

RESOLUTION NO. 71-2006

Adopted June 6, 2006

AUTHORIZING PAYMENT TO THE HUMAN RIGHTS COMMISSION OF THE CITY AND COUNTY OF SAN FRANCISCO IN THE AMOUNT OF \$65,000 FOR FISCAL YEAR 2004-2005 AND \$65,000 EACH FOR FISCAL YEARS 2006-2007, 2007-2008 AND 2008-2009, SUBJECT TO APPROPRIATIONS, FOR THE AGENCY'S SHARE OF THE COST OF ADMINISTRATIVE AND TECHNICAL SUPPORT, AS WELL AS OUTREACH, FOR THE AGENCY'S SURETY BOND PROGRAM

BASIS FOR RESOLUTION

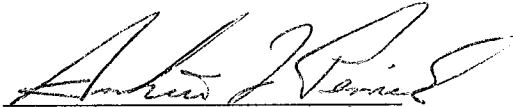
1. The Redevelopment Agency of the City and County of San Francisco ("Agency") supports programs that assure equal opportunity to small business enterprises, including a program to provide surety bonds and loan guarantees to such businesses.
2. In 1997, the Human Rights Commission ("HRC") of the City and County of San Francisco established a Citywide Surety Bond Program ("Program") to provide such bonds and loan guarantees.
3. From 1997 through 2003, the Agency contributed to the City's surety bond pool so that Agency certified minority and women owned businesses (now Small Business Enterprises ("SBE")) could participate in the City's program.
4. On April 15, 2003 by Resolution No. 50-2003, the Agency Commission established the Agency's Surety Bond Program in order to focus on providing construction bonds and loan guarantees for SBE contractors on Agency assisted projects. However, the administrative services, as well as outreach for both programs continued to be provided by Merriwether & Williams Insurance Services ("Merriwether"). The Agency's share for Merriwether's services is \$65,000 per year which is paid to HRC.
5. By Resolution No. 25-98 dated February 23, 1998, Resolution No. 29-99 dated March 2, 1999, Resolution No. 32-2000 dated February 29, 2000, Resolution No. 234-2000 dated November 28, 2000, Resolution No. 50-2002 dated March 19, 2002, Resolution No. 76-2004, dated June 15, 2004, and Resolution No. 127-2005, dated August 16, 2005; the Agency Commission has authorized payment to HRC for its share of Merriwether's services.
6. Due to inadvertence, the Agency failed to pay its share for Merriwether's services for Fiscal Year 2004-2005. HRC has requested the Agency make payment for Fiscal Years 2004-2005 and 2006-2007 at this time. The proposed 2006-2007 Agency Budget includes sufficient funds to pay Fiscal Years 2004-2005 and 2006-2007. Payment for future years will be subject to appropriations.

7. Staff recommends that the Agency Commission authorize payment to HRC in the amount of \$65,000 for Fiscal Year 2004-2005 and \$65,000 each for Fiscal Years 2006-2007, 2007-2008 and 2008-2009, subject to appropriations, for the Agency's share of the cost of administrative and technical support as well as outreach for the Agency's Surety Bond Program.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED by the Redevelopment Agency of the City and County of San Francisco that the Executive Director is authorized to make payment to the Human Rights Commission of the City and County of San Francisco in the amount of \$65,000 for Fiscal Year 2004-2005 and \$65,000 each for Fiscal Years 2006-2007, 2007-2008 and 2008-2009, subject to appropriations, for the Agency's share of the cost of administrative and technical support, as well as outreach, for the Agency's Surety Bond Program.

APPROVED AS TO FORM:



for James B. Morales 5/21/06
Agency General Counsel