

RESOLUTION NO. _____
ADOPTED _____

RESOLUTION APPROVING THE AUTHORITY'S ACCEPTANCE OF THE TITLE TO THE ALICE GRIFFITH OPPORTUNITY CENTER BUILDING FROM THE CITY AND COUNTY OF SAN FRANCISCO

WHEREAS, the City and County of San Francisco ("City") is the owner of the pre-existing modular structure called the "Now House" which is now commonly referred to as the "Alice Griffith Opportunity Center (the "Building"); and

WHEREAS, the San Francisco Housing Authority (SFHA) owns real property located in the City and County of San Francisco, State of California; and

WHEREAS, the real property is part of what is commonly known as the Alice Griffith Public Housing Development; and


WHEREAS, the City installed the Building on the Alice Griffith property and was allowed access to it through a License to Enter and Use agreement entered into between the City and SFHA dated June 9, 2005; and

WHEREAS, the SFHA now desires to obtain ownership of the Building and the City is willing to transfer the Building to SFHA, subject to approval by the City's Board of Supervisors and Mayor;

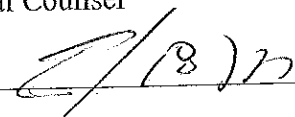
NOW, THEREFORE BE IT RESOLVED BY THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT:

1. The San Francisco Housing Authority Commission approves the acceptance of Title to the Alice Griffith Opportunity Center Building; and
2. The Executive Director is directed to develop a suitable title transfer agreement with the City and County of San Francisco.

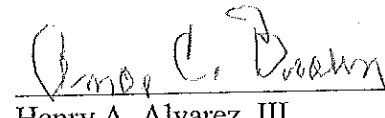
APPROVED AS TO FORM AND LEGALITY:



Tim Larsen
General Counsel



REVIEWED BY:



Henry A. Alvarez, III
Executive Director
