

RESOLUTION NO. 169-99
(Adopted November 9, 1999)

AUTHORIZING EXECUTION OF A LETTER AGREEMENT IN THE AMOUNT OF \$110,000 WITH THE SAN FRANCISCO DEPARTMENT OF PUBLIC WORKS FOR SERVICES RELATED TO INFRASTRUCTURE, ENGINEERING AND ENVIRONMENTAL REMEDIATION; MISSION BAY NORTH AND MISSION BAY SOUTH REDEVELOPMENT PROJECT AREAS

BASIS FOR RESOLUTION

1. The Redevelopment Agency of the City and County of San Francisco ("Agency") works closely with a number of City departments on planning and implementation issues for the Mission Bay North and Mission Bay South Redevelopment Project Areas ("Project Areas").
2. The San Francisco Department of Public Works ("DPW") plays a particularly important role because of the complexity of the infrastructure and environmental remediation planning for the Project Areas.
3. The Agency wishes to retain DPW's services to assist in the Project Areas. This Letter Agreement is for as-needed services related to planning and implementation in the Project Areas for an amount not to exceed \$110,000.
4. Under the Agency's Mission Bay North and Mission Bay South Owner Participation Agreements with Catellus Development Corporation ("Catellus"), all payments to DPW under this Letter Agreement will be reimbursed to the Agency by Catellus.

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 a Letter Agreement with the Department of Public Works for an amount not to exceed \$110,000, substantially in the form lodged with the Agency General Counsel, with such changes that hereafter become necessary, which changes do not materially affect the substance of the Letter Agreement or materially increase the obligations of the Agency.

APPROVED AS TO FORM:



Robert A. Firehock
Acting Agency General Counsel