RESOLUTION NO. 45-99
(Adopted April 13, 1999)

AUTHORIZING A FIRST AMENDMENT TO THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) TECHNICAL SERVICES AGREEMENT WITH THE CORPORATION FOR SUPPORTIVE HOUSING TO EXTEND THE AGREEMENT THROUGH JUNE 30, 1999

BASIS FOR RESOLUTION

1. The Redevelopment Agency of the City and County of San Francisco (Agency) administers the U.S. Department of Housing and Urban Development (HUD) program known as the Housing Opportunities for Persons with AIDS program (HOPWA) for San Francisco.

2. Since 1994, the Agency has maintained a HOPWA technical assistance contract with the Corporation for Supportive Housing (CSH). The technical assistance contract has provided development consulting and service planning resources to HOPWA project sponsors developing HIV/AIDS supportive housing.

3. The Agency executed a twelve-month technical assistance agreement ("Agreement") with CSH for $189,745 that ended March 31, 1999, for the provision of such technical assistance.

4. The Agency has not issued a Request for Qualifications (RFQ) for technical assistance and capacity building services since 1994, and now wishes to do so but it will take over two months to issue and receive and consider responses.

5. In order to allow ample time for staff to evaluate responses to the RFQ for technical assistance and capacity building services, and to select a contractor to deliver those services, the Agency wishes to extend the current CSH contract term so that technical assistance is available in the interim.

6. The Agency and CSH have agreed upon a First Amendment to the Agreement which extends the time of performance until June 30, 1999.
RESOLUTION

ACCORDINGLY, IT IS RESOLVED that the Executive Director is authorized to execute the First Amendment to the HOPWA Technical Services Agreement between the Agency and the Corporation for Supportive Housing, Inc., a Delaware nonprofit corporation, substantially in the form lodged with the Acting Agency General Counsel.

APPROVED AS TO FORM:

[Signature]
Robert A. Firehock
Acting Agency General Counsel