

RESOLUTION NO. 08-24

RESOLUTION OF THE MEMBERS OF THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY BOARD AUTHORIZING THE EXECUTION OF A CONTRACT WITH SEIFEL CONSULTING, INC. TO PROVIDE CONSULTING SERVICES FOR THE PREPARATION OF REDEVELOPMENT PLAN AMENDMENTS TO INCREASE THE FISCAL LIMITS ON TAX INCREMENT COLLECTION AND OUTSTANDING BONDED INDEBTEDNESS AND EXTEND THE TIME PERIOD FOR EMINENT DOMAIN AUTHORITY WHERE NECESSARY FOR BLIGHT ELIMINATION.

WHEREAS, the Richmond Community Redevelopment Agency (“Agency”) seeks to implement the objectives of the Redevelopment Plans in accordance with the California Redevelopment Law (CRL); and

WHEREAS, the CRL requires Redevelopment Plans contain certain fiscal limits on tax increment collection and outstanding bonded indebtedness and time limits for eminent domain authority, and these limits may be reached prior to the end of the effective terms of the Richmond Redevelopment Plans; and

WHEREAS, the CRL also provides for amendment of Redevelopment Plans to change the required plan limitations when necessary to eliminate blight; and

WHEREAS, the Agency has programmed a Fiscal Year 2008-2009 Capital Budget which provides funding for the amendment of the Richmond Redevelopment Plans; and

WHEREAS, the Agency conducted a Request for Proposals process in accordance with City and Agency policies and desires to award a contract for the consulting services, which are further articulated in the staff report in support of this Resolution, to the sole proposer.

NOW THEREFORE, BE IT RESOLVED that the members of the Richmond Community Redevelopment Agency Board authorize the execution of a contract between the Richmond Community Redevelopment Agency and Seifel Consulting, Inc. for consulting services for the preparation of Richmond Redevelopment Plan amendments to increase the fiscal limits on tax increment collection and outstanding bonded indebtedness and extend the time period for eminent domain authority where necessary for blight elimination.

I certify that the foregoing Resolution was passed and adopted by Richmond Community
Redevelopment Agency at a regular meeting held on June 17, 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. 08-24, finally passed and
adopted by the Council of the City of Richmond at a meeting held on June 17, 2008.