

RESOLUTION NO. 08-39

A RESOLUTION OF THE MEMBERS OF THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY BOARD, RICHMOND, CALIFORNIA AUTHORIZING THE EXECUTIVE DIRECTOR OF THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY (THE "AGENCY") TO EXECUTE A CONTRACT WITH THOMAS D. EYCHNER CO., FOR THE BUILDING DEMOLITION AT 1101 MACDONALD AVENUE AND MAKING FINDINGS AND APPROVALS PURSUANT TO THE CALIFORNIA COMMUNITY REDEVELOPMENT LAW

WHEREAS, the City Council of the City of Richmond (the "City Council") adopted the Amended and Restated Redevelopment Plan for Project Area No. 10-A (1101 Macdonald Avenue) adopted by Ordinance No. 29-05, dated July 12, 2005 (the "Redevelopment Plan"). The Redevelopment Plan sets forth a plan for redevelopment of Project Area No. 10-A (the "Project Area"); and

WHEREAS, the Richmond Community Redevelopment Agency (the "Agency") is responsible for administering the Redevelopment Plan to cause the redevelopment of the Project Area, including building demolition, installation of public improvements, and other improvements consistent with the Redevelopment Plan; and

WHEREAS, pursuant to Health and Safety Code Section 33445, the Agency may pay for all of the cost associated with the building demolition at 1101 Macdonald Avenue; and

WHEREAS, the Agency budgeted the necessary funds for the Building Demolition at 1101 Macdonald Avenue; and

WHEREAS, the Agency's staff conducted a bid process in accordance with City policies and desires to award the contract for the building demolition at 1101 Macdonald Avenue to the lowest qualified bidder; and

WHEREAS, the demolition of the building at 1101 Macdonald will further the goals outlined in the Redevelopment Plans and Implementation Plan for the 10-A Project.

NOW, THEREFORE, BE IT RESOLVED, that the Agency finds the above recitals are accurate.

BE IT FURTHER RESOLVED, that the Agency hereby authorizes the expenditure of \$156,000 as authorized in its approved FY 2008-2009 budget for the building demolition at 1101 Macdonald Avenue in line item 12th & Macdonald Project.

BE IT FURTHER RESOLVED that the Agency designates the Agency Clerk as the custodian of the documents and other material which constitute the record of proceedings upon which the decision herein is based. These documents may be found at the office of the City Clerk at the Richmond City Hall, 1401 Marina Way South, Richmond, California 94804.

BE IT FURTHER RESOLVED that this Resolution shall approve Agency's funds and award contract for the Building Demolition at 1101 Macdonald Avenue in an amount not to exceed \$ 156,000 with Thomas D. Eychner Co., Inc.

I certify that the foregoing Resolution was passed and adopted by the Richmond Community Redevelopment Agency at a regular meeting held on October 7, 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 Chairperson

Approved as to Form:

RANDY RIDDLE
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. 08-39, finally passed and adopted by the Redevelopment Agency at a meeting held on October 7, 2009.