

RESOLUTION NO. 08-19

RESOLUTION OF THE MEMBERS OF THE RICHMOND REDEVELOPMENT AGENCY BOARD, RICHMOND, CALIFORNIA AUTHORIZING THE EXECUTION OF A CONTRACT AMENDMENT WITH OVERLAND, PACIFIC & CUTLER, INC. FOR ACQUISITION AND RELOCATION SERVICES ASSOCIATED WITH REDEVELOPMENT PROJECTS ALONG MACDONALD AVENUE

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

WHEREAS, the Richmond Community Redevelopment Agency ("RCRA") desires to continue with certain, current redevelopment projects; and

WHEREAS, Overland, Pacific and Cutler, Inc. ("OPC") provides acquisition and relocation services for certain, current redevelopment projects on Macdonald Avenue pursuant to that certain October 1, 2003 contract between the RCRA and OPC, and has the expertise and specific knowledge to assist the RCRA with acquisition and relocation respecting upcoming redevelopment projects along Macdonald Avenue.

NOW, THEREFORE, BE IT RESOLVED that the members of the Richmond Community Redevelopment Agency Board authorize the Executive Director to execute a contract amendment with Overland, Pacific & Cutler, Inc. in an amount not to exceed \$80,000 for a total contract amount not to exceed \$185,000 to provide acquisition and relocation services associated with redevelopment projects along Macdonald Avenue.

I certify that the foregoing Resolution of the Members of the Richmond Redevelopment Agency of the City of Richmond was duly passed and adopted at a meeting thereof held May 6, 2008 by the following vote:

AYES: Members Bates, Butt, Lopez, 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. 08-19, finally passed and adopted by the Redevelopment Agency of the City of Richmond at a meeting on May 6, 2008.