

FILE NO. 991970

RESOLUTION NO. 997-99

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1 [Treasure Island Cooperative Agreement]  
 2 RETROACTIVELY,  
 3 APPROVING AND AUTHORIZING/THE TREASURE ISLAND DEVELOPMENT AUTHORITY  
 4 TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE NAVY WHEREBY THE  
 5 TREASURE ISLAND DEVELOPMENT AUTHORITY WILL ASSUME CERTAIN  
 6 RESPONSIBILITIES REGARDING THE OPERATION AND MAINTENANCE OF TREASURE  
 7 ISLAND, AND THE NAVY WILL REIMBURSE THE AUTHORITY FOR THE COSTS  
 8 THEREFOR.

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

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

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

25 WHEREAS, With the approval of the Board of Supervisors, the City  
 and the Authority have entered into Cooperative Agreements with the

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1 Navy under which the City and the Authority agreed to assume  
2 responsibility for (i) operation and maintenance for the water, waste  
3 water, storm water, electric and gas utility systems on the Base,  
4 (ii) security and public health and safety services, (iii) grounds  
5 and street maintenance and repair, and (iv) property management and  
6 caretaker services; utility services to the Base and the Navy agreed  
7 to reimburse the City for the costs thereof up to a maximum of  
8 \$4,000,000 per year for the Periods from October 1, 1997-September  
9 30, 1998 and for the period from October 1, 1998-September 30, 1999  
10 (the "Cooperative Agreement"),

11 WHEREAS, Pursuant to the terms and conditions of the  
12 Modifications to the Cooperative Agreement substantially in the form  
13 of the Modifications to the Cooperative Agreement filed with the  
14 Clerk of the Board in File No. 991970 (the "Cooperative  
15 Agreement Modifications"), the Authority would continue to assume  
16 responsibility for (i) operation and maintenance of the water, waste  
17 water, storm water, electric and gas utility systems on the Base,  
18 (ii) security and public health and safety services, (iii) grounds  
19 and street maintenance and repair, and (iv) property management and  
20 caretaker services, and the Navy would reimburse the Authority for  
21 the costs thereof, up to a maximum of \$2,500,000 for the period from  
22 October 1, 1999-September 30, 2000; and,

23 WHEREAS, Pursuant to the Cooperative Agreement Modifications,  
24 the Authority will indemnify and hold harmless the Federal Government  
25 from any claims, losses or other damages incurred by the Federal

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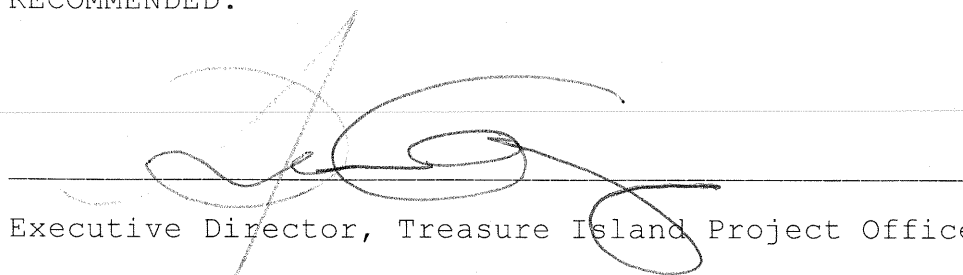
1 Government as a result of the Authority's activities pursuant to the  
2 Cooperative Agreement Modifications, including, without limitation,  
3 spills or other discharges of hazardous materials caused by the  
4 Authority; and,

5 WHEREAS, Authority contracts in excess of ten years or One  
6 Million Dollars are subject to the prior approval of the Board of  
7 Supervisors; and,

8 WHEREAS, The Cooperative Agreement Modifications is a contract  
9 for in excess of One Million Dollars, Now, therefore, be it

10 RESOLVED, That the Board hereby approves <sup>/retroactively,</sup> ~~the Cooperative~~  
11 Agreement Modifications and authorizes the Authority to execute and  
12 enter into the Cooperative Agreement Modifications.

13  
14 RECOMMENDED:

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18 Executive Director, Treasure Island Project Office  
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25

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Page 3 of 3



# City and County of San Francisco

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

## Tails

## Resolution

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**File Number:** 991970

**Date Passed:**

Resolution approving and authorizing retroactively, the Treasure Island Development Authority to enter into a cooperative agreement with the Navy whereby the Treasure Island Development Authority will assume certain responsibilities regarding the operation and maintenance of Treasure Island, and the Navy will reimburse the Authority for the costs therefor.

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November 8, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom,  
Teng, Yee


Absent: 1 - Yaki

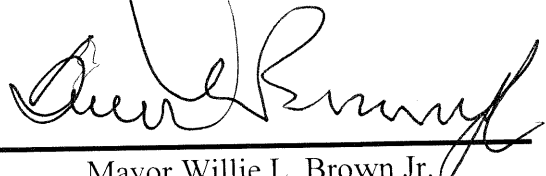
File No. 991970

I hereby certify that the foregoing Resolution was ADOPTED on November 8, 1999 by the Board of Supervisors of the City and County of San Francisco.

NOV 10 1999

Date Approved

  
Gloria L. Young  
Clerk of the Board

  
Mayor Willie L. Brown Jr.