

**RESOLUTION NO. 06-26**

**A RESOLUTION OF THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY APPROVING A SECOND AMENDMENT TO THE AGREEMENT TO NEGOTIATE EXCLUSIVELY BY AND AMONG THE CITY OF RICHMOND, THE RICHMOND REDEVELOPMENT AGENCY, AND RICHMOND CIVIC CENTER PARTNERS LLC IN CONNECTION WITH THE CIVIC CENTER REVITALIZATION PROJECT**

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WHEREAS, the City of Richmond (the “City”) has determined to renovate its former City Hall and certain other buildings located in the area of the City known as the Civic Center, including the possible construction of new municipal buildings thereon, and is presently working with a developer selected by the City to pursue such projects (The “City Hall Agreement”); and

WHEREAS, the City has entered into an Agreement to Negotiate Exclusively, dated as of November 15, 2005 (the “ANE”) among the City, the Richmond Community Redevelopment Agency (the “Agency”) and Richmond Civic Center Partners LLC (“RCCP”) to further the process of developing the Civic Center; and

WHEREAS, the City entered into a First Amendment to the Agreement to Negotiate Exclusively, dated as of March 28, 2006, (the “First Amendment”) among the City, the Richmond Community Redevelopment Agency and RCCP; and

WHEREAS, modifications to the scope and phasing of the Civic Center Project has delayed the negotiation of the City Hall Agreement; and

WHEREAS, the First Amendment to ANE, dated March 28, 2006 has been filed with the Secretary of the Agency.

NOW, THEREFORE, THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY HEREBY RESOLVES, AS FOLLOWS:

Section 1. Section 1.2(a)(i) of the ANE is hereby amended and restated to read as follows:

“(i) For the City Hall Agreement or alternative agreement for a modified Phase One of the Civic Center Public Development Projects: November 14, 2006, subject to possible extensions as set forth below.”

Section 2. Except as expressly amended by this Amendment, all provisions of the ANE shall remain in full force and effect.

Section 3. The Agency hereby approves the ANE Amendment and directs the Executive Director to execute and deliver the ANE Amendment in substantially the form on file with the Secretary.

Section 4. This resolution shall take effect immediately upon its passage.

