

RESOLUTION NO. 117-2002

Adopted June 25, 2002

**AUTHORIZING A SECOND AMENDMENT TO A HOUSING OPPORTUNITIES
FOR PERSONS WITH AIDS TECHNICAL ASSISTANCE AGREEMENT WITH
THE CORPORATION FOR SUPPORTIVE HOUSING, A DELAWARE
NONPROFIT CORPORATION, TO EXTEND THE AGREEMENT TERM**

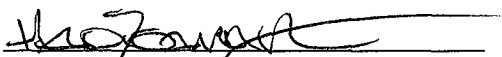
BASIS FOR RESOLUTION

1. The Redevelopment Agency of the City and County of San Francisco (Agency) administers the U.S. Department of Housing and Urban Development (HUD) program known as the Housing Opportunities for Persons with AIDS program (HOPWA) for San Francisco.
2. On June 27, 2000, the Agency executed a 12-month technical assistance agreement (The "Agreement") that ended June 30, 2001 with the Corporation for Supportive Housing (CSH), a Delaware nonprofit corporation, in an amount not to exceed \$118,195 for the provision of technical assistance and capacity building services for HOPWA capital-funded agencies identified by the Agency (the "Agreement").
3. On June 12, 2001, the Agency approved a First Amendment to the Agreement to extend the term through June 30, 2002 to complete a revised scope of services as requested by the Agency. Based on CSH being awarded the existing Agreement from the Agency's Request for Qualifications released in February 1999, this First Amendment was in compliance with the Agency's Purchasing Policies and Procedures, which allows the Agency to continue to contract with CSH pursuant to the Agreement for a three-year period, ending in June 2003.
4. Pursuant to the Agency's Purchasing Policies and Procedures, the Agency and the Mayor's Office of Housing intend to release a Request for Qualifications for Technical Assistance Agreement in July 2002 to be funded with Tax Increment funds. In order to ensure technical assistance is available to developers and providers through the completion of the RFQ process, the Agency wishes to extend the current Agreement with CSH through September 30, 2002.
5. As sufficient funds remain in the current Agreement, the total amount of the Agreement remains \$118,195. No additional changes are necessary to the existing Revised Scope of Service.
6. These services will be provided through the remaining Agreement amount, subsequent to final invoicing through September 30, 2002. The expenses requested by CSH are eligible expenses under the federal regulations governing the HOPWA program at 24 CFR §574 et seq.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED that the Executive Director or her designee is authorized to execute a Second Amendment to the HOPWA Technical Assistance with the Corporation for Supportive Housing, Inc., a Delaware nonprofit corporation, Agreement for a total amount of \$118,195 and to extend the Agreement term through September 30, 2002 substantially in the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:


✓ **BERTHA A. ONTIVEROS**
Agency General Counsel