RESOLUTION NO. 118-2005

Adopted August 2, 2005

AUTHORIZING A SECOND AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH KEYSER MARSTON ASSOCIATES, INC., A CALIFORNIA CORPORATION, TO EXTEND THE TERM OF THE CONTRACT FOR SIX MONTHS AND INCREASE THE CONTRACT BY AN AMOUNT NOT TO EXCEED $50,000 FOR A TOTAL AGGREGATE AMOUNT OF $136,000; MID-MARKET REDEVELOPMENT SURVEY AREA

BASIS FOR RESOLUTION

1. On June 21, 2002, the Agency entered into a Personal Services Contract with Keyser Marston Associates, Inc. ("KMA") that engaged KMA to prepare the major documents for the adoption of the proposed Redevelopment Plan for the Mid-Market Redevelopment Project Area ("Redevelopment Plan"). The contract expired on September 30, 2003.

2. KMA has prepared a fiscal analysis and other documents as part of the Preliminary Report on the Redevelopment Plan, which was updated by Agency staff and published in June 2005. At that time, it was anticipated that the Redevelopment Plan could be adopted prior to July 20, 2005.

3. Because it was not possible to adopt the Redevelopment Plan in Fiscal Year 2004-05, a new fiscal analysis must be completed and other changes must be made to the findings that are part of the Report on the Redevelopment Plan, the major background document that accompanies the Redevelopment Plan when it is considered by the Commission and later the Board of Supervisors.

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 a Second Amendment to the Personal Services Contract with Keyser Marston Associates, Inc., a California Corporation, to extend the term of the contract for six months and increase the contract amount by $50,000 for a total aggregate amount of $136,000; Mid-Market Redevelopment Survey Area.

APPROVED AS TO FORM:

[Signature]
James B. Morales
Agency General Counsel