

1 [Sublease Amendment with the John Stewart Company related to Treasure Island Housing]
2 APPROVING AND AUTHORIZING THE TREASURE ISLAND DEVELOPMENT AUTHORITY
3 TO ENTER INTO AN AMENDMENT TO A SUBLEASE WITH THE JOHN STEWART
4 COMPANY RELATED TO THE EXCHANGE OF TREASURE ISLAND HOUSING UNITS
5 WITH TIHDI

6 WHEREAS, On May 2, 1997, the Board of Supervisors (the "Board") passed
7 Resolution No. 380-97, authorizing the Mayor's Treasure Island Project Office to establish a
8 nonprofit public benefit corporation known as the Treasure Island Development Authority (the
9 "Authority") to act as a single entity focused on the planning, redevelopment, reconstruction,
10 rehabilitation, reuse and conversion of former Naval Station Treasure Island (the "Base") for
11 the public interest, convenience, welfare and common benefit of the inhabitants of the City
12 and County of San Francisco; and,

13 WHEREAS, Under the Treasure Island Conversion Act of 1997, which amended
14 Section 33492.5 of the California Health and Safety Code and added Section 2.1 to Chapter
15 1333 of the Statutes of 1968 (the "Act"), the California legislature (i) designated the Authority
16 as a redevelopment agency under California redevelopment law with authority over the Base
17 upon approval of the City's Board of Supervisors, and, (ii) with respect to those portions of the
18 Base which are subject to the Tidelands Trust, vested in the Authority the authority to
19 administer the public trust for commerce, navigation and fisheries as to such property; and,

20 WHEREAS, There are approximately 1,000 units of housing on the Base, 904 on
21 Treasure Island and 96 on Yerba Buena Island (the "Base-Wide Housing Units"); and,

22 WHEREAS, On March 17, 1999, the John Stewart Company ("Subtenant") and the
23 Authority entered into a Sublease, Development, Marketing and Property Management
24 Agreement (the "Original Sublease") for the development, marketing and property
25 management of up to 766 of the Base-Wide Housing Units; and,

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1 WHEREAS, Subtenant has been carrying out the rehabilitation, marketing and
2 management programs regarding their Housing Units provided for under the Sublease; and,

3 WHEREAS, Subtenant, the Authority and the Treasure Island Homeless Development
4 Initiative ("TIHDI") have agreed that it is in their respective mutual interests to allow Subtenant
5 to sublease 52 housing units on Yerba Buena Island which, under agreements with TIHDI,
6 were to have been subleased to TIHDI member organizations, in exchange for allowing TIHDI
7 member organizations the right to sublease 52 housing units on Treasure Island that were
8 included in Subtenant's Original Sublease; and,

9 WHEREAS, To effectuate such exchange of Housing Units with TIHDI and to make
10 certain other corresponding changes to the Original Sublease, the Authority and Subtenant
11 have negotiated the terms and conditions of an amendment to the Sublease in the form filed
12 herewith with the Clerk of the Board in File No. 001358 (the "JSCO Amendment");
13 Now therefore, be it,

14 RESOLVED, That the Board hereby approves and authorizes the Authority to enter into
15 the JSCO Amendment and any related amendments to the Authority's master leases with the
16 United States Navy necessary to effectuate the intent of the JSCO Amendment; and, be it

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1 FURTHER RESOLVED, That the Board authorizes the Authority to enter into
2 modifications to the JSCO Amendment (including, without limitation, the attachment or
3 modification of exhibits) that are in the best interests of the Authority and the City, do not
4 materially change the terms of the JSCO Amendment, and are necessary and advisable to
5 effectuate the purpose and intent of this resolution.

6 RECOMMENDED:

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8 ANNEMARIE CONROY
9 Executive Director
10 Treasure Island Development Authority
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City and County of San Francisco

Tails

Resolution

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

File Number: 001358

Date Passed:

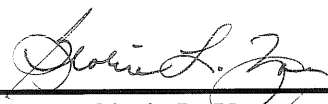
Resolution approving and authorizing the Treasure Island Development Authority to enter into an amendment to a sublease with the John Stewart Company related to the exchange of Treasure Island Housing Units with TIHDI.

August 21, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 001358

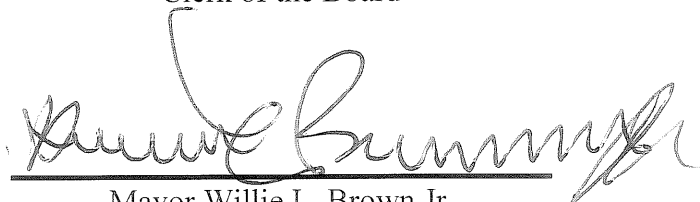
I hereby certify that the foregoing Resolution
was ADOPTED on August 21, 2000 by the
Board of Supervisors of the City and County
of San Francisco.



Gloria L. Young
Clerk of the Board

SEP - 1 2000

Date Approved



Mayor Willie L. Brown Jr.