HOUSING AUTHORITY OF

THE CITY OF SAN DIEGO

RESOLUTION NO 1123

ADOPTED ON SEPTEMBER 18, 2001

WHEREAS, the Housing Authority of the City of San Diego, approved a contract with Impact Urban America (IUA) WORKS Staffing for temporary employment agency services for a two-year term, with two one-year options to renew, a copy of which contract is on file with the Deputy Secretary as Document No. 689 [the IUA Works Contract]; and

WHEREAS, the Housing Commission [Commission] at their July 20, 2001, meeting, and the Housing Authority at their meeting of July 31, 2001, approved increased funding to accommodate increased use of temporary staffing for the Commission's Rental Assistance Programs; and

WHEREAS, on August 17, 2001, the Commission voted to recommend that the Housing Authority approve a modification to the IUA Works Contract to increase the maximum compensation by \$500,000 from the current level of \$755,125 to \$1,255,125 for the two-year contract term (December 1, 1999, through November 30, 2001), and authorize the Chief Executive Officer: (a) to negotiate modified bill rates for positions designated under the IUA Works Contract to reflect changes in market conditions since contract inception; and (b) to execute any necessary documents, with the review of General Counsel, to effectuate the IUA Works Contract amendment; NOW, THEREFORE,

BE IT RESOLVED, by the Housing Authority of the City of San Diego, that the IUA

Works Contract be amended as provided in Housing Commission Report No. HCR01-096, and

the Chief Executive Officer of the Housing Authority is authorized and empowered to execute

the amendment to the IUA Works Contract.

APPROVED: CASEY GWINN, General Counsel

By

Prescilla Dugard Deputy Counsel

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