DATE: May 27, 1999

TO: Board of Trustees

FROM: Dr. Philip R. Day, Jr., Chancellor

SUBJECT: General Fund Authorization for a General Fund Modification For Special Services Contract (Resolution No. 990527-B1)

BACKGROUND INFORMATION:

<table>
<thead>
<tr>
<th>ORIGINAL RESOLUTION NUMBER</th>
<th>GRANTOR/CONTRACTOR</th>
<th>CONTRACT DATE</th>
<th>ORIGINAL TOTAL AMOUNT</th>
<th>CHANGE</th>
<th>NEW TOTAL NOT TO EXCEED</th>
<th>COMMENTS; ORIGINATOR</th>
</tr>
</thead>
<tbody>
<tr>
<td>A 970327-B11</td>
<td>Mayor’s Office of Community Development/ Mission Armory Foundation</td>
<td>Fiscal Year</td>
<td>N/A</td>
<td>Date Change</td>
<td>N/A</td>
<td>To Extend the contract ending date to September 1, 1999. Originator:Suzanne Korey</td>
</tr>
</tbody>
</table>

RECOMMENDATION:

RESOLVED: That the Board authorizes the specified amendments to the resolutions as indicated in the table, and

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees are hereby authorized to execute all documents on behalf of the District to effectuate this resolution.

Peter A. Goldstein, Originator

BOARD OF TRUSTEES

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DR. PHILIP R. DAY, JR., CHANCELLOR