RESOLUTION NO. 102-2000

Adopted June 27, 2000

APPROVING A FISCAL YEAR 2000-2001 BUDGET FOR THE SOUTH OF MARKET PROJECT AREA COMMITTEE IN AN AMOUNT NOT TO EXCEED $152,922; AND AUTHORIZING A SECOND AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH THE SAN FRANCISCO COMMUNITY CLINIC CONSORTIUM, IN ACCORDANCE THEREWITH;

SOUTH OF MARKET EARTHQUAKE RECOVERY REDEVELOPMENT PROJECT AREA

BASIS FOR RESOLUTION

1. On January 6, 1998, the Commission approved expenditures in an amount of $140,000 for the operational support and office space of the South of Market Project Area Committee (“SOMPAC”).

2. On June 30, 1998, the Commission approved a Personal Services Contract (“Contract”), in the amount of $117,519, with the San Francisco Community Clinic Consortium (“SFCCC”), a California domestic non-profit corporation, to act as the SOMPAC’s fiscal agent.

3. On July 27, 1999 the Commission approved a SOMPAC operations budget of $144,034, which included a carry-over in the amount of $42,680 from the first year’s budget, and a First Amendment to the Contract with SFCCC in the amount of $101,354.

4. The parties wish to amend the Contract to extend the time of completion, to June 30, 2001, and increase the amount of compensation by $152,922, to a new maximum amount payable of $371,795, subject to approval of the Agency’s 2000-2001 fiscal year budget.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED that: 1) the 2000-2001 budget for the South of Market Project Area Committee as shown in the attached Exhibit “A” is hereby approved; and 2) the Executive Director is authorized to execute a Second Amendment to the Personal Services Contract with San Francisco Community Clinic Consortium, in an amount not to exceed $152,922, in substantially the form lodged with the Agency General Counsel and hereby approved with such changes that hereafter become necessary, which changes do not materially affect the substance of said Contract or materially increase the obligations of the Agency.

APPROVED AS TO FORM:

[Signature]
Bertha A. Ontiveros
Agency General Counsel