

RESOLUTION NO. 105-2003

Adopted June 24, 2003

APPROVING A FISCAL YEAR 2003-2004 BUDGET FOR THE SOUTH OF MARKET PROJECT AREA COMMITTEE IN AN AMOUNT NOT TO EXCEED \$188,741 AND AUTHORIZING A FIRST AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH THE SAN FRANCISCO COMMUNITY CLINIC CONSORTIUM, A CALIFORNIA NON-PROFIT PUBLIC BENEFIT CORPORATION, TO EXTEND THE CONTRACT BY ONE YEAR AND TO INCREASE THE MAXIMUM AMOUNT PAYABLE BY \$167,128 FOR AN AGGREGATE AMOUNT NOT TO EXCEED \$349,104, SUBJECT TO FUNDING APPROVAL BY THE BOARD OF SUPERVISORS; SOUTH OF MARKET EARTHQUAKE RECOVERY REDEVELOPMENT PROJECT AREA

BASIS FOR RESOLUTION

1. As required by Section 33385 of the CRL, the Board of Supervisors approved the formation of the South of Market Project Area Committee ("SOMPAC") on May 27, 1997, to advise the Agency on matters in the South of Market Earthquake Recovery Redevelopment Project Area ("Project Area").
2. On June 30, 1998, the Commission authorized the Agency to enter into a Personal Services Contract ("Contract") with the San Francisco Community Clinic Consortium ("SFCCC") to act as the fiscal agent for SOMPAC.
3. On October 1, 2002, the Commission authorized the Agency to enter into a new Contract in the amount of \$181,976, with SFCCC to continue to act as the fiscal agent for SOMPAC.
4. SOMPAC has asked the Agency to approve a fiscal year 2003-2004 operations budget of \$188,741, which includes a carry-over amount of \$21,613 from the first year's budget, and to authorize an amendment to the Contract to increase the maximum amount payable by \$167,128 for an aggregate amount not to exceed \$349,104, for fiscal services to the SOMPAC for an additional year, subject to the Board of Supervisors' approval and appropriation of the Agency's fiscal year 2003-2004 budget.

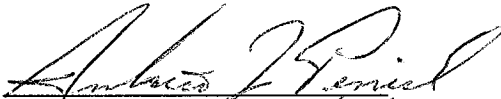
RESOLUTION

ACCORDINGLY, IT IS RESOLVED by the Redevelopment Agency of the City and County of San Francisco as follows, subject to the Board of Supervisors approval and appropriation of the Agency's fiscal year 2003-2004 budget:

1. The SOMPAC's fiscal year 2003-2004 operations budget of \$188,741 is approved and

2. The Executive Director is authorized to execute a First Amendment to the Personal Services Contract with San Francisco Community Clinic Consortium, a California nonprofit public benefit corporation, that extends the term by one year and increases the maximum amount payable by \$167,128, for an aggregate maximum amount payable not to exceed \$349,104 in substantially the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:


for Bertha A. Ontiveros 6/19/03
Agency General Counsel