RESOLUTION NO. 143-2001

Adopted July 24, 2001


BASIS FOR RESOLUTION

1. The Roman Catholic Welfare Corporation, a California non-profit religious corporation (the "Owner"), and Agency entered into an Owner Participation Agreement ("OPA") on September 27, 1994 pursuant to Resolution No. 193-94, to permit the modification and addition to the Sacred Heart Cathedral Preparatory School ("School") located on Assessor’s Block 737, Lots 1, 14, and 16 ("Property"), in the Western Addition Redevelopment Project Area A-2.

2. On September 27, 1994, concurrently with the approval of the OPA, the Agency granted a variance from the bulk requirements of the Western Addition A-2 Redevelopment Plan to accommodate the School’s desire to construct a 6th floor on the LaSalle Building for a new library and chapel to be located on the north side of Eddy Street between Franklin and Gough Street.

3. The work permitted under the OPA was to be accomplished in four phases in accordance with the Master Plan contained in the OPA.

4. On May 7, 1996, the Agency adopted Resolution No. 77-96, which approved a First Amendment to the OPA to change the sequence of its construction schedule.

5. Owner completed construction of the Phase I improvements on the LaSalle Building in 1999. Through its continued fundraising efforts, Owner has raised enough funds to start construction of Phases 2 & 3 of the Master Plan and has requested the Agency to approve a revised Performance Schedule for Phases 2, 3, and 4 and a revised scope of work for Phase 4.

6. The Agency has reviewed the Owner's proposal and is willing to approve the revised performance schedules for Phases 2, 3, and 4 and the revised scope of work for Phase 4.
RESOLUTION

ACCORDINGLY, IT IS RESOLVED BY THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO that the Executive Director is authorized to execute a Second Amendment to the Owner Participation Agreement ("Second Amendment") with the Roman Catholic Welfare Corporation, a California non-profit religious corporation, covering the development of Block 737, Lots 1, 14, and 16 in the Western Addition A-2 Redevelopment Project Area, substantially in the form lodged with Agency General Counsel.

Bertha Antiveros
General Agency Counsel