

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

2
3 **Resolution approving Amendment No. 18 to the Treasure Island Marina Master Lease**
4 **between the Treasure Island Development Authority and the United States Navy to**
5 **extend the term for one year for the period of December 1, 2014, through November 30,**
6 **2015.**

7
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 a master lease dated September 4, 1998, for the Authority to use and sublease certain
11 land and structures on former Naval Station Treasure Island (as amended from time to time,
12 the "Marina Master Lease") at no rent; and

13 WHEREAS, The Master Lease and Amendments No. 1 through 16 are on file with the
14 Clerk of the Board of Supervisors in File No. 120737 and Amendment No. 17 is on file with the
15 Clerk of the Board of Supervisors in File No. 130904; and

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

20 WHEREAS, The term of the Marina Master Lease expires on November 30, 2014; and

21 WHEREAS, The Authority wishes to extend the term of such lease for a period of one
22 (1) year beginning on December 1, 2014, and ending on November 30, 2015, unless sooner
23 terminated in accordance with the terms and conditions of the Master Lease; and

24 WHEREAS, The Navy concurs with such amendment and the amendment has been
25 approved by the Authority Board of Directors at its July 9, 2014, meeting; and

1 WHEREAS, The Board of Supervisors Resolution establishing the Authority, AB 699
2 and TIDA's Bylaws require that the Authority obtain Board of Supervisors approval of any
3 agreements having a term in excess of ten (10) years or anticipated revenues of \$1,000,000
4 or more; and

5 WHEREAS, Because the cumulative term of the Marina Master Lease exceeds ten
6 (10) years, the Authority is requesting that the Board of Supervisors approve the Eighteenth
7 Amendment to extend the term of such lease for a period of one (1) year beginning on
8 December 1, 2014, and ending on November 30, 2015, unless sooner terminated in
9 accordance with the terms and conditions of the Master Lease; now, therefore, be it

10 RESOLVED, That the Board of Supervisors hereby approves and authorizes the
11 Director of Island Operations of the Authority or her designee to execute and enter into the
12 Eighteenth Amendment to the Marina Master Lease in substantially the form filed with the
13 Clerk of the Board of Supervisors in File No. 140865, and any additions, amendments or other
14 modifications to such Eighteenth Amendment (including, without limitation, its exhibits) that
15 the Director of Island Operations of the Authority or her designee determines, in consultation
16 with the City Attorney, are in the best interests of the Authority and do not otherwise materially
17 increase the obligations or liabilities of the Authority, and are necessary or advisable to
18 effectuate the purpose and intent of this resolution; and, be it

19 FURTHER RESOLVED, That within thirty (30) days of Amendment No. 18 being fully
20 executed by all parties, the Authority shall provide the final Amendment No. 18 to the Clerk of
21 the Board for inclusion into the official file.



City and County of San Francisco
Tails
Resolution

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

File Number: 140865

Date Passed: September 23, 2014

Resolution approving Amendment No. 18 to the Treasure Island Marina Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year for the period of December 1, 2014, through November 30, 2015.

September 17, 2014 Budget and Finance Committee - RECOMMENDED

September 23, 2014 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140865

**I hereby certify that the foregoing
Resolution was ADOPTED on 9/23/2014 by
the Board of Supervisors of the City and
County of San Francisco.**

Angela Calvillo
Clerk of the Board

Mayor

10/01/2014
Date Approved