

RESOLUTION NO. 185-99
(Adopted November 23, 1999)

**AUTHORIZING THE EXECUTION OF A SECOND
AMENDMENT TO THE REGULATORY AND
GRANT AGREEMENT WITH AGAPE
OUTREACH CENTER, EXTENDING THE TERM
TO DECEMBER 31, 1999.**

BASIS FOR RESOLUTION

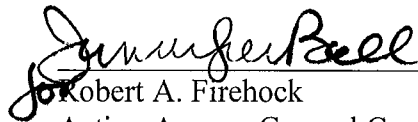
1. On December 16, 1997 the Agency entered into a Regulatory and Grant Agreement with Agape Outreach Center; in the amount of \$83,750 to be used as start up funds to allow the Grantee to rent space, hire staff and pay operating expenses, among other things.
2. On May 20, 1999, Agape requested and the Commission approved funding in the amount of \$214,969 from May 1999 to May 2000, with the provision that an acceptable scope of services was developed.
3. On June 19, 1999, the Commission authorized a First Amendment to the Regulatory and Grant Agreement in an effort to avoid a disruption in existing services while Agency staff and Agape developed the specific scope of work for the additional funding of \$214,969. This First Amendment was for a term of 90 days and provided an additional \$50,000 to Agape. These funds under the First Amendment will be deducted from the funds authorized by the Commission on May 20, 1999.
4. On August 23, 1999 Agape hired an Executive Director, and later hired support staff to assist in negotiation of services to be provided under the new contract.
5. Negotiation of a scope of work for the additional funding is nearly completed
6. Staff and Agape expect to have a contract completed for consideration by the Commission at its meeting of December 7, 1999. An extension of the First Amendment to the Regulatory and Grant Agreement is needed because the 90-day period has expired.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED, by the Redevelopment Agency of the City and County of San Francisco that:

The Executive Director is authorized to execute the Second Amendment to the Regulatory and Grant Agreement with Agape Outreach Center, a California nonprofit public benefit corporation, which extends the term to December 31, 1999, in substantially the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:


for Robert A. Firehock
Acting Agency General Counsel