

**RESOLUTION NO. 220-99**

( Adopted December 21, 1999)

**AUTHORIZING A \$164,969 PERSONAL SERVICES CONTRACT WITH AGAPE  
OUTREACH CENTER FOR EXPANSION OF SERVICES UNDER THE AGENCY'S  
HOUSING PRESERVATION PROGRAM**

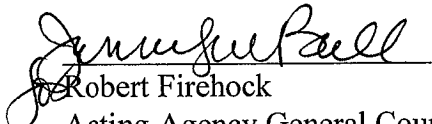
**BASIS FOR RESOLUTION**

1. In October 1997, the Redevelopment Agency Commission authorized an \$83,750 Regulatory and Grant Agreement ("1997 Agreement") with Agape Outreach Center 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, pursuant to a request from Agape, the Commission authorized funding in an amount not to exceed \$214,969 with the provision that an acceptable scope of services be developed. The 1997 Agreement was amended by a First Amendment, dated June 19, 1999, which increased the amount of the grant by \$50,000, for a total of \$133,750. The \$50,000, provided through the First Amendment is to be deducted from the total Agency Commission funding commitment made May 20, 1999.
3. A Second Amendment to the 1997 Agreement was approved by the Commission on November 23, 1999, to provide staff and the Grantee time to complete negotiations.
4. Funds in the amount of \$5,000, authorized by the Executive Director, were advanced as part of this personal services contract.

**RESOLUTION**

ACCORDINGLY, IT IS RESOLVED that the Executive Director is authorized to enter into a Personal Services Contract with Agape Outreach Center, a California nonprofit public benefit corporation, in an amount not to exceed \$164,969, substantially in the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:

  
Robert Firehock  
Acting Agency General Counsel