RESOLUTION NO. 125-2001

Adopted June 26, 2001

APPROVING A FISCAL YEAR 2001-2002 BUDGET FOR THE SOUTH OF MARKET PROJECT AREA COMMITTEE IN AN AMOUNT NOT TO EXCEED $169,770 AND AUTHORIZING A THIRD AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH THE SAN FRANCISCO COMMUNITY CLINIC CONSORTIUM, A CALIFORNIA NON-PROFIT PUBLIC BENEFIT CORPORATION, TO INCREASE THE MAXIMUM AMOUNT PAYABLE FROM $353,638 TO $504,183; 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 1999-2000 SOMPAC operations budget of $144,034, which included a carry-over in the amount of $42,680 from the first year's budget, and authorized a First Amendment to the Contract in the amount of $101,354.

4. On June 27, 2000, the Commission approved a 2000-2001 SOMPAC operations budget of $152,922, which included a carry-over in the amount of $18,157 from the second year's budget, and authorized a Second Amendment to the Contract in the amount of $134,765.

5. The parties wish to amend the Contract to extend the time of completion to June 30, 2002, and provide for a 2001-2002 SOMPAC operations budget of $169,770, which includes a carry-over amount of $19,225 and inclusive of the Contractor's 10% fiduciary fee, and in accordance therewith to increase the total Contract amount by $150,545 to a total of $504,183.
RESOLUTION

ACCORDINGLY, IT IS RESOLVED by the Redevelopment Agency of the City and County of San Francisco as follows:

1) the 2001-2002 budget for the South of Market Project Area Committee as shown in the attached Exhibit “A” is hereby approved, subject to the Board of Supervisors’ approval of the Redevelopment Agency budget for 2001-2002; and

2) the Executive Director is authorized to execute a Third Amendment to the Personal Services Contract with San Francisco Community Clinic Consortium, a California non-profit public benefit corporation, that increases the maximum amount payable from $353,638 to $504,183, in substantially the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:

Bertha A. Antiveros
Agency General Counsel