

1 [Treasure Island Development Authority Budget]

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Resolution approving the budget of the Treasure Island Development Authority for Fiscal Year 2004-2005 and authorizing the Treasure Island Development Authority to enter into an Agency Agreement with the San Francisco Redevelopment Agency for the provision of employee services.

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WHEREAS, On May 2, 1997, the Board of Supervisors passed Resolution No. 380-97 authorizing the Mayor's Treasure Island Project Office to establish a nonprofit public benefit corporation known as the Treasure Island Development Authority (the "Authority") to act as a single entity focused on the planning, redevelopment, reconstruction, rehabilitation, reuse and conversion of the former Naval Station Treasure Island; and,

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WHEREAS, Under the Treasure Island Conversion Act of 1997 (AB699), the California legislature, among other things, designated the Authority as a redevelopment agency with all of the rights, powers, privileges, immunities, authorities, and duties granted to a redevelopment agency pursuant to the California Community Redevelopment Law, Health and Safety Code section 33000, et seq. (the "Law") upon approval of the Board of Supervisors; and,

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WHEREAS, The Board of Supervisors approved the designation of the Authority as a redevelopment agency with powers over the former Naval Station Treasure Island in Resolution 43098 on February 6, 1998; and,

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WHEREAS, Section 33606 of the Law provides for approval of the annual budget of redevelopment agencies by the local legislative body of the City (the "Board of Supervisors"). Therefore, in order to comply with Section 33606, the Board of Supervisors must approve the Authority's annual budget; and,

MAYOR GAVIN NEWSOM

1 WHEREAS, The Authority has submitted to the Board of Supervisors for approval its
2 annual budget for fiscal year 2004-2005 (the "Budget"); and,

3 WHEREAS, The Authority hereby requests that such approval be granted, and the
4 Board of Supervisors is agreeable to doing so; and

5 WHEREAS, The Authority has never had its own employees; rather, since its inception,
6 staff support services to enable the Authority to fulfill its lawful purposes (the "Services") have
7 been provided by certain City employees (the "Project Office") pursuant to an agency
8 agreement between the City and the Authority; and

9 WHEREAS, The members of the Project Office are becoming employees of the San
10 Francisco Redevelopment Agency ("SFRA"), and the Authority will enter into a new agency
11 agreement with the SFRA for the provision of the Services by the Project Office in a manner
12 consistent with this budget (the "SFRA Agency Agreement"); now, therefore, be it

13 RESOLVED, That the Board of Supervisors of the City and County of San Francisco
14 does hereby approve the Budget of the Authority for Fiscal Year 2004-2005, as such Budget
15 is attached hereto and incorporated herein and made a part hereof; and be it

16 FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the Authority
17 to enter into the SFRA Agency Agreement.



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails
Resolution

File Number: 040784

Date Passed:

Resolution approving the budget of the Treasure Island Development Authority for Fiscal Year 2004-2005 and authorizing the Treasure Island Development Authority to enter into an Agency Agreement with the San Francisco Redevelopment Agency for the provision of employee services.

July 13, 2004 Board of Supervisors — ADOPTED

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

File No. 040784

I hereby certify that the foregoing Resolution was ADOPTED on July 13, 2004 by the Board of Supervisors of the City and County of San Francisco.

JUL 14 2004

Date Approved

Gloria L. Young
Clerk of the Board

Mayor Gavin Newsom