RESOLUTION NO. 156-2002

Adopted September 17, 2002

AUTHORIZING THE NINTH AMENDMENT TO THE LETTER AGREEMENT WITH THE TREASURE ISLAND DEVELOPMENT AUTHORITY TO INCREASE THE AMOUNT BY $45,000 FOR A TOTAL AGGREGATE CONTRACT AMOUNT NOT TO EXCEED $316,132 AND TO EXTEND THE TERM TO JUNE 30, 2003 FOR OVERSIGHT OF ENVIRONMENTAL REMEDIATION ACTIVITIES

BASIS FOR RESOLUTION


2. The Letter Agreement currently provides for the reimbursement of a portion of staff’s salary through June 30, 2002.

3. The TIDA wishes to extend these services through June 30, 2003 and has agreed to provide for additional reimbursement to the Agency for an amount not to exceed $45,000 for a total aggregate contract amount not to exceed $316,132.

4. Staff recommends approval of this Ninth Amendment to the Letter Agreement.

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 an Ninth Amendment to the Letter Agreement with the Treasure Island Development Authority which extends the term to June 30, 2003, and which provides an additional $45,000 for a total aggregate contract amount not to exceed $316,132 to reimburse the Agency for staff services relating to the environmental cleanup work at Treasure Island, substantially in the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:

Bertha A. Ontiveros
Agency General Counsel