

RESOLUTION NO. 93-2002

Adopted June 11, 2002

AUTHORIZING A FIRST AMENDMENT TO THE LETTER AGREEMENT WITH THE SAN FRANCISCO DEPARTMENT OF PUBLIC WORKS, WHICH INCREASES THE MAXIMUM AMOUNT OF COMPENSATION PAYABLE BY THE AGENCY, BY \$100,000, FOR AN AGGREGATE AMOUNT NOT TO EXCEED \$210,000, FOR SERVICES RELATED TO ENVIRONMENTAL REMEDIATION; MISSION BAY NORTH AND MISSION BAY SOUTH REDEVELOPMENT PROJECT AREAS

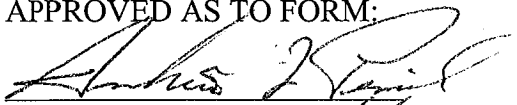
BASIS FOR RESOLUTION

1. The Redevelopment Agency of the City and County of San Francisco ("Agency") works closely with a number of City departments on planning and implementation issues for the Mission Bay North and Mission Bay South Redevelopment Project Areas ("Project Areas").
2. The San Francisco Department of Public Works ("DPW") plays a particularly important role because of the complexity of the infrastructure and environmental remediation planning for the Project Areas.
3. On November 9, 1999, the Agency Commission authorized the Executive Director to enter into a Letter Agreement with DPW to assist in the Project Areas. The Letter Agreement is for as-needed services related to planning and implementation in the Project Areas for an amount not to exceed \$110,000.
4. The Agency wishes to enter into a First Amendment to the Letter Agreement in an amount not to exceed \$100,000, for an aggregate amount not to exceed \$210,000 and extend the Time of Performance from June 30, 2002 to June 30, 2004 for services related to environmental remediation in the Mission Bay North and South Redevelopment Project Areas.
4. Under the Agency's Mission Bay North and Mission Bay South Owner Participation Agreements with Catellus Development Corporation ("Catellus"), all payments to DPW under this Letter Agreement will be reimbursed to the Agency by Catellus.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED by the Redevelopment Agency of the City and County of San Francisco that the Executive Director is authorized to enter into a First Amendment to the Letter Agreement with the Department of Public Works for an amount not to exceed \$100,000, for an aggregate amount not to exceed \$210,000 and to extend the Time of Performance to June 30, 2004, substantially in the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:


for Bertha A. Ontiveros 6/14/02
Agency General Counsel