RESOLUTION NO. 152-2006
Adopted November 21, 2006


BASIS FOR RESOLUTION

1. The Agency entered into a Personal Services Contract with Grace S. Yip ("Contractor") as of July 17, 2006, (the "PSC") in an amount not to exceed $50,000 to engage Contractor to provide accounting and consulting services, including but not limited to the preparation of the Agency’s fiscal year 2005/06 financial statements.

2. The Agency amended the PSC pursuant to Resolution No. 140-2006, adopted by the Commission on October 17, 2006, (the “First Amendment”), to increase the amount of the PSC by $25,000.

3. The Agency wishes to amend the PSC to modify the term of the Contract from November 30, 2006, to January 31, 2007.

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 PSC to modify the term of the contract from November 30, 2006, to January 31, 2007.

APPROVED AS TO FORM:

[Signature]
James B. Morales
Agency General Counsel