

RESOLUTION NO. 67-2008

Adopted June 17, 2008

APPROVING A FISCAL YEAR 2008-2009 BUDGET FOR THE SOUTH OF MARKET PROJECT AREA COMMITTEE IN AN AMOUNT NOT TO EXCEED \$212,458 SUBJECT TO APPROPRIATION BY THE BOARD OF SUPERVISORS; SOUTH OF MARKET REDEVELOPMENT PROJECT AREA

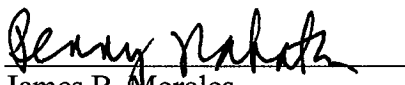
BASIS FOR RESOLUTION

1. As required by Section 33385 of the California Community Redevelopment Law, the Board of Supervisors approved the formation of the South of Market Project Area Committee ("SOMPAC") on May 27, 1997, to advise the Redevelopment Agency of the City and County of San Francisco ("Agency") on matters in the South of Market Redevelopment Project Area.
2. On December 6, 2005, by Resolution No. 200-2005, the Commission authorized the Agency to enter into a three-year Personal Services Contract with the San Francisco Community Clinic Consortium, a California nonprofit public benefit corporation, to act as the fiscal agent for SOMPAC.
3. SOMPAC has asked the Agency to approve a fiscal year 2008-2009 operations budget of \$212,458, which includes a carry-over amount of \$13,000 from the previous year's budget, subject to the Board of Supervisors' approval and appropriation of the Agency's fiscal year 2008-2009 budget.
4. Approval of the SOMPAC fiscal year 2008-2009 budget is not a CEQA project pursuant to the California Environmental Quality Act ("CEQA") definition of a project contained in Section 15378, subdivision (b)(4) and subdivision (b)(5), of the State CEQA Guidelines. Funding and implementation of administrative activities of the Agency by its contractor for administrative SOMPAC support will not independently result in a physical change in the environment.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED by the Redevelopment Agency of the City and County of San Francisco that SOMPAC's fiscal year 2008-2009 operations budget of \$212,458 (which includes a carry-over amount of \$13,000 from the fiscal year 2007-2008 budget) is approved, subject to the Board of Supervisors' approval and appropriation of the Agency's fiscal year 2008-2009 budget.

APPROVED AS TO FORM:


for James B. Morales
Agency General Counsel