RESOLUTION NO. 174-2001

Adopted October 2, 2001

AUTHORIZING A PERSONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED $150,000 WITH THE JAPANESE COMMUNITY YOUTH COUNCIL, A CALIFORNIA NON-PROFIT PUBLIC BENEFIT CORPORATION, FOR FISCAL AGENT SERVICES TO THE JAPANTOWN TASK FORCE, INC., A CALIFORNIA NON-PROFIT PUBLIC BENEFIT CORPORATION, IN CONNECTION WITH THE IMPLEMENTATION OF THE JAPANTOWN COMPREHENSIVE COMMUNITY PLAN; WESTERN ADDITION REDEVELOPMENT PROJECT AREA A-2

BASIS FOR RESOLUTION

A. Over the past three years, the Japanese-American community in San Francisco has been represented by a 50-member community task force, the Japantown Planning, Preservation and Development Task Force ("Task Force"), an unincorporated organization, to increase economic development, housing opportunities and enrich the cultural identity of their community through development of a Comprehensive Community Plan ("Plan").

B. The Task Force has completed the development of the Plan and is now entering into the implementation phase, which will be carried out by a successor organization called the Japantown Task Force Inc., a California non-profit public benefit corporation ("Task Force, Inc."), that is subject to the non-profit corporation requirements contained in Internal Revenue Code section 501(c)(3).

C. Task Force, Inc. is requesting the award of $150,000 from the Agency to implement the Plan and wishes to utilize the Japanese Community Youth Council, a California non-profit public benefit corporation ("Contractor"), to provide fiscal agent services to Task Force, Inc.

D. The Contractor has provided similar fiscal agent services to the Task Force, Task Force, Inc.'s predecessor-in-interest, and the Contractor has agreed to provide fiscal agent and staff support services to Task Force, Inc. for a fiduciary fee consisting of 10% of the total Contract amount, to a maximum fiduciary fee of $15,000.

E. The Agency has identified the availability in the Agency's existing budget of the $150,000 funds requested by the Contractor on behalf of Task Force, Inc.

F. Task Force, Inc. will seek additional City, Federal and foundation funding for the implementation of the Plan.
RESOLUTION

ACCORDINGLY, IT IS RESOLVED by the Redevelopment Agency Commission of the City and County of San Francisco that the Executive Director is authorized to execute a personal services contract in an amount not to exceed $150,000, that provides for the provision of fiscal agent services by the Japanese Community Youth Council, a California non-profit public benefit corporation, to the Japantown Task Force, Inc., a California non-profit community benefit corporation, in connection with the implementation of the Japantown Comprehensive Community Plan, in substantially the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:

[Signature]
Bertha A. Ontiveros
Agency General Counsel