The Authority wishes to retroactively extend the term of the Marina Master  
21 Lease for a term beginning on December 1, 2008 and ending on November 30, 2009, unless  
22 sooner terminated in accordance with the terms and conditions of the Marina Master Lease;  
23 and,

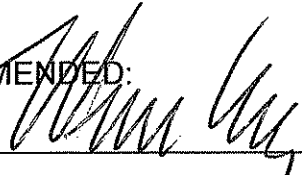
24 WHEREAS, The Navy concurs with such extension and the extension has been  
25 approved by the Authority Board of Directors at its September 18, 2008 meeting; and,

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

4           WHEREAS, Because the cumulative term of the Marina Master Lease exceeds ten  
5 (10) years, the Authority is requesting that the Board of Supervisors retroactively approve the  
6 Twelfth Amendment to the Marina Master Lease to extend the term until November 30, 2009;  
7 now, therefore, be it

8           RESOLVED, That the Board of Supervisors hereby approves and authorizes the  
9 Director of Island Operations of the Authority to execute and enter into the Twelfth  
10 Amendment to the Marina Master Lease in substantially the form filed with the Clerk of the  
11 Board of Supervisors in File No. 090762, and any additions, amendments or other  
12 modifications to such Twelfth Amendment (including, without limitation, its exhibits) that the  
13 Director of Island Operations of the Authority or her designee determines, in consultation with  
14 the City Attorney, are in the best interests of the Authority and do not otherwise materially  
15 increase the obligations or liabilities of the Authority, and are necessary or advisable to  
16 effectuate the purpose and intent of this resolution.

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18 RECOMMENDED:

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21 Mirian Saez, Director of Island Operations  
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# City and County of San Francisco

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

## Tails Resolution

**File Number:** 090762

**Date Passed:**

Resolution retroactively approving the Twelfth Amendment to the Treasure Island Marina Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term to November 30, 2009.

July 28, 2009 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090762

I hereby certify that the foregoing Resolution was ADOPTED on July 28, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo  
Clerk of the Board

8/6/09

Date Approved

Mayor Gavin Newsom