

RESOLUTION NO. 80-99
(Adopted June 29, 1999)

AUTHORIZING A FIRST AMENDMENT TO THE REGULATORY AND GRANT AGREEMENT WITH AGAPE OUTREACH CENTER, THAT INCREASES THE TOTAL GRANT AMOUNT BY \$50,000 FROM \$83,750 TO \$133,750, AS PART OF THE AGENCY'S AFFORDABLE HOUSING PRESERVATION PROGRAM

BASIS FOR RESOLUTION

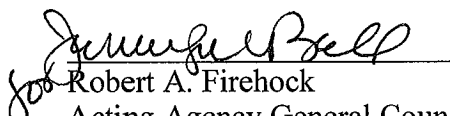
1. On October 7, 1997, the Redevelopment Agency Commission approved a Grant Agreement with Agape Outreach Center in an amount not to exceed \$83,750 to be used as start up funds to rent space, hire staff and to pay operating expenses in connection with the implementation of the Agency's Affordable Housing Preservation Program.
2. On May 20, 1999, Agape requested and the Commission approved additional on-going funding assistance of \$214,969.
3. In an effort to avoid a disruption in existing services while Agency staff and Agape develop the specific scope of work for the additional funding, Agency staff is requesting that the Commission authorize a First Amendment to the existing agreement in an amount not to exceed \$50,000 for a period of 90 days. This amount is based upon the amount of Agape's current monthly draw requests and to allow Agape to hire an Executive Director.
4. The funds authorized by the First Amendment will be deducted from the funds authorized by the Commission on May 20, 1999.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED, THAT:

The Executive Director is authorized to execute a First Amendment to the Regulatory and Grant Agreement with Agape Outreach Center, a California nonprofit public benefit corporation, in an amount not to exceed \$50,000 for a maximum grant amount of \$133,750, in substantially the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:


Robert A. Firehock
Acting Agency General Counsel