

**RESOLUTION NO. 09-23**

**A RESOLUTION OF THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY BOARD APPROVING AN AMENDMENT TO THE CONTRACT WITH RICHMOND MAIN STREET INITIATIVE, INC. TO PROVIDE PROGRAM MANAGEMENT SERVICES**

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**WHEREAS**, Richmond Main Street Initiative, Inc. provides services that aid in the revitalization of Downtown Richmond, including blight abatement and economic development activities; and

**WHEREAS**, Richmond Main Street Initiative, Inc. provides its services within the 10-A (Downtown) Redevelopment Project Area; and

**WHEREAS**, Richmond Main Street Initiative, Inc. the only organization in Richmond certified by the State of California and the National Historic Preservation Act to receive State and Federal technical assistance for the downtown revitalization efforts; and

**WHEREAS**, Richmond Main Street Initiative, Inc. will provide the new services identified in attachment 4 to the Agency Report in support of this Resolution.

**NOW, THEREFORE, BE IT RESOLVED**, that the Richmond Community Redevelopment Agency Board authorizes the Executive Director to execute a contract amendment with the Richmond Main Street Initiative, Inc. to assist with the revitalization of Downtown Richmond in an amount not to exceed \$150,000, increasing the total contract amount from \$209,000 to \$359,000, and extending the term to June 30, 2010.

I certify that the foregoing Resolution was passed and adopted by the Richmond Community Redevelopment Agency at a regular meeting held on June 16, 2009, by the following vote:

AYES: Councilmembers Bates, Butt, Rogers, Ritterman, Viramontes, Vice Mayor Lopez, 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         }