

RESOLUTION NO. 103-2011

Adopted October 18, 2011

AUTHORIZING A FOURTH AMENDMENT TO THE LEGAL SERVICES CONTRACT WITH SHUTE, MIHALY & WEINBERGER LLP, A LIMITED LIABILITY PARTNERSHIP, TO INCREASE THE CONTRACT AMOUNT BY \$200,000, FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED \$1,250,000, TO PROVIDE SPECIALIZED LEGAL SERVICES RELATED TO PUBLIC TRUST AND STATE PARK ISSUES FOR THE CANDLESTICK POINT AND HUNTERS POINT SHIPYARD PHASE 2 PROJECT; HUNTERS POINT SHIPYARD AND BAYVIEW HUNTERS POINT REDEVELOPMENT PROJECT AREAS

BASIS FOR RESOLUTION

1. On May 6, 2008, the Agency Commission authorized, by Resolution No. 41-2008, a legal services contract ("Contract") with Shute, Mihaly & Weinberger LLP ("Outside Counsel") in the amount of \$250,000 to assist the Redevelopment Agency of the City and County of San Francisco ("Agency") with analysis of public trust title, public trust exchange negotiations, and administrative and legislative support to address the complex conditions related to the proposed development at Hunters Point Shipyard and Candlestick Point ("Project").
2. On October 6, 2009, the Agency Commission authorized, by Resolution No. 106-2009, a First Amendment to the Contract with Outside Counsel to increase the total Contract amount by \$200,000 in order to support the Agency in the preparation, negotiations, and adoption of authorizing legislation for the reconfiguration of the Candlestick Point State Recreation Area ("CPSRA").
3. On April 20, 2010, the Agency Commission authorized, by Resolution No. 36-2010, a Second Amendment to the Contract with Outside Counsel to increase the total Contract amount by \$350,000 in order to support the Agency in the ongoing negotiations with the Department of State Parks and Recreation ("State Parks Department") and the State Lands Commission ("State Lands") related to the Project.
4. On December 7, 2010, the Agency Commission authorized, by Resolution No. 146-2010, a Third Amendment to the Contract with Outside Counsel to increase the amount by \$250,000, for a total aggregate amount not to exceed \$1,050,000 to among other things, support the Agency in finalizing agreements with the of State Parks Department, State Lands, the State Legislature, and other state and federal agencies having jurisdiction over the Project.