**RESOLUTION NO.** 33-99
(Adopted March 9, 1999)

**AUTHORIZING THE EXECUTIVE DIRECTOR TO CONTRACT FOR ADMINISTRATIVE AND COMMUNITY OUTREACH SERVICES FOR THE HUNTERS POINT SHIPYARD CITIZENS ADVISORY COMMITTEE FOR AN AGGREGATE AMOUNT NOT TO EXCEED $150,000; HUNTERS POINT SHIPYARD REDEVELOPMENT PROJECT AREA**

## BASIS FOR RESOLUTION

1. The Hunters Point Shipyard Citizens Advisory Committee ("CAC") is an advisory body to the Agency for the planning and implementation of the Hunters Point Shipyard Redevelopment Project Area.

2. On March 31, 1998, the Agency entered into one year Personal Services Contracts ("Contracts") with Willie Kennedy and Cassandra Tompkins for community outreach services for the CAC.

3. Outreach services for the CAC are ongoing.

4. The Agency wishes to extend the Time of Performance of the Contracts, to March 31, 2000 and to increase the amount of compensation by an aggregate amount not to exceed $150,000.

## RESOLUTION

**ACCORDINGLY, IT IS RESOLVED** by the Redevelopment Agency of the City and County of San Francisco that the Executive Director is authorized to enter into First Amendments to the Personal Services Contracts with Willie Kennedy and Cassandra Tompkins in an aggregate amount not to exceed $150,000 of additional funding, which First Amendments shall be substantially in the form approved by the Agency General Counsel.

APPROVED AS TO FORM:

for DAVID M. MADWAY
Agency General Counsel