

**RESOLUTION NO. 09-01**

**A RESOLUTION OF THE MEMBERS OF THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY BOARD, RICHMOND, CALIFORNIA AUTHORIZING THE EXECUTION OF A CONTRACT WITH SCIENTIFIC ART STUDIO IN AN AMOUNT NOT TO EXCEED \$58,565 FOR THE FABRICATION AND INSTALLATION OF FIVE (5) HISTORICAL LANDMARK STRUCTURES AND INTERPRETIVE PANELS AS PART OF THE WEST MACDONALD AVENUE STREETScape IMPROVEMENT PROJECT**

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WHEREAS, the City Council of the City of Richmond (the "City Council") adopted the Amended and Restated Redevelopment Plan for Project Area No. 10-B (Nevin), adopted by Ordinance No. 29-05, dated July 12, 2005 and the Amended and Restated Redevelopment Plan for Project Area No. 10-A (Downtown) adopted by Ordinance No. 29-99, dated July 13, 1999 (the "Redevelopment Plans"). The Redevelopment Plans set forth a plan for redevelopment of Project Area No. 10-A (Downtown) and 10-B (Nevin) (the "Project Areas"); and

WHEREAS, the Richmond Community Redevelopment Agency (the "Agency") is responsible for administering the Redevelopment Plans to cause the redevelopment of the Project Areas, including installation of public improvements consistent with the Redevelopment Plans; and

WHEREAS, the Agency wishes to provide artistic and interpretive elements for downtown Richmond (the Macdonald Landmarks Project") in coordination with the West Macdonald Avenue Streetscape Improvement Project to enhance Macdonald Avenue and to support cultural heritage tourism; and

WHEREAS, the Macdonald Landmarks Project supports the West Macdonald Avenue Streetscape Improvements Project's goal to make Macdonald Avenue more conducive to residential, retail, commercial, and mixed use development by promoting cultural heritage tourism.

NOW, THEREFORE, BE IT RESOLVED, that the Richmond Community Redevelopment Agency Board hereby authorizes the execution of a contract in an amount not to exceed \$58,565 with Scientific Art Studio for the fabrication and installation of five (5) historical landmark structures and interpretive panels as part of the West Macdonald Avenue Streetscape Improvement Project.

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I certify that the foregoing Resolution was passed and adopted by the Members of the Richmond Community Redevelopment Agency Board at a regular meeting held on January 6, 2009 by the following vote:

AYES: Boardmembers Bates, Butt, Lopez, Rogers, Sandhu, Viramontes, Vice Chairperson Marquez, and Chairperson 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. 09-01, finally passed and adopted by the Redevelopment Agency at a meeting held on January 6, 2009.