

RESOLUTION NO. 189-99
(Adopted November 23, 1999)

**AUTHORIZING THE REPLACEMENT OF THE ACCOUNTING FIRM OF
WILLIS COLEMAN ASSOCIATES WITH CAROL JOAQUIN, AS FISCAL
AGENT FOR THE RIDGEVIEW TERRACE RESIDENT CAPACITY GRANT,
AS PART OF THE AGENCY'S HOUSING PRESERVATION PROGRAM**

BASIS FOR RESOLUTION

1. Agency Resolution No.140-99, adopted on September 14, 1999 approved a Resident Capacity Grant of \$25,000 in Citywide Tax Increment funding under the Agency's Housing Preservation Program for The Ridgeview Terrace Apartments Residents Association ("Grantee") This resolution also authorized the Agency to enter into a Fiscal Agent Agreement with Willis Coleman Associates to administer the grant funds.
2. The Grantee wishes to replace the Fiscal Agent with Carol Joaquin, an individual.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED THAT the Executive Director is authorized to enter into a Fiscal Agent Agreement with Carol Joaquin, an individual, in an amount not to exceed \$2,400, to administer the \$25,000 Resident Capacity Grant previously awarded to the Ridgeview Terrace Apartments Residents Association, in a form to be approved by the Agency General Counsel and hereby approved with such changes that hereafter become necessary, which changes do not materially affect the substance of the agreement or materially increase the obligations of the Agency.

APPROVED AS TO FORM:


ROBERT A. FIREHOCK
Acting Agency General Counsel