

RESOLUTION NO. 97-2002

Approved June 11, 2002

AUTHORIZING A FIFTH AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH AGAPE OUTREACH CENTER, A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION, EXTENDING THE TERM OF THE CONTRACT TO DECEMBER 6, 2002 AND INCREASING THE AMOUNT OF THE CONTRACT BY AN AMOUNT NOT TO EXCEED \$135,760.25 FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED \$505,276.69; CITYWIDE TAX INCREMENT HOUSING PROGRAM

BASIS FOR RESOLUTION

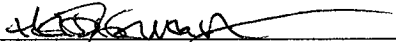
1. In furtherance of the objectives of the California Community Redevelopment Law (Health and Safety Code Section 33000 *et seq.*, the "Law"), the Agency undertakes programs for the reconstruction and rehabilitation of slums and blighted areas in the City and County of San Francisco (the "City").
2. The Agency is authorized pursuant to the Law to distribute monies to nonprofit developers and sponsors for the specific and special purpose of increasing and maintaining the housing stock in the City and County of San Francisco for very low, low and moderate-income households.
3. On May 25, 1999, pursuant to a request from Agape Outreach Center ("Agape"), the Agency Commission ("Commission") authorized funding for a Personal Services Contract (the "Contract") in an amount not to exceed \$214,969 with the provision that an acceptable scope of services be developed.
4. In an effort to avoid a disruption in services while Agency staff and Agape developed a new scope of services, by Resolution No. 80-99 dated May 25, 1999, the Commission authorized a First Amendment to a 1997 Grant Agreement ("First Amendment") which increased the total amount payable to Agape in an amount not to exceed \$50,000 for a total aggregate amount not to exceed \$133,750. The additional \$50,000 provided under the First Amendment was deducted from the funds authorized by the Commission for the Contract on May 25, 1999.

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, and by Resolution No. 220-99 dated December 19, 1999 the Commission reauthorized the Contract, with the developed scope of work, with Agape Outreach Center in an amount not to exceed \$164,969 for a term of six months expiring on June 30, 2000.
6. By Resolution No. 189-2000, dated October 10, 2000, the Agency Commission approved a First Amendment to the Contract to extend the term December 31, 2000.
7. 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 in an amount not to exceed \$22,309 to avoid disruption in existing services and provide time to complete an evaluation for the Commission.
8. 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.
9. By Resolution No. 44-2002, dated March 12, 2002, the Agency Commission approved a Fourth Amendment to the Contract to extend the term April 30, 2002.
10. The Contract is completing its third year of the three-year period allowed for the Agency to sole source the scope of services identified in the Contract pursuant to the provisions of the Agency's purchasing policy, and Agape has requested an extension of the contract to December 6, 2002 and an increase of the contract amount by \$135,760.25 for a total aggregate amount not to exceed \$505,276.69.
11. There are adequate funds available in the Fiscal Year 2001-2002 and Fiscal Year 2002-2003 Agency budgets to fund the amended Contract.

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 Fifth 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 to December 6, 2002, and increase the amount of the Contract by an amount not to exceed \$135,760.25 for a total aggregate amount not to exceed \$505,276.69, substantially in the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:



Bertha A. Ontiveros
Agency General Counsel