RESOLUTION NO. 99-2004

Adopted August 17, 2004

AUTHORIZING A SECOND AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH C.H. ELLIOTT & ASSOCIATES, A SOLE PROPRIETOR, TO EXTEND THE TERM AN ADDITIONAL 12 MONTHS TO AUGUST 31, 2005, FOR REAL ESTATE CONSULTING SERVICES; HUNTERS POINT SHIPYARD REDEVELOPMENT PROJECT AREA

BASIS FOR RESOLUTION

1. The Redevelopment Agency of the City and County of San Francisco ("Agency") and C.H. Elliott & Associates ("Contractor") entered into a Personal Services Contract dated September 1, 2002 for $46,000 for real estate consulting services for the Hunters Point Shipyard Redevelopment Project Area (the "Contract").

2. By Resolution Number 129-2003, adopted by the Agency Commission on July 29, 2003, the parties amended the Contract to extend its time of completion from August 31, 2003 to August 31, 2004, and to increase the amount of compensation by $46,000, to a new maximum amount payable under the Contract totaling $92,000.

3. The parties desire to amend the Contract to extend its time of completion from August 31, 2004 to August 31, 2005.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED by the Redevelopment Agency of the City and County of San Francisco that the Executive Director is authorized to enter into a second amendment to the personal services contract with C.H. Elliott & Associates, a sole proprietor, to extend the term an additional 12 months to August 31, 2005 for real estate consulting services for the Hunters Point Shipyard Redevelopment Project Area, substantially in the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:

James B. Morales
Agency General Counsel