RESOLUTION NO. 580-03

[Real Property License Agreement]

, retroactive to April 1, 2003, Resolution authorizing/a City-wide 800 MHz Radio System license agreement at the VA Medical Center, 4150 Clement Street, San Francisco for the Emergency Communications Department.

WHEREAS, One of the Emergency Communications Department's ("ECD") eight City-wide 800 MHz Radio System facilities is located on the grounds of the Department of Veterans Affairs (the "VA") Medical Center; and

WHEREAS, The five-year term of the current license agreement between the City and County of San Francisco (the "City") and the VA for the aforementioned City-wide 800 MHz Radio System facility expired on March 31, 2003 and has continued on a month-tomonth basis; and

WHEREAS, ECD desires to continue its operation of this facility at the VA Medical Center; and

WHEREAS, The City and the VA have negotiated a license agreement for a term of ten (10) years commencing on April 1, 2003, with two (2) five-year options to extend the term, a copy of which is on file with the Clerk of the Board in File No. <u>031332</u> (the "License Agreement"); and

WHEREAS, The VA requires in the License Agreement that any disputes be first submitted to the VA Contracting Officer. In the event the parties cannot amicably resolve the matter, any claim arising out of or related to the License Agreement must be settled by arbitration at the Department of Veterans Affairs Board of Contract Appeals in accordance with procedures set forth in the Alternative Means of Dispute Resolution, VA Directive 5978 and Alternative Disputes Resolution Act of 1996, and the Presidential Memorandum of May

Real Estate BOARD OF SUPERVISORS 1, 1998. In addition, the City has the right to pursue all other available legal remedies in accordance with the Federal Tort Claims Act and applicable law; and

WHEREAS, The License Agreement shall be governed, construed, and enforced in accordance with Federal law and California law, however, in the event there is a conflict between Federal and California law, Federal law will prevail; and

WHEREAS, On June 26, 1997, in Case No. 97.382R, the Department of City Planning adopted and issued a General Plan Consistency Finding, a copy of which is on file with the Clerk of the Board in File No. 172-97-53, wherein the Department of City Planning found that the proposed use of the property under the License Agreement is consistent with the City's General Plan and with the Eight Priority Policies under Planning Code Section 101.1 and is categorically exempt from environmental review under CEQA; now, therefore, be it

RESOLVED, That in accordance with the recommendations of the Acting Executive Director of ECD and the Director of Property, the Director of Property is hereby authorized on behalf of the City and County of San Francisco to enter into the License Agreement, with an initial term of ten (10) years commencing on April 1, 2003 and two extension options of five (5) years each, exercisable by the Director of Property, with the Department of Veterans Affairs, for the premises housing the City-wide 800 MHz Radio System facility located at the VA Medical Center, 4150 Clement Street, San Francisco, California, for ECD. The monthly rent shall be \$3,000 during Year 1 and shall escalate three percent (3%) each successive year of the initial term. The monthly rent during any extension term shall be the fair market value at that time, as negotiated and agreed to by the parties at that time. The City shall continue to pay for the cost of electricity; and, be it

FURTHER RESOLVED, That any action taken by any City employee or official with respect to the License Agreement is hereby ratified and affirmed; and, be it

Real Estate BOARD OF SUPERVISORS

Page 2 7/28/2003 h:\vabdreso7.25clean.doc FURTHER RESOLVED, That the Director of Property shall be authorized to enter into any additional amendments or modifications to the License Agreement, including without limitation, exhibits or improvement specifications, that the Director of Property determines, in consultation with the City Attorney, are in the best interest of the City, do not increase the rent or otherwise materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes and intent of the License Agreement as amended or this resolution, and are in compliance with all applicable laws, including City's Charter.

RECOMMENDED:

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Director of Property

\$36,000.00 Available from Appropriation No. 03011 770018

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Resolution

File Number: 031332

Date Passed:

Resolution authorizing, retroactive to April 1, 2003, a City-wide 800 MHz Radio System license agreement at the VA Medical Center, 4150 Clement Street, San Francisco for the Emergency Communications Department.

August 26, 2003 Board of Supervisors — ADOPTED Ayes: 9 - Ammiano, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval Excused: 2 - Daly, Dufty File No. 031332

I hereby certify that the foregoing Resolution was ADOPTED on August 26, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

SEP 05 2003

Clerk of the Board

Mayor Willie L. Brown Jr.

Date Approved