[Approving appointment to Treasure Island Development Authority.]

Resolution approving the re-appointment of Mr. William Fazande to the Board of Directors of the Treasure Island Development Authority.

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 former Naval Station Treasure Island (the "Base") for the public interest, convenience, welfare and common benefit of the inhabitants of the City and County of San Francisco; and,

WHEREAS, Under the Treasure Island Conversion Act of 1997 (the "Act"), the California Legislature consolidated existing state powers essential to the reuse of the Base in the Authority by vesting in it both redevelopment authority over the Base and, with respect to those portions of the Base which are subject to the public trust for commerce, navigation and fisheries (the "tidelands Trust"), the authority to administer the Tidelands Trust as to those portions of the Base; and,

WHEREAS, In accordance with the Act, the Board of Supervisors approved the designation of the Authority as a redevelopment agency with powers over Treasure Island in Resolution No. 43-98, dated February 6, 1998; and,

WHEREAS, Under the Authority's Bylaws, as approved by the Authority and the Board of Supervisors, the seven members of the Authority's Board of Directors (the "Authority Board") are appointed by the Mayor, but such appointments are subject to approval by the Board of Supervisors; and,

WHEREAS, As to those Directors appointed by the Mayor who, at the time of such appointment, are not Officers of the City and County of San Francisco or Officers of the San Francisco Redevelopment Agency, their appointment(s) shall be effective upon the approval of such appointment(s) by a majority of the Board of Supervisors; and,

WHEREAS, Mr. William Fazande, with the approval of the Board of Supervisors, was appointed by the Mayor in 1999 to finish the term of Mr. Dale Carlson; and,

WHEREAS, That term has expired and the Mayor has, subject to the approval of the Board of Supervisors, re-appointed Mr. William Fazande for an additional four year term expiring on February 26, 2004, and,

WHEREAS, Mr. Fazande is not currently an Officer of the City and a copy of his resume is on file with the Clerk of the Board in File No. ______; Now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the reappointment of Mr. Fazande to the Authority Board for a new four year term.



City and County of San Francisco

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

Tails Resolution

File Number:

010946

Date Passed:

Resolution approving the re-appointment of Mr. William Fazande to the Board of Directors of the Treasure Island Development Authority.

July 2, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 010946

I hereby certify that the foregoing Resolution was ADOPTED on July 2, 2001 by the Board of Supervisors of the City and County of San Francisco.

'JUL 1 3 2001

Date Approved

Clerk of the Board

Gloria L. Young

Mayor Willie L. Brown Jr.