RESOLUTION NO.  101-2001

Adopted June 12, 2001

AUTHORIZING THE PURCHASE OF A NEW IBM iSERIES400
MODEL 820 FROM INTERNATIONAL BUSINESS MACHINES
CORPORATION IN AN AMOUNT NOT TO EXCEED $46,000

BASIS FOR RESOLUTION

1. By Resolution No. 250-95 dated November 21, 1995, the Redevelopment Agency of
   the City and County of San Francisco Commission authorized the purchase of an
   AS/400 computer to process financial transactions and reporting.

2. At this time an IBM iSeries400 computer is needed to process accounting systems,
   housing management programs and the property management system more effectively
   and efficiently.

3. In order to protect our software and hardware investments as well as to avoid negative
   impact on staff, it is necessary to use the same vendor, International Business
   Machines Corporation, from whom we bought our existing hardware.

4. The cost to the Agency will not exceed $46,000 and funds are available from the
   2000-01 data processing budget.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED by the Redevelopment Agency of the City and
County of San Francisco that the Executive Director is authorized to purchase the new
iSeries400 from International Business Machines Corporation for a total amount not to
exceed $46,000.

APPROVED AS TO FORM:

[Signature]
Bertha A. Ontiveros
Agency General Counsel