RESOLUTION NO. 190-99
(Adopted November 23, 1999)

AUTHORIZING THE REPLACEMENT OF THE ACCOUNTING FIRM OF WILLIS COLEMAN ASSOCIATES WITH CAROL JOAQUIN, AS FISCAL AGENT FOR THE MARLTON MANOR RESIDENT CAPACITY GRANT, AS PART OF THE AGENCY’S HOUSING PRESERVATION PROGRAM

BASIS FOR RESOLUTION

1. Agency Resolution. No. 139-99, 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 Marlton Manor Residents Group (“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 by the Redevelopment Agency of the City and County of San Francisco 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 Marlton Manor Resident Group, in the form lodged with 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