

**RESOLUTION NO. 09-32**

**RESOLUTION OF THE MEMBERS OF THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY BOARD AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH QUESTA ENGINEERING CORPORATION IN AN AMOUNT NOT TO EXCEED \$97,845 FOR THE DESIGN OF THE SEGMENT OF BAY TRAIL IN MARINA BAY.**

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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 (Harbor) (the "Project Area"), adopted by Ordinance No. 29-99, dated July 13, 1999 (the "Redevelopment Plan"). The Redevelopment Plan sets forth a plan for redevelopment of the Project Area consistent with the policies and standards of the General Plan of the City of Richmond ("City") and the goals for the Redevelopment Plan include alleviation of blighting conditions; and

WHEREAS, Marina Bay is located in the Project Area; and

WHEREAS, the Bay Trail is a recreational trail through Northern Bay Area communities providing walking, biking and jogging access along the San Francisco Bay shoreline. The existing segment of Bay Trail in Marina Bay is approximately 1.5 miles long and consists of paving, flower and scrub plantings and lighting (the "Marina Bay Trail"); and

WHEREAS, the Marina Bay Trail has deteriorated due to natural and man made processes over the past 25 years, including from vandalism of the path lighting, pavement stress, drainage problems and poor landscape survival; and

WHEREAS, the Marina Bay Trail will be designed to accommodate diverse users and landscape improvements that are safe, accessible and meet community needs without disrupting Marina Bay residents (the "Improvements"); and

WHEREAS, the Improvements will assist in ameliorating blight in the Project Area and will serve as a catalyst for redevelopment of the Project Area; and

WHEREAS, the Improvements are improvement components outlined in the Agency's Implementation Plan; and

WHEREAS, Questa Engineering Corporation has been selected through a competitive bid process to perform the Improvements; and

WHEREAS, the Agency has approved a Fiscal Year 2009-2010 Capital Budget which provided funding for the Improvements; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Agency Board hereby authorizes the Executive Director to execute a contract with Questa Engineering Corporation, in an amount not to exceed \$97,845, for the design of the Improvements.

BE IT FURTHER RESOLVED, that the Agency Board hereby finds that the Improvements will assist in the elimination of blight and is consistent with the Redevelopment Plan for the Project Area.

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I certify that the foregoing resolution was passed and adopted by the Agency Board of the Richmond Community Redevelopment Agency at a regular meeting held on September 15, 2009, by the following vote:

AYES: Councilmembers Bates, Butt, Ritterman, Rogers, Viramontes, and Vice Mayor Lopez, and Mayor McLaughlin.

NOES: None.

ABSTENTIONS: None.

ABSENT: None.

DIANE HOLMES

Agency Clerk

(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. 09-32**, finally passed and adopted by the Richmond Community Redevelopment Agency at a regular meeting held on September 15, 2009.