RESOLUTION NO. 91-2000
ADOPTED JUNE 20, 2000

AUTHORIZING A SIXTH AMENDMENT TO THE LETTER AGREEMENT
WITH THE TREASURE ISLAND DEVELOPMENT AUTHORITY,
INCORPORATING THE AMOUNT OF THE AGREEMENT BY $52,000
FOR A TOTAL CONTRACT AMOUNT OF $207,250 AND EXTENDING
THE TERM TO JUNE 30, 2001

BASIS FOR RESOLUTION

1. By Resolution No. 87-97, dated June 10, 1997 the Redevelopment Agency of the City and County of San Francisco (Agency) approved a Letter Agreement with the Treasure Island Development Authority (TIDA) through which the Agency’s Environmental Assessment Specialist provides services to monitor the US Navy’s environmental restoration program in order to facilitate and streamline the reuse of Treasure Island. Amendments to the Letter Agreement were approved on November 18, 1997, June 30, 1998, October 20, 1998, June 29, 1999 and November 9, 1999.

2. The Letter Agreement currently provides for the reimbursement of a portion of staff’s salary through June 30, 2000.

3. The TIDA wishes to extend these services through June 30, 2001 and has agreed to this Sixth Amendment which provides for additional reimbursement to the Agency up to an amount not to exceed $52,000.

4. Staff recommends approval of this Sixth Amendment.

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 Sixth Amendment to the Letter Agreement with the Treasure Island Development Authority which extends the term to June 30, 2001 and which provides an additional $52,000, for a total amount of $207,250, to reimburse the Agency for staff services relating to the environmental cleanup work at Treasure Island, substantially in the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:

[Signature]
Bertha A. Ontiveros
Agency General Counsel