

RESOLUTION NO. 44-2002

Adopted March 12, 2002

AUTHORIZING A FOURTH AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH THE AGAPE OUTREACH CENTER, A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION, TO EXTEND THE TERM OF THE CONTRACT TO APRIL 30, 2002; CITYWIDE TAX INCREMENT HOUSING PROGRAM

BASIS FOR RESOLUTION

1. By Resolution No. 209-97, dated October 7, 1997, the Redevelopment Agency of the City and County of San Francisco ("Agency") authorized a grant agreement with Agape Outreach Center, a California nonprofit public benefit corporation ("Agape") in an amount not to exceed \$83,750 (the "Grant Agreement") for start up funds to allow Agape to rent space, hire staff and pay operating expenses.
2. On May 20, 1999, pursuant to a request from Agape, the Agency Commission considered whether the Agency should provide additional funding in the amount of \$131,219, for a total aggregate amount not to exceed \$214,969, and determined that such funding should be made available conditioned on the negotiation of an acceptable contract and scope of services that would be submitted to the Agency Commission for its approval.
3. In an effort to avoid a disruption in services while staff and Agape developed a new scope of work, by Resolution No. 80-99, dated June 29, 1999, the Agency authorized a First Amendment to the Grant Agreement which increased the total amount of the grant by \$50,000 from the original not to exceed amount of \$83,750 to a maximum amount not to exceed \$133,750.
4. The \$50,000 allocated under the First Amendment to the Grant Agreement was deducted from the \$214,969 requested by Agape and conditionally approved by the Agency Commission on May 20, 1999, leaving a remaining amount of \$164,969 for services to be negotiated.
5. In December of 1999, Agency staff and Agape successfully negotiated a scope of work that met the needs of the Agency's Housing Preservation Program.
6. By Resolution No. 220-99, dated December 21, 1999, the Agency Commission authorized a Personal Services Contract with Agape Outreach Center in an amount not to exceed \$164,969 for a term of six months ending June 30, 2000

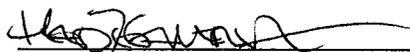
(the "Contract") to allow Agape to continue to operate their program of education and outreach to developments with Project-Based Section 8 contracts.

7. By Resolution No. 189-2000, dated October 10, 2000, the Agency Commission approved a First Amendment to the Contract to extend the term to December 31, 2000.
8. By Resolution No. 252-2000, dated December 19, 2000, the Agency Commission approved a Second Amendment to the Contract to extend the term from December 31, 2000 to February 28, 2001, and increase the funding in an amount not to exceed \$22,309 for a total aggregate grant amount of \$187,278, to avoid disruption in existing services and provide time to complete an evaluation for the Commission.
9. By Resolution No. 37-2001, dated February 27, 2001, the Agency Commission approved a Third Amendment to the Contract to extend the term of the Contract to February 28, 2002 and increase the funding in an amount not to exceed \$182,238.44 for a total aggregate amount of \$369,516.44 to fund personnel costs and the continuation of services identified in the revised scope of work for the Contract.
10. Agape has requested an extension of the term of the Personal Services Contract from February 28, 2002 until April 30, 2002.
11. Staff recommends the Agency approve a Fourth Amendment to the Contract to extend the term as requested.

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 Fourth Amendment to the Personal Services Contract with Agape Outreach Center, a California nonprofit public benefit corporation, to extend the term of the Personal Services Contract for the provision of services related to education and outreach to developments with Project-Based Section 8 contracts from February 28, 2002 until April 30, 2002, substantially in the form lodged with Agency General Counsel.

APPROVED AS TO FORM:



Bertha A. Ontiveros
Agency General Counsel