

1 [Accept Gift - Playworld Systems Inc. - Treasure Island Development Authority - New  
2 Playground Equipment - Valued at \$110,000]

3 **Resolution authorizing the Treasure Island Development Authority to enter into a gift**  
4 **agreement with Playworld Systems Inc. for the installation of new playground**  
5 **equipment at Treasure Island valued at \$110,000.**

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7 WHEREAS, The Treasure Island Development Authority (the “Authority”) is the local  
8 reuse authority with jurisdiction over Treasure Island and is currently working on the  
9 management and maintenance of existing facilities as well as the redevelopment of the  
10 property consistent with entitlement and transaction documents approved by the Board of  
11 Supervisors in June 2011; and

12 WHEREAS, Playworld Systems Inc., a Pennsylvania corporation (“Playworld”), is a  
13 commercial playground equipment manufacturer that since 1971 has manufactured play  
14 structures and related products to promote aerobic exercise with the goal of bettering  
15 children’s health and fitness; and

16 WHEREAS, In November 2016, Playworld contacted the Authority regarding the  
17 possibility of partnering with Playworld to construct a new infiNET play structure facility on  
18 Treasure Island; and

19 WHEREAS, The Authority selected an area near the intersection of 9th Street and  
20 Avenue of the Palms, commonly referred to as the Treasure Island Community Park (the  
21 “Community Park”), adjacent to a newly created dog park, as a good site to install the  
22 proposed play structure as this site currently has an outdated and underutilized play structure;  
23 and

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1           WHEREAS, The Authority and Playworld have negotiated an agreement to allow  
2 Playworld to enter the site and install the proposed play structure at the Community Park, a  
3 copy of which is on file with the Clerk of the Board of Supervisors in File No. 170824 (the  
4 Agreement”); and

5           WHEREAS, Playworld’s gift shall include all costs to design and install the play  
6 structure, including the preparation of construction documents by a licensed professional, the  
7 procurement of permits, the freight to the site, and the donation of the play structure,  
8 estimated to total approximately \$110,000; and

9           WHEREAS, Before Playworld begins work, the Authority will remove the existing  
10 equipment and ready the site for installation of the new play structure; and

11           WHEREAS, Upon completion, the new play structure will be open to the public as part  
12 of the Community Park and will also serve a nearby child care center; and

13           WHEREAS, The Authority's Board of Directors approved the Agreement at its  
14 January 11, 2017 meeting; now, therefore, be it

15           RESOLVED, That the Board of Supervisors authorizes the Treasure Island Director to  
16 execute and perform the Agreement in substantially the form filed with the Clerk of the Board  
17 of Supervisors and to make any additions or amendments that the Treasure Island Director  
18 determines, in consultation with the City Attorney, are in the best interests of the Authority and  
19 do not materially increase the obligations or liabilities of the Authority, and are necessary or  
20 advisable to effectuate the purpose this Resolution; and, be it

21           FURTHER RESOLVED, That within thirty (30) days of the Agreement being fully  
22 executed by all parties, the Authority shall provide a copy of the agreement to the Clerk of the  
23 Board to include into the official file.