

FIRE COMMISSION
City and County of San Francisco
Gavin Newsom, Mayor

Stephen A. Nakajo, *President*
Andrea Evans, *Vice President*
George Lau, *Commissioner*
Victor Makras, *Commissioner*



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Monica Quattrin, Commission Secretary

RESOLUTION 2010-02

RESOLUTION RECOMMENDING THAT THE BOARD OF SUPERVISORS AUTHORIZE THE FIRE DEPARTMENT TO AMEND THE COOPERATIVE AGREEMENT WITH THE UNITED STATES NAVY TO SET THE REIMBURSEMENT AMOUNT FOR FIRE AND MEDICAL SERVICES PROVIDED AT THE HUNTERS POINT SHIPYARD FOR THE PERIOD OCTOBER 1, 2010 TO SEPTEMBER 30, 2011.

WHEREAS, The United States Navy ("Navy") and the San Francisco Redevelopment Agency ("SFRA") entered into a legally binding conveyance agreement ("Conveyance Agreement") that establishes a process for the SFRA to receive at no cost conveyances of parcels at the Hunters Point Naval Shipyard ("Shipyard") after the Navy completed environmental remediation on those parcels; and,

WHEREAS, The Conveyance Agreement required the Navy to fund reasonable levels of fire service to those portions of the Shipyard under federal control, provided that the San Francisco Fire Department ("SFFD") enter into a Cooperative Agreement with the Navy to provide those services; and,

WHEREAS, With approval of the Fire Commission and Board of Supervisors, the SFFD entered into a five-year Cooperative Agreement with the Navy, effective October 1, 2009 through September 30, 2014, to provide fire and emergency medical services to those portions of the Shipyard under federal control; and,

WHEREAS, Under the Cooperative Agreement, the amount due for services during the first year of the Agreement, from October 1, 2009 through September 30, 2010, is \$1,088,542; and,

WHEREAS, Under the Cooperative Agreement, at the end of each year, the parties must negotiate the amount for services due for the following one-year performance period, and amend the Cooperative Agreement to reflect that reimbursement amount; and,

WHEREAS, the SFFD and Navy have agreed to a reimbursement amount of \$1,132,084 for the performance period October 1, 2010 through September 30, 2011, which represents the maximum 4% annual increase permitted under the Cooperative Agreement; now, therefore, be it

RESOLVED, That the Fire Commission recommends and requests that the Board of Supervisors authorize the SFFD to enter the proposed amendment to the Cooperative Agreement with the

Navy, to set the reimbursement amount for fire and medical services provided by the Department under the Cooperative Agreement, for the period October 1, 2010 through September 30, 2011.

Adopted at the Regular Meeting of the San Francisco Fire Commission on May 13, 2010.

Ayes: 4 (Nakajo, Evans, Lau, Makras)

Nays: 0



Monica Quattrin, Commission Secretary