

**RESOLUTION NO. 07-20**

RESOLUTION OF THE MEMBERS OF THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY BOARD AUTHORIZING THE EXECUTION OF A LEASE BETWEEN THE AGENCY AND MY TRANSIT PLUS, INC. TO PROVIDE TRANSIT RELATED TICKET SALES, SERVICES, CONCESSIONS, AND BUILDING MAINTENANCE AT THE RICHMOND INTERMODAL TRANSIT STATION BUILDING.

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WHEREAS, the Richmond Community Redevelopment Agency engaged in long-term public benefit project entitled the Richmond Transit Village and Intermodal Station Building Project; and

WHEREAS, one of the principal goals of the Richmond Transit Village and Intermodal Station Building Project is the creation and development of new and improved transit related services serving to increase the station's role as a regional transit hub; and

WHEREAS, this project is a joint project of the City and the Redevelopment Agency;

WHEREAS, the Agency has budgeted the necessary funds to construct the Transit Village Intermodal Station Building Project; and

WHEREAS, Agency staff conducted a Request for Proposals (RFP) process in accordance with City and Agency policies and desires to award the lease for the aforementioned transit related services and concessions to the highest-rated qualified proposer.

NOW THEREFORE, BE IT RESOLVED that the members of the Richmond Community Redevelopment Agency authorize the Executive Director to execute a lease between the Richmond Community Redevelopment Agency and My Transit Plus, Inc. for transit related ticket sales, services, concessions, and building maintenance at the Richmond Intermodal Transit Station Building and to amend the lease only for administrative purposes from time to time as needed to implement the intent of the Lease and this Resolution.

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I certify that the foregoing Resolution was passed and adopted by Richmond  
Redevelopment Agency at a regular meeting held on November 27, 2007, by the  
following vote:

AYES: Members Bates, Butt, Lopez, Marquez, Rogers, Sandhu,  
Thurmond, Viramontes, and Chairperson McLaughlin

NOES: None

ABSTENTIONS: None

ABSENT: None

DIANE HOLMES  
Clerk of the Redevelopment Agency

(SEAL)

Approved:

GAYLE McLAUGHLIN  
Chairperson

Approved as to form:

LOUISE RENNE, Interim  
Agency Attorney

State of California            }  
County of Contra Costa       : ss.  
City of Richmond             }

I certify that the foregoing is true copy of Resolution No. 07-20, finally passed and  
adopted by the Redevelopment Agency of the City of Richmond at a meeting held on  
November 27, 2007.