RESOLUTION NO. 145-2001

Adopted July 24, 2001

AUTHORIZING THE REALLOCATION OF $81,500 FROM THE CHINATOWN ECONOMIC DEVELOPMENT FUND'S LOAN PROGRAM LINE ITEM TO THE ADMINISTRATIVE LINE ITEM AND AUTHORIZING A TENTH AMENDMENT TO THE PERSONAL SERVICE CONTRACT WITH THE CHINATOWN ECONOMIC DEVELOPMENT GROUP IN AN AMOUNT NOT TO EXCEED $81,500 FOR A TOTAL AGGREGATE CONTRACT AMOUNT NOT TO EXCEED $624,623 TO PROVIDE ADMINISTRATIVE SERVICES IN SUPPORT OF THE IMPLEMENTATION OF THE CHINATOWN ECONOMIC DEVELOPMENT PLAN THROUGH JULY 31, 2002

BASIS FOR RESOLUTION

1. In its FY 1991-92 budget, the Redevelopment Agency of the City and County of San Francisco ("Agency") allocated $2 million to establish the Chinatown Economic Development Program. A portion of these funds remain to be expended from the Aesthetic, Marketing, Business Loan Program and Planning and Administration line items for a total of $118,518.

2. Since 1993, the Agency has provided funding for economic development activities in Chinatown. On January 19, 1993, the Agency authorized a Personal Services Contract ("Contract") with the Chinatown Economic Development Group ("CEDG") to provide administrative services to assist the Agency in implementing its economic development activities in Chinatown through

3. The Agency wishes to increase the Contract amount and extend the Contract term for CEDG to provide administrative services for the period of August 1, 2001 through July 31, 2002, in an amount not to exceed $81,500. CEDG has $11,500 of funds remaining from CEDG's 2000-01 Contract which it will also expend prior to July 31, 2002.

4. To fund these services for the 2001/2002 Contract year, the Agency has agreed to reallocate $81,500 from the Business Loan Program line item to the Administrative expenses line item of the Chinatown Development Program budget.
RESOLUTION

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

(1) the reallocation of $81,500 from the Business Loan Program line item in the Chinatown Economic Development Program to the Administration line item is approved;

(2) the Executive Director is authorized to execute the Tenth Amendment of the Personal Services Contract with the Chinatown Economic Development Group to extend the term for an additional one year period, from August 1, 2001 to July 31, 2002, and increase the maximum compensation thereunder for administrative services by $81,500 for a total aggregate amount of $624,623, substantially in the form lodged with Agency General Counsel.

APPROVED AS TO FORM:

Bertha A. Ontiveros
Agency General Counsel