

RESOLUTION NO. 08-23

RESOLUTION OF THE MEMBERS OF THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY BOARD, RICHMOND, CALIFORNIA, AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AMENDMENT TO THAT CERTAIN JULY 1, 2006 PROFESSIONAL SERVICES CONTRACT WITH RICHARD S. KOCHAN IN AN AMOUNT NOT TO EXCEED \$63,000 FOR FEDERAL GRANT FACILITATION SERVICES, FOR THE PERIOD OF JULY 1, 2008 THROUGH JUNE 30, 2009.

WHEREAS the members of the Richmond Community Redevelopment Agency Board acknowledge that the work of Richard S. Kochan has been critical in researching available federal grants, reviewing grant applications, facilitating meetings between Agency staff and appropriate federal counterparts, and helping secure vital Agency funding.

WHEREAS the members of the Richmond Community Redevelopment Agency Board acknowledge that Richard S. Kochan has performed work in a manner consistent with the contract requirements set forth in that certain July 1, 2006 Professional Services Contract by and between the Richmond Community Redevelopment Agency and Richard S. Kochan.

NOW, THEREFORE, BE IT RESOLVED, that the members of the Richmond Redevelopment Agency Board authorize the Executive Director to execute an amendment to that certain July 1, 2006 Professional Services Contract with Richard S. Kochan, extending the term of the contract through June 30, 2009, and adding an amount not to exceed \$63,000 (including travel and reimbursable expenses) to the contract, which brings the total contract amount to \$174,000 for fiscal years 2006 through 2009.

I certify that the foregoing Resolution was passed and adopted by the Richmond Community Redevelopment Agency at a regular meeting held on June 3, 2008, by the following vote:

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

DIANE HOLMES
Clerk of the Redevelopment Agency

[SEAL]

Approved:

GAYLE McLAUGHLIN
Agency 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 a true copy of Resolution No. 08-23, finally passed and adopted by the Council of the City of Richmond at a meeting held on June 3, 2008.