

**RESOLUTION NO. 06-01**

**RESOLUTION OF THE MEMBERS OF THE RICHMOND REDEVELOPMENT AGENCY BOARD, RICHMOND, CALIFORNIA, AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A SETTLEMENT AGREEMENT WITH SADIE'S SOUL FOOD CAFÉ FOR IMPLEMENTATION OF THE 12<sup>TH</sup> & MACDONALD MIXED USE PROJECT**

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**WHEREAS** the members of the Richmond Redevelopment Agency Board acknowledge that on November 30, 2004, the Agency Board adopted a resolution finding that it would be in the best interest of the Downtown 10-A Project Area to have a single master developer assemble and develop properties for the proposed Downtown 12<sup>th</sup> & Macdonald Urban Mixed Use Project "Site" (bound on the west by 11<sup>th</sup> Street, on the south by Macdonald Avenue, on the east by 13<sup>th</sup> Street, and on the north by Nevin Avenue).

**WHEREAS** on April 19, 2005, the members of the Richmond Community Redevelopment Agency Board approved a joint resolution authorizing the Community and Economic Development Director to initiate a Request for Proposals (RFP) to solicit developers for the Downtown 12<sup>th</sup> & Macdonald Mixed Use Project; and.

**WHEREAS** on September 20, 2005, the members of the Richmond Community Redevelopment Agency Board directed the City Manager and Executive Director to negotiate and execute an Exclusive Right to Negotiate Agreement (ERN) with AF Evans on behalf of the City and the Redevelopment Agency for the development of the 12<sup>th</sup> & Macdonald Mixed Use Project; and

**WHEREAS** the acquisition of properties and relocation of tenants is a component of the 12<sup>th</sup> & Macdonald Mixed Use Project.

**NOW, THEREFORE, BE IT RESOLVED**, that the members of the Richmond Community Redevelopment Agency Board authorize the Executive Director to execute a Settlement Agreement with Sadie's Soul Food Café, the occupant of real property and improvements located at 1105 Macdonald Avenue, Richmond, CA (1121 Macdonald Avenue, Richmond, CA as noted in the lease) APN 540-092-016-0 to allow the development of the 12<sup>th</sup> & Macdonald Mixed Use Project.

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I certify that the foregoing resolution was passed and adopted by the Redevelopment Agency, Richmond at a regular meeting held on February 7, 2006 by the following vote:

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| AYES:        | Members Butt, Griffin, Marquez, Rogers, Thurmond, Viramontes, and Chairperson Anderson |
| NOES:        | Member Bates   |
| ABSTENTIONS: | Member McLaughlin  |
| ABSENT:      | None   |

DIANE HOLMES  
Clerk of the Redevelopment Agency

(SEAL)

Approved:

IRMA L. ANDERSON  
Chairperson of the Agency

Approved as to form:

JOHN EASTMAN  
Agency Counsel

State of California                    }  
County of Contra Costa            : ss.  
City of Richmond                    }

I certify that the foregoing is a true copy of Resolution No. 06-01, finally passed and adopted by the Richmond Redevelopment Agency at a meeting held on February 7, 2006, and published in accordance with law.