

## RESOLUTION NO. 136-2002

Adopted July 23, 2002

**AUTHORIZING THE REALLOCATION OF THE REMAINING UNCOMMITTED FUNDS IN THE AMOUNT OF \$63,136 FROM THE CHINATOWN ECONOMIC DEVELOPMENT PLAN'S PLANNING AND ADMINISTRATION, LOAN PROGRAM, MARKETING, AND AESTHETICS LINE ITEMS TO THE PROGRAM PLANNING AND ADMINISTRATIVE LINE ITEM; AND AUTHORIZING AN ELEVENTH AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH CHINATOWN ECONOMIC DEVELOPMENT GROUP, A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION, TO INCREASE THE MAXIMUM AMOUNT BY \$63,136 FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED \$687,759, AND EXTEND THE TERM OF AGREEMENT TO JULY 31, 2003 FOR ADMINISTRATIVE SERVICES IN SUPPORT OF THE IMPLEMENTATION OF THE CHINATOWN ECONOMIC DEVELOPMENT PLAN**

### BASIS FOR RESOLUTION

1. In the fiscal year 1991-92 budget, the Redevelopment Agency of the City and County of San Francisco ("Agency") allocated \$2 million to establish the Chinatown Economic Development Fund.
2. On January 19, 1993, the Agency authorized a Personal Services Contract ("Contract") with the Chinatown Economic Development Group ("CEDG") to provide administrative services to assist the Agency in implementing its economic development activities in Chinatown through July 31, 2002.
3. A portion of these funds remain to be expended from the Aesthetic, Marketing, Business Loan Program and Planning and Administration line items for a total amount of \$63,136.
4. CEDG has requested the use of the remaining uncommitted \$63,136 for planning and administrative services needed to continue the implementation of the Chinatown Economic Development Plan.
5. CEDG has previously encumbered \$20,510 remaining in the CEDG 2001-02 Contract and desires to expend these encumbered funds by July 31, 2003.
6. The Agency desires to 1) increase CEDG's Contract amount by \$63,136, for a total amount of \$687,759; 2) allow for the expenditure of the encumbered \$20,510;

and 3) extend the Contract term for the period from August 1, 2002 through July 31, 2003.

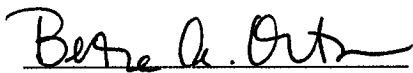
## RESOLUTION

**ACCORDINGLY, IT IS RESOLVED** by the Redevelopment Agency of the City and County of San Francisco that the Executive Director is hereby authorized to:

(1) Reallocate the remaining uncommitted funds in the amount of \$63,136 from the Chinatown Economic Development Plan's Planning and Administrative, Loan Program, Marketing and Aesthetics Line Items to the Program's Planning and Administrative Line Item; and

(2) Execute the Eleventh Amendment to the Personal Services Contract with the Chinatown Economic Development Group, a California nonprofit public benefit corporation, to 1) increase CEDG's Contract amount by \$63,136, for a total amount of \$687,759; and 2) extend the Contract term to July 31, 2003, substantially in the form lodged with Agency General Counsel.

**APPROVED AS TO FORM:**



Bertha A. Ontiveros  
Agency General Counsel