

RESOLUTION NO. 11-19

RESOLUTION OF THE MEMBERS OF THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY BOARD AUTHORIZING THE EXECUTION OF A CONTRACT WITH HOLLAND AND KNIGHT LLP TO PROVIDE ENVIRONMENTAL LEGAL SERVICES FOR THE MIRAFLORES HOUSING DEVELOPMENT

WHEREAS, the Richmond Community Redevelopment Agency (the “Agency”) is the owner of that certain real property located in the City of Richmond, Contra Costa County, California, and more particularly described in the attached Exhibit A (the “Property”); and

WHEREAS, the Agency, as property owner intends to cleanup and remediate the property for residential use and has prepared a Remedial Action Plan (RAP) for the cleanup that was approved by the Department of Toxic Substance Control(DTSC); and

WHEREAS, on May 1, 2011, the Agency and Holland and Knight entered into a contract to provide legal services and strategic advice in connection with the implementation of the DTSC Remedial Action Plan for the Miraflores Housing Development, as well as the mitigation requirements prescribed under the site’s California Environmental Quality Act Mitigation Monitoring Plan; and

WHEREAS, the Agency wishes to amend its contract scope of allow Holland and Knight, LLP to respond to additional reporting requirements in compliance with but not limited to the terms and conditions of the Agency’s CalReUSE grant, federal EPA Clean Up grants, EPA Revolving Loan fund and reporting and completion under Polanco Redevelopment Act;

NOW THEREFORE, BE IT RESOLVED that the members of the Richmond Redevelopment Agency Board authorize the Executive Director or his designee to execute a contract amendment between the Richmond Community Redevelopment Agency and Holland and Knight, LLP for environmental legal services for the Miraflores Housing Development in an amount of \$75,000, and extending the term of the agreement to December 31, 2012.

I hereby certify that the foregoing resolution of the Board of the Richmond Community Redevelopment Agency was duly passed and adopted at a joint meeting held November 15, 2011, by the following vote:

AYES: Boardmembers Bates, Beckles, Booze, Ritterman, Vice
Chairperson Butt, and Chairperson McLaughlin.

NOES: None.

ABSENT: Boardmember Rogers.

ABSTENTIONS: None.

DIANE HOLMES
Clerk of Redevelopment Agency

(SEAL)

Approved:

GAYLE MCLAUGHLIN
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. 11-19**, finally passed and adopted by the Richmond Community Redevelopment Agency at a joint meeting held on November 15, 2011.