

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

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3 **Resolution approving Amendment No. 12 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, 2016, for a total term of**
6 **October 1, 2001, through November 30, 2017.**

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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, 2016;
17 and

18 WHEREAS, The Authority wishes to extend the term of such lease for a period of one
19 (1) year beginning on December 1, 2016, and ending on November 30, 2017, 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 July 13, 2016 meeting; and

23 WHEREAS, The Board of Supervisors Resolution establishing the Authority, State
24 Assembly Bill 699, and TIDA's Bylaws require that the Authority obtain Board of Supervisors

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1 approval of any agreements having a term in excess of ten (10) years or anticipated revenues
2 of \$1,000,000 or more; and

3 WHEREAS, Because the cumulative term of the Childcare Master Lease exceeds ten
4 (10) years, the Authority is requesting that the Board of Supervisors approve the Twelfth
5 Amendment to extend the term of such lease for a period of one (1) year beginning on
6 December 1, 2016 and ending on November 30, 2017, unless sooner terminated in
7 accordance with the terms and 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 Twelfth Amendment to
10 the Childcare Master Lease in substantially the form filed with the Clerk of the Board of
11 Supervisors in File No. 160837, and any additions, amendments or other modifications to
12 such Twelfth 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 Twelfth Amendment being
18 fully executed by all parties, the Authority shall provide the final document to the Clerk of the
19 Board for inclusion into the official file.