

RESOLUTION NO. 09-33

RESOLUTION OF THE MEMBERS OF THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY BOARD AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH DP SECURITY, LLC IN AN AMOUNT NOT TO EXCEED \$85,672 TO PROVIDE SECURITY THROUGHOUT RICHMOND REDEVELOPMENT PROJECT AREA 11-A IN MARINA BAY.

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 provision of security for the residents, visitors and properties in Marina Bay is important for the peaceful enjoyment of the Project Area, helps achieve the elimination of blight in the Project Area and serves as a catalyst for the continued redevelopment of the Project Area; and

WHEREAS, security is important component outlined in the Agency's Implementation Plan; and

WHEREAS, the Agency is required to provide security in Marina Bay until December 31, 2009 pursuant to that certain Marina Bay Development Agreement dated in December 1984; and

WHEREAS, DP Security has been selected through a competitive bid process to perform the security; and

WHEREAS, the Agency has approved a Fiscal Year 2009-2010 Capital Budget which provides funding for the security in Marina Bay; 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 finds the above recitals to be true and accurate.

BE IT FURTHER RESOLVED, that the Agency Board hereby authorizes the Executive Director to execute a contract with DP Security, LLC, in an amount not to exceed \$85,672, for the provision of security in Marina Bay from September 1, 2009 to December 31, 2009.

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

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. 09-33**, finally passed and adopted by the Richmond Community Redevelopment Agency at a regular meeting held on September 15, 2009.