Amendment of the Whole in Committee. 9/5/12

FILE NO. 120790

## RESOLUTION NO. 323-12

[Real Property Lease - 124 Turk Street]

Resolution authorizing the exercise of a 10 year option to extend the Master Lease of the 14,700 square foot building at 124 Turk Street for the Department of Public Health for contract service providers to provide housing to homeless individuals. retroactively to August 1, 2012.

WHEREAS, The City and 124 Turk Street, LP, executed the ten year Master Lease dated 9/9/2002, authorized by Resolution 500-02 for the Premises at 124 Turk Street comprising 14,700 square feet; and

WHEREAS, The Department of Public Health contracts with service providers to provide clean and safe housing at the Premises for approximately 55 individuals who have a history of homelessness and may have a disability related to mental health, HIV/AIDS, and/or substance abuse; and

WHEREAS, The Master Lease is due to expire on July 31, 2012, and contains an option to extend the term for ten years on the same terms and conditions; and

WHEREAS, The option term is subject to enactment of a resolution by the Board of Supervisors and Mayor, in their respective sole and absolute discretion, approving and authorizing such exercise; now, therefore, be it

RESOLVED, That in accordance with the recommendation of the Director of the Department of Public Health and the Acting Director of Property, the Acting Director of Property is hereby authorized to take all actions on behalf of the City and County of San Francisco, as Master Lessee, to extend the Master Lease for the building commonly known as 124 Turk Street, a copy of which is included in Board of Supervisors File No. <u>120790</u> on the terms and conditions set forth, and on a form approved by the City Attorney; and be it

REAL ESTATE BOARD OF SUPERVISORS

Page 1 7/23/2012 cvh:\124Turkreso

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FURTHER RESOLVED, That the Master Lease extension shall be for a term of ten years at a base monthly rent of \$34,664.99, or approximately \$2.36 per square foot, in addition to utility and janitorial services, with an effective date of August 1, 2012; and be it

FURTHER RESOLVED, That the Master Lease includes a clause indemnifying, holding harmless, and defending the Master Lessor and its agents from and against any and all claims, costs and expenses, including without limitation, reasonable attorney fees incurred as a result of any default by the City in the performance of any of its material obligations under the Master Lease, or any negligent acts or omissions of the City, or its agents, in, on or about the Premises or the property on which the Premises are located, excluding those claims, costs and expenses incurred as a result of the negligence or willful misconduct of the Master Lessor or its agents; and be it

FURTHER RESOLVED, That any action taken by the Acting Director of Property and other relevant officers of the City with respect to the exercise of the option under the Master Lease as set forth herein is hereby ratified and affirmed; and be it

FURTHER RESOLVED, That the Acting Director of Property be authorized to enter into any additions, amendments or other modifications to the Master Lease agreement (including without limitation, the exhibits) that the Acting Director of Property determines, in consultation with the Director of the Department of Public Health and the City Attorney, are in the best interests of the City, do not materially increase the obligations or liabilities of the City, and are necessary or advisable to complete the transaction contemplated in the Master Lease and effectuate the purpose and intent of this resolution, such determination to be conclusively evidenced by the execution and delivery by the Acting Director of Property of any amendments thereto; and be it

FURTHER RESOLVED, That said Master Lease shall be subject to certification of funds by the Controller pursuant to Section 6.302 of the Charter.

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RECOMMENDED: Department of Public Health John Updike Acting Director of Property \$415,979.88 Available Appropriation No. HCHSHHOUSGGF Sub-object: 03000 Controller, subject to the enactment of the FY 2012-2013 annual Appropriation ordinance 

REAL ESTATE BOARD OF SUPERVISORS



## City and County of San Francisco Tails Resolution

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

File Number: 120790

Date Passed: September 11, 2012

Resolution authorizing the exercise of a ten year option to extend the Master Lease of the 14,700 square foot building at 124 Turk Street for the Department of Public Health for contract service providers to provide housing to homeless individuals, retroactively to August 1, 2012.

September 05, 2012 Budget and Finance Committee - AMENDED

September 05, 2012 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

September 11, 2012 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague and Wiener

File No. 120790

I hereby certify that the foregoing Resolution was ADOPTED on 9/11/2012 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

Mavo

Date Approved