

RESOLUTION NO. 111-99
(Adopted July 27, 1999)

**AUTHORIZING AN AMENDMENT TO THE LEGAL SERVICES CONTRACT
BETWEEN SHUTE, MIHALY & WEINBERGER LLP AND THE AGENCY
TO PROVIDE LEGAL SERVICES RELATED TO THE HUNTERS POINT SHIPYARD
IN AN AMOUNT NOT TO EXCEED \$30,000;
HUNTERS POINT SHIPYARD REDEVELOPMENT PROJECT AREA**

BASIS FOR RESOLUTION

1. In furtherance of the objectives of the California Community Redevelopment Law (Health and Safety Code Section 33000 *et seq.*, the "Law"), the Agency undertakes programs for the reconstruction and rehabilitation of slums and blighted areas in the City and County of San Francisco (the "City"). Pursuant to the Law the Board of Supervisors of the City established the Hunters Point Shipyard Redevelopment Project Area ("Project Area") and adopted the Redevelopment Plan (as amended, the "Redevelopment Plan").

2. Pursuant to Resolution No. 68-99, adopted June 1, 1999, the Agency approved an Exclusive Negotiations Agreement with Lennar-BVHP LLC ("Developer") for development of the Hunters Point Shipyard, which provided, among other things, that the Developer would reimburse the Agency and/or City for certain costs of the negotiations, including costs of outside counsel. The Agreement provides for a strict timetable of negotiations on a series of complex matters, including matters related to the State Lands Commission, tidelands trust problems and the Bay Conservation and Development Commission.

3. The law firm of Shute, Mihaly & Weinberger LLP has been assisting the City and the Agency on such matters, both at the Shipyard as well as on other City and Agency projects in recent years, including the Port, the new Giants baseball stadium and Mission Bay. In the view of the City Attorney and Agency staff, Shute Mihaly possesses the expert skills and unique experience required to provide the assistance needed in these specialized matters with respect to the Shipyard negotiations with the Developer.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED BY THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO that the Executive Director is authorized to enter into an amendment to the legal services contract with Shute, Mihaly & Weinberger LLP, substantially in the form lodged with Agency General Counsel, in an amount not to exceed \$30,000, for legal services related to the Hunters Point Shipyard negotiations.

APPROVED AS TO FORM:



ROBERT A. FIREHOCK
Acting Agency General Counsel