

RESOLUTION NO. 151-2008

Adopted December 16, 2008

**AUTHORIZING A THREE-YEAR PERSONAL SERVICES CONTRACT
WITH THE SAN FRANCISCO COMMUNITY CLINIC CONSORTIUM,
A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION, AND
A BUDGET OF \$123,934 FOR THE REMAINDER OF FISCAL YEAR
2008-2009, FOR FISCAL AGENT AND ADMINISTRATIVE SERVICES
FOR THE SOUTH OF MARKET PROJECT AREA COMMITTEE;
SOUTH OF MARKET REDEVELOPMENT PROJECT AREA**

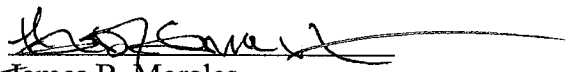
BASIS FOR RESOLUTION

1. On October 22, 2008, the Redevelopment Agency of the City and County of San Francisco ("Agency") issued a Request for Qualifications ("RFQ") to provide fiscal agent and administrative services to the South of Market Project Area Committee ("PAC").
2. The Agency received one timely and complete submission in response to the RFQ from the San Francisco Community Clinic Consortium, a California nonprofit public benefit corporation ("SFCCC"). Agency staff has concluded that the submission from SFCCC meets the selection criteria contained in the RFQ.
3. On June 17, 2008, the Commission approved a Fiscal Year 2008-2009 budget for the PAC in an amount not to exceed \$212,458.
4. Agency staff recommends approval of a three-year Personal Services Contract ("Contract") with SFCCC to be funded with the remaining \$123,934 of the Fiscal Year 2008-2009 budget.
5. The proposed Contract is not a Project as defined by the California Environmental Quality Act Guidelines Section 15378(b)(5). Provision of fiscal agent and administrative services within a redevelopment project area will not independently result in a significant physical effect on the environment.

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 a three-year Personal Services Contract with the San Francisco Community Clinic Consortium, a California nonprofit public benefit corporation, with a budget of \$123,934 for the remainder of Fiscal Year 2008-2009, substantially in the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:


James B. Morales
Agency General Counsel