

RESOLUTION NO. 06-05

A RESOLUTION OF THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY APPROVING AN 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 PROJECT.

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; 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, in order to accommodate additional planning and design costs required in connection with the City's proposed changes to the scope of the City Hall Agreement, the parties desire to increase the amount of reimbursable costs to RCCP in connection with the City Hall Agreement to \$250,000; and

WHEREAS, the First Amendment to ANE, dated March 28, 2006 (the "ANE Amendment") has been filed with the Secretary of the Agency and presented at this meeting;

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

Section 1. 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 2. This resolution shall take effect immediately upon its passage.

I hereby certify that the foregoing resolution of the Richmond Community Redevelopment Agency duly passed and adopted at a joint meeting of the Council of the City of Richmond, California thereof held on March 28, 2006 by the following vote:

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

SANDRA L. THOMPSON
Acting Agency Clerk

(SEAL)

APPROVED:

IRMA L. ANDERSON
Agency Board Chair

APPROVED AS TO FORM:

JOHN EASTMAN
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. 06-05, finally passed and adopted by the Redevelopment Agency at a joint meeting held on March 28, 2006, and published in accordance with law.