

RESOLUTION NO. 09-26

RESOLUTION OF THE MEMBERS OF THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY BOARD, RICHMOND, CALIFORNIA AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$63,000 FOR PROFESSIONAL SERVICES CONTRACT WITH RICHARD S. KOCHAN FOR FEDERAL GRANT FACILITATION SERVICES EFFECTIVE JULY 1, 2009 THROUGH JUNE 30, 2010

WHEREAS, the members of the Richmond Community Redevelopment Agency "Agency" Board acknowledge that the work of Richard S. Kochan has been critical in researching available federal grants, reviewing grant applications, facilitating meetings between Agency staff and appropriate federal counterparts, and helping secure vital Agency funding; and

WHEREAS, the members of the Agency Board find that by virtue of his unique experience facilitating grants for the City of Richmond and the Agency with federal government agencies and his wide range of knowledge relative to federal funding for cities that Richard S. Kochan is uniquely qualified to provide federal grant facilitation services to the Agency; and

WHEREAS, the members of the Richmond Redevelopment Agency Board acknowledge that Richard S. Kochan has previously performed work in a manner consistent with contract requirements;

WHEREAS, by the staff report accompanying this resolution, the Agency Board has been provided with additional information upon which the findings and the actions set forth in this resolution are based.

NOW, THEREFORE, BE IT RESOLVED, that the members of the Richmond Community Redevelopment Agency Board authorize the Executive Director to execute a Contract in an amount of \$63,000 (including travel and reimbursable expenses) for professional services with Richard S. Kochan for a term commencing July 1, 2009 and expiring June 30, 2010.

I certify that the foregoing Resolution was passed and adopted by the Richmond Community Redevelopment Agency Board at a regular meeting held on June 23, 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 }