

RESOLUTION NO. 08-15

RESOLUTION OF THE MEMBERS OF THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY BOARD AUTHORIZING THE EXECUTION OF A CONTRACT AMENDMENT WITH KEYSER MARSTON AND ASSOCIATES TO CONTINUE TO PROVIDE COMPREHENSIVE FINANCIAL ANALYSIS SERVICES TO THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY FOR DEVELOPMENT PROJECTS

WHEREAS, the Redevelopment Agency Board adopted the Macdonald Avenue Economic Revitalization Plan policy document on June 22, 2004, and one of the principal goals of the (“Plan”) is to facilitate private sector development along Macdonald Avenue; and

WHEREAS, Keyser Marston and Associates (“KMA”) assisted the Richmond Community Redevelopment Agency (“Agency”) with the negotiations of several development agreements for projects along Macdonald Avenue; and

WHEREAS, KMA has the knowledge and expertise required to assist the Agency with independent financial analysis and prepare Summary Reports, under CRL Sec. 33433; and

WHEREAS, the Agency has approved a Fiscal Year 2007-2008 Budget which provided funding for this Contract; and

WHEREAS, the Agency completed the Sole Source Justification process in accordance with Agency policies and desires to award a contract for financial analysis services which are articulated in the staff report in support of this Resolution.

NOW THEREFORE, BE IT RESOLVED that the members of the Richmond Community Redevelopment Agency Board authorize the execution of a contract amendment between the Richmond Community Redevelopment Agency and Keyser Marston and Associates to continue to provide comprehensive financial analysis services to the RCRA for development projects.

I certify that the foregoing Resolution was passed and adopted by Richmond Community
Redevelopment Agency at a regular meeting held on April 1, 2008 by the following vote:

AYES: Boardmembers Bates, Butt, Marquez, Rogers, Sandhu, Thurmond,
Viramontes, and Mayor McLaughlin

NOES: None

ABSTENTIONS: None

ABSENT: None

DIANE HOLMES
Clerk of the Redevelopment Agency

(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. 08-15, finally passed and
adopted by the Redevelopment Agency at a meeting held on April 1, 2008.