

RESOLUTION NO. 08 - 6

RESOLUTION OF THE MEMBERS OF THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY BOARD, RICHMOND, CALIFORNIA APPROVING THE PURCHASE OF 41 TRASH RECEPTACLES FROM QUICK CRETE PRODUCTS IN THE AMOUNT OF \$39,391 FOR USE THROUGHOUT PUBLIC AREAS IN THE MARINA BAY COMMUNITY.

WHEREAS, the Richmond Community Redevelopment Agency (“Agency”) is directed in the Marina Bay Master Developer Agreement to fund certain capital improvements in Marina Bay through December 31, 2009; and

WHEREAS, Quick Crete Products has been selected by the City of Richmond through a competitive bid process to provide 41 additional trash receptacles in Marina Bay; and

WHEREAS, Quick Crete Products is one of only several manufacturers that supply containers meeting the Agency specifications.

NOW, THEREFORE, BE IT RESOLVED that the Members of the Richmond Community Redevelopment Agency Board approve the purchase of 41 trash receptacles from Quick Crete Products in the amount of \$39,391 for use throughout public areas in the Marina Bay community.

I certify that the foregoing Resolution was passed and adopted by the Richmond Community Redevelopment Agency, Richmond, California, at a regular meeting held on February 19, 2008, by the following vote:

- AYES: Members Bates, Butt, Lopez, Marquez, Sandhu, Virmaontes, and Chairperson McLaughlin
- NOES: None
- ABSTENTIONS: None
- ABSENT: Members Rogers and Thurmond

DIANE HOLMES
Richmond Redevelopment Agency Clerk

(SEAL)

Approved:

GAYLE McLAUGHLIN
AGENCY CHAIR

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 a true copy of Resolution No. 08-6, finally passed and adopted by the Richmond Redevelopment Agency at a meeting held on February 19, 2008.