

RESOLUTION NO. 06-12

RESOLUTION OF THE MEMBERS OF THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY BOARD AUTHORIZING A CONTRACT AMENDMENT WITH AMERINATIONAL COMMUNITY SERVICES, INC. FOR FINANCIAL LOAN SERVICES IN AN AMOUNT NOT TO EXCEED FIFTEEN THOUSAND DOLLARS (\$15,000).

WHEREAS, the Richmond Community Redevelopment Agency is administering a Home Owners Assistance Center as part of the City of Richmond’s Community Development Block Grant Program (CDBG) under the United States Housing and Community Development Act of 1974; and

WHEREAS, there exists a contract with Amerinational Community Services, Inc., to provide loan servicing for the Homeowners Assistance Center Programs; and

WHEREAS, it is desirable to extend the term of the contract and increase the contract amount from \$56,990 to \$71,990 in order to allow staff the time to conduct a Request for Proposals process as detailed in the attached Agenda Report of June 6, 2006.

NOW, THEREFORE, BE IT RESOLVED that that the Richmond Community Redevelopment Agency Board authorizes the Executive Director to extend the term of the contract with Amerinational Community Services, Inc. through September 30, 2006 and add an additional \$15,000 to the contract, thus increasing the total contract amount from \$56,990 to \$71,990; and

BE IT FURTHER RESOLVED, that the Executive Director is hereby authorized and directed to execute and deliver such other documents and to do such acts as may be 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 of the City of Richmond, California at a regular meeting held on June 6, 2006, by the following vote:

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

DIANE HOLMES
Redevelopment Agency Clerk

(SEAL)

Approved:

IRMA L. ANDERSON
Agency Chair

Approved as to form:

JOHN EASTMAN
Agency Counsel

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