

**RESOLUTION NO. 09-02**

**A RESOLUTION OF THE MEMBERS OF THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY BOARD, RICHMOND, CALIFORNIA, AUTHORIZING EXECUTION OF A VALET PARKING AGREEMENT WITH FORD POINT, LLC. TO ALLOW VALET PARKING SERVICES AT THE AGENCY'S PROPERTY LOCATED WEST OF THE FORD ASSEMBLY BUILDING**

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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. 11-A adopted by Ordinance No. 31-99, dated July 13, 1999 (the "Redevelopment Plan"). The Redevelopment Plan sets forth a plan for redevelopment of Project Area No. 11-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; and

WHEREAS, the Agency caused the redevelopment of the Ford Assembly Building located at 1414 Harbour Way South in the Project Area, including adaptive reuse of the Craneway portion of the Ford Assembly Building structure as special event space, in accordance with the provisions of the Redevelopment Plan; and

WHEREAS, the owner of the Ford Assembly Building, Ford Point, LLC, desires to provide valet parking service for attendees of special events to enhance the marketability of the Craneway; and

WHEREAS, the Agency is the owner of that certain real property located directly west of the Ford Assembly Building, currently configured as a surface parking lot, which parking lot is under lease with Ford Point, LLC for use by the Sunpower Power Corporation as employee parking limited to Mondays through Fridays from 7:00 am to 7:00 pm; and

WHEREAS, the Agency is willing to make the parking lot available on a month-to-month basis to Ford Point, LLC for the provision of valet parking service during special events at the Craneway limited to Mondays through Fridays from 7:00 pm to 12 midnight, on Saturdays from 8:00 am to 12:00 am, and on Sundays from 9:00 am to 10:00 pm.

NOW THEREFORE BE IT RESOLVED, that the members of the Board of the Richmond Community Redevelopment Agency authorize the Executive Director of the Agency to execute the Valet Parking Agreement attached to the staff report in support of this Resolution.

BE IT FURTHER RESOLVED, the Agency Board authorizes the Executive Director, subject to approval by the Agency Attorney, to make non-substantive revisions or modifications to the Valet Parking Agreement before executing such agreement.

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

AYES: Boardmembers Bates, Lopez, Rogers, Sandhu, Viramontes, and Vice Chairperson Marquez.

NOES: Boardmember Butt and Chairperson McLaughlin

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. 09-02, finally passed and adopted by the Redevelopment Agency at a meeting held on January 6, 2009.