AS AMENDED IN COMMITTEE - 1/28/04

FILE NO. 031598

RESOLUTION NO. 63-04

[First Amendment to Lease of SFPUC Property for Operation of a Public Golf Course and Related Facilities]

Resolution authorizing a First Amendment to Lease of Public Utilities Commission Land between the City and County of San Francisco and Crystal Springs Golf Partners, L.P., in San Mateo County.

WHEREAS, The San Francisco Public Utilities Commission pursuant to Resolution 03-

0193 approved subject First Amendment to Lease; and

WHEREAS, Section 2.110 of the charter requires that the Lease of real property in excess of ten years or one million dollars shall be subject to approval by Resolution of the Board of Supervisors; now therefore, be it

RESOLVED, That this Board hereby approves that First Amendment to Lease of 199.4 acres of Peninsula watershed land, between the City and County of San Francisco Public Utilities Commission and Crystal Springs Golf Partners, L.P., in concurrence with SFPUC Resolution No. 03-0193 adopted September 9, 2003; and be it

FURTHER RESOLVED, That upon approval by the Board, the General Manager of the San Francisco Public Utilities Commission is hereby authorized and directed to execute said First Amendment to Lease.

<u>FURTHER RESOLVED, That the Board of Supervisors approval of this lease is</u> <u>conditioned on the inclusion of a specific lease provision that the Tenant shall be obligated to</u> <u>expend an aggregate amount of not less than Two Million Dollars (\$2,000,000), in connection</u> <u>with completing capital improvements during the term of the lease</u>.

Supervisor McGoldrick SAN FRANCISCO PUBLIC UTILITIES COMMISSION BOARD OF SUPERVISORS



Tails

Resolution

File Number: 031598

Date Passed:

Resolution authorizing a First Amendment to Lease of Public Utilities Commission Land between the City and County of San Francisco and Crystal Springs Golf Partners, L.P., in San Mateo County.

February 3, 2004 Board of Supervisors - ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Peskin, Sandoval

File No. 031598

I hereby certify that the foregoing Resolution was ADOPTED on February 3, 2004 by the Board of Supervisors of the City and County of San Francisco.

FEB 12 2004

Date Approved

loria L. Young G Clerk of the Board yor Gavin Newsom