

RESOLUTION NO. 167-99

(Adopted November 9, 1999)

AUTHORIZING A FIFTH AMENDMENT TO THE LETTER AGREEMENT WITH THE TREASURE ISLAND DEVELOPMENT AUTHORITY, INCREASING THE AMOUNT OF THE AGREEMENT BY \$32,000 AND EXTENDING THE TERM FOR EIGHT MONTHS TO REIMBURSE THE AGENCY FOR THE OVERSIGHT OF ENVIRONMENTAL REMEDIATION ACTIVITIES


BASIS FOR RESOLUTION

1. Treasure Island Development Authority (TIDA) and the San Francisco Redevelopment Agency (Agency) entered into a Letter Agreement dated June 16, 1997, and approved by Commission Resolution No. 87-97, through which Martha Walters, Environmental Assessment Specialist, monitors the US Navy's environmental restoration program in order to facilitate and streamline the reuse of Treasure Island. The Letter Agreement was amended on November 18, 1997, June 30, 1998, October 20, 1998, and June 29, 1999.
2. The Letter Agreement currently provides for the reimbursement of a portion of Ms. Walters' salary through October 31, 1999.
3. The TIDA wishes to extend these services through June 30, 2000 and has agreed to this Fifth Amendment which provides for additional reimbursement to the Agency up to an amount not to exceed \$32,000.
4. Ms. Walters is available to provide these services.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED by the Redevelopment Agency of the City and County of San Francisco that the Executive Director is authorized to execute a Fifth Amendment to the Letter Agreement with the Treasure Island Development Authority which extends the term to June 30, 2000 and which provides an additional \$32,000, for a total amount of \$155,250, to reimburse the Agency for services relating to the environmental cleanup work at Treasure Island, substantially in the form lodged with the Agency General Counsel and hereby approved, with such changes that hereafter become necessary which changes do not materially affect the substance of the Letter Agreement nor materially increase the obligations of the Agency.

APPROVED AS TO FORM:



Robert A. Firehock
Acting Agency General Counsel