RESOLUTION NO. 102-2001
Adopted June 12, 2001

AUTHORIZING A FIRST AMENDMENT TO A HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS TECHNICAL ASSISTANCE AGREEMENT WITH THE CORPORATION FOR SUPPORTIVE HOUSING FOR A TOTAL AMOUNT OF $118,195 EXTENDING THE AGREEMENT TERM THROUGH JUNE 30, 2002

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. On June 27, 2000, the Agency executed a 12-month technical assistance agreement that ends June 30, 2001 with the Corporation for Supportive Housing (CSH) in an amount not to exceed $118,195 for the provision of technical assistance and capacity building services for HOPWA capital-funded agencies identified by the Agency.

3. CSH requests an extension of the Agreement term to June 30, 2002 to complete a revised scope of services as requested by the Agency. Based on CSH being awarded the existing Agreement from the Agency’s Request for Qualifications released in February 1999, this First Amendment is in compliance with the Agency’s Purchasing Policies and Procedures, which allows the Agency to continue to contract with CSH pursuant to this Agreement for a three-year period.

4. These services will be provided through the remaining Agreement amount, subsequent to final invoicing through June 29, 2001. The expenses requested by CSH are eligible expenses under the federal regulations governing the HOPWA program, and the Agency desires to retain CSH for an additional year.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED that the Executive Director is authorized to execute a First Amendment to the existing twelve month HOPWA Technical Assistance Agreement for a total amount of $118,195 and to extend the Agreement term through June 30, 2002 with the Corporation for Supportive Housing, Inc., a Delaware nonprofit corporation, substantially in the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:

[Signature]
BERTHA A. ONTIVEROS
Agency General Counsel