RESOLUTION NO. 108-2005

Adopted June 21, 2005

APPROVING A FISCAL YEAR 2005-2006 BUDGET FOR THE SOUTH OF MARKET PROJECT AREA COMMITTEE IN AN AMOUNT NOT TO EXCEED $193,423 AND AUTHORIZING A THIRD AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH THE SAN FRANCISCO COMMUNITY CLINIC CONSORTIUM, A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION, TO EXTEND THE CONTRACT FOR FISCAL AGENT SERVICES ON A MONTH-TO-MONTH BASIS FOR A PERIOD NOT TO EXCEED SIX MONTHS AND TO INCREASE THE MAXIMUM AMOUNT PAYABLE BY $96,712 FOR AN AGGREGATE AMOUNT NOT TO EXCEED $621,649, 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 California Community Redevelopment Law, the Board of Supervisors approved the formation of the South of Market Project Area Committee (“SOMPAC”) on May 27, 1997, to advise the Redevelopment Agency of the City and County of San Francisco (“Agency”) on matters in the South of Market Earthquake Recovery Redevelopment Project Area.

2. On June 30, 1998, by Resolution No. 123-98, the Commission authorized the Agency to enter into a Personal Services Contract (“Contract”) with the San Francisco Community Clinic Consortium (“SFCCC”), a California nonprofit public benefit corporation, to act as the fiscal agent for SOMPAC.

3. On October 1, 2002, by Resolution No. 166-2002, 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. On June 24, 2003, by Resolution No. 105-2003, the Commission authorized the Agency to enter into a First Amendment to the Contract with SFCCC in the amount of $188,076, which increased 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.

5. On May 18, 2004, by Resolution No. 61-2004, the Commission authorized the Agency to enter into a Second Amendment to the Contract with SFCCC in the amount of $188,076, which increased the maximum amount payable by $175,833 for an aggregate amount not to exceed $524,937, for fiscal services to the SOMPAC for an additional year.
6. SOMPAC has asked the Agency to approve a fiscal year 2005-2006 operations budget of $193,423, which includes a carry-over amount of $94,227 from the previous year’s budget, and to authorize an amendment to the Contract to increase the maximum amount payable by $96,712, for an aggregate amount not to exceed $621,649, for fiscal services to the SOMPAC for an additional six months, subject to the Board of Supervisors’ approval and appropriation of the Agency’s fiscal year 2005-2006 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 2005-2006 budget:

1. The SOMPAC’s fiscal year 2005-2006 operations budget of $193,423 is approved and

2. The Executive Director is authorized to execute a Third Amendment to the Personal Services Contract with San Francisco Community Clinic Consortium, a California nonprofit public benefit corporation, that extends the term on a month-to-month basis for a maximum extension of no more than six months and increases the maximum amount payable by $96,712, for an aggregate maximum amount payable not to exceed $621,649 substantially in the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:

[Signature]
James B. Morales
Agency General Counsel