

RESOLUTION NO. 11-11

**RESOLUTION OF THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY
BOARD AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A
CONTRACT WITH W.R.FORDE ASSOCIATES IN AN AMOUNT OF \$ 450,000**

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; and

WHEREAS, the Richmond Community Redevelopment Agency (the "Agency") is responsible for administering redevelopment plans to cause the redevelopment of the project areas, including installation of public improvements consistent with the redevelopment plans; and

WHEREAS, the Implementation Plan adopted by the Agency specifically identifies the installation of public improvements (the "Public Improvements") as a potential project; and

WHEREAS, installation of the Public Improvements conforms with the General Plan of the City; and

WHEREAS, the Agency expenditures for the Public Improvements will assist in the redevelopment of the Project Area and the Public Improvements are necessary to effectuate the purpose of the Redevelopment Plan; and

WHEREAS, pursuant to Health and Safety Code Section 33445, the Agency may, with the consent of the City Council, pay part or all of the cost of the Public Improvements if the City Council makes certain specified findings; and

WHEREAS, by an agenda report accompanying this Resolution and incorporated into this Resolution by this reference (the "Agenda Report"), the City Council and Agency Board have been provided with additional information upon which the findings and actions set forth in this Resolution are based; and

WHEREAS, the Agency conducted a bid process in accordance with City policies and desires to award the contract for the construction of the Public Improvement to the lowest qualified bidder; and

WHEREAS, the Agency budgeted the necessary funds to construct the Public Improvements and such funds are authorized in the approved FY 2011-2012 budget.

NOW, THEREFORE, BE IT RESOLVED, that the Agency finds the above recitals are accurate.

BE IT FURTHER RESOLVED that the Agency hereby finds and determines, pursuant to Health and Safety Code Section 33345, that: (a) the Public Improvements will be of benefit to the Project Area; (b) no other reasonable method of financing the Public Improvements is available to the community; (c) the Public Improvements will assist in elimination of one or more blighting conditions inside the Project Area by improving bicycle and pedestrian circulation and safety; and (d) the Agency assistance for the Public Improvements is consistent with the Agency's current Implementation Plan.

BE IT FURTHER RESOLVED that the Agency designates the Agency Clerk as the custodian of the documents and other materials, including the Agenda Report and Project Plans, which constitute the record of proceedings upon which the decision herein is based. These documents may be found at the office of the Agency Clerk at the Richmond City Hall, 450 Civic Center Plaza, Richmond, California 94804.

BE IT FURTHER RESOLVED that this resolution shall take immediate effect from and after its passage.

I certify that the foregoing resolution was passed and adopted by the Richmond Community Redevelopment Agency Board and the Richmond City Council at a regular joint meeting held on June 21, 2011, by the following vote:

AYES: Boardmembers/Councilmembers Bates, Beckles, Booze, Ritterman, Rogers, Vice Mayor Butt, and Mayor McLaughlin.
NOES: None.
ABSENT: None.
ABSTENTIONS: None.

DIANE HOLMES
Clerk of Redevelopment Agency

(SEAL)

Approved:

GAYLE MCLAUGHLIN
Chairperson/Mayor

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. 11-11**, finally passed and adopted by the Richmond Community Redevelopment Agency and the Richmond City Council at a regular joint meeting held on June 21, 2011.