

RESOLUTION NO. 5-2002

Adopted January 22, 2002

AUTHORIZING THE EIGHTH AMENDMENT TO THE LETTER AGREEMENT WITH THE TREASURE ISLAND DEVELOPMENT AUTHORITY, INCREASING THE AMOUNT BY \$37,882 FOR A TOTAL AGGREGATE CONTRACT AMOUNT NOT TO EXCEED \$271,132 FOR OVERSIGHT OF ENVIRONMENTAL REMEDIATION ACTIVITIES, AND EXTENDING THE TERM OF THE AGREEMENT TO JUNE 30, 2002

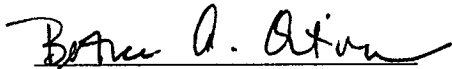
BASIS FOR RESOLUTION

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 Navy's environmental restoration program in order to facilitate and streamline the reuse of Treasure Island. The Commission approved Amendments to the Letter Agreement on November 18, 1997, June 30, 1998, October 20, 1998, June 29, 1999, October 19, 1999, June 20, 2000, and July 24, 2001.
2. The Letter Agreement currently provides for the reimbursement of a portion of staff's salary through December 31, 2001.
3. The TIDA wishes to extend these services through June 30, 2002 and has agreed to provide for additional reimbursement to the Agency for an amount not to exceed \$37,882, for a total aggregate contract amount not to exceed \$271,132.
4. Staff recommends approval of this Eighth Amendment to the Letter Agreement.

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 an Eighth Amendment to the Letter Agreement with the Treasure Island Development Authority which extends the term to June 30, 2002 and which provides an additional \$37,882 for a total aggregate contract amount not to exceed \$271,132 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:



Bertha A. Ontiveros
Agency General Counsel