

RESOLUTION NO. 06-06

RESOLUTION OF THE MEMBERS OF THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY BOARD AUTHORIZING A CONTRACT AMENDMENT WITH GOLDFARB AND LIPMAN FOR LEGAL SERVICES IN AN AMOUNT NOT TO EXCEED SIXTY-FIVE THOUSAND DOLLARS (\$65,000)

WHEREAS, the members of the Richmond Redevelopment Agency Board acknowledge that Goldfarb and Lipman's work has been a critical component in meeting the goals and objectives of the Community and Economic Development Agency's Housing and Community Development Division (HCD); and

WHEREAS, there are several critical projects in need of legal services in order to fulfill the development goals of the Agency.

NOW, THEREFORE, BE IT RESOLVED, that the Richmond Community Redevelopment Agency authorizes the Executive Director to amend the contract with Goldfarb and Lipman for an additional \$65,000, not-to-exceed a total contract amount of Five Hundred and Ninety-Five Thousand Dollars (\$595,000); and

BE IT FURTHER RESOLVED, that the Richmond Community Redevelopment Agency Board hereby authorizes the Executive Director to negotiate and execute all documents and any other instruments deemed necessary or appropriate to accomplish the intentions of this resolution.

I certify that the foregoing resolution was passed and adopted by the Richmond Community Redevelopment Agency, Richmond, California, at a regular meeting held on April 5, 2006 by the following vote:

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

DIANE HOLMES
Clerk of the Richmond Redevelopment Agency

(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. 06-06, finally passed and adopted by the Richmond Redevelopment Agency at a meeting held on April 4, 2006, and published in accordance with law.