

**RESOLUTION NO. 156-2002**

**Adopted September 17, 2002**

**AUTHORIZING THE NINTH AMENDMENT TO THE LETTER AGREEMENT WITH THE TREASURE ISLAND DEVELOPMENT AUTHORITY TO INCREASE THE AMOUNT BY \$45,000 FOR A TOTAL AGGREGATE CONTRACT AMOUNT NOT TO EXCEED \$316,132 AND TO EXTEND THE TERM TO JUNE 30, 2003 FOR OVERSIGHT OF ENVIRONMENTAL REMEDIATION ACTIVITIES**

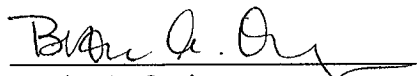
**BASIS FOR RESOLUTION**

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, July 24, 2001 and January 22, 2002.
2. The Letter Agreement currently provides for the reimbursement of a portion of staff's salary through June 30, 2002.
3. The TIDA wishes to extend these services through June 30, 2003 and has agreed to provide for additional reimbursement to the Agency for an amount not to exceed \$45,000 for a total aggregate contract amount not to exceed \$316,132.
4. Staff recommends approval of this Ninth 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 Ninth Amendment to the Letter Agreement with the Treasure Island Development Authority which extends the term to June 30, 2003, and which provides an additional \$45,000 for a total aggregate contract amount not to exceed \$316,132 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