

RESOLUTION NO. 07-06

RESOLUTION OF THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY BOARD, RICHMOND, CALIFORNIA, APPROVING AND AUTHORIZING A BUDGET AMENDMENT TO FUND CERTAIN WORK IN THE CIVIC CENTER PROJECT CONTAINED IN PHASE ONE A OF THE DESIGN-BUILD AGREEMENT, AS AMENDED BY THE FIRST AMENDMENT, BY AND BETWEEN THE CITY OF RICHMOND AND RICHMOND CIVIC CENTER PARTNERS LLC

WHEREAS, on December 19, 2006, the City Council approved the Design-Build Agreement for Phase One A of the Civic Center Project (the "Agreement") , which included design and entitlements for the Project, as well as demolition, seismic upgrades and abatement work; and

WHEREAS, the City entered into the Design-Build Agreement for Phase One A of the Civic Center Project (the "Agreement") , dated December 19, 2006; and

WHEREAS, the City Council, on April 3, 2007 approved an amendment to the Agreement to add up to \$1.54 million to the scope of work; and

WHEREAS, the Agency Board finds that it is in the best interests of the Merged Redevelopment Project Areas, particularly the Central Richmond Area that was added in 2005, to fund renovation work in the Richmond Memorial Auditorium, the Civic Center Plaza and the old Hall of Justice, which is being converted into a Community Services Building, in that the renovation and revitalization of these public assets will: reduce blighting conditions in the Project Area; increase economic activity in the Project Area; increase recreational activity in the Project Area; bring community services provided by and through the Redevelopment Agency into closer proximity to areas of the inner-city that suffer from blighted conditions and economic depression; and will thereby be a benefit to the safety, health and well-being of the community in the Project Area.

NOW, THEREFORE the Richmond Community Redevelopment Agency Board hereby takes the following actions:

Section 1. Amends the Agency fiscal year 2006-2007 capital budget and directs staff to implement this amendment as follows:

(a) Create a line item called "Civic Center Revitalization Project" and budget \$1,540,000 in this line item for fiscal year 2006-2007.

(b) Reduce budget line item "Public improvement Project – Agency Wide" by \$540,000 in fiscal year 2008-2009 and reduce the same line item in fiscal year 2009-2010 by \$1,000,000.

(c) Replace the \$1.54 million taken from budget line item "Public Improvement Project – Agency Wide" in fiscal years 2008-2009 and 2009-2010 with bond proceeds when available and bring appropriate documentation to the Board for approval at that time.

Section 2. Authorizes the Executive Director to advance the City up to \$1.54 million in Phase 1A of the Civic Center Project toward the architecture and engineering of the proposed new Police Station.

The foregoing resolution was passed and adopted by the Richmond Community Redevelopment Agenda and the City Council of the City of Richmond, California at a joint meeting held on April 17, 2007, by the following vote:

AYES: Members Bates, Lopez, Marquez, Rogers, Sandhu,
Thurmond, and Chairperson McLaughlin

NOES: None

ABSTENTIONS: None

ABSENT: Councilmembers Butt and Viramontes

DIANE HOLMES
Clerk of the Redevelopment Agency

(SEAL)

APPROVED:

GAYLE McLAUGHLIN
Chairperson

Approved as to form:

LOUISE RENNE, Interim
Agency Attorney

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

I certify that the forgoing is a true copy of Resolution No. 07-06, finally passed and adopted by the Council of the City of Richmond/Redevelopment Agency at a joint meeting held on April 17, 2007.