

RESOLUTION NO. 07-07

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 NINETY THOUSAND DOLLARS (\$90,000)

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 \$90,000, not-to-exceed a total contract amount of Two Hundred and Ninety Thousand Dollars (\$290,000) and extending the expiration date of the contract to September 30, 2007; 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 May 1, 2007 by the following vote:

AYES: Boardmembers Bates, Lopez, Sandhu, Viramontes, and Mayor McLaughlin
NOES: None
ABSTENTIONS: None
ABSENT: Boardmembers Butt, Marquez, Rogers, and Thurmond

DIANE HOLMES
Clerk of Redevelopment Agency

(SEAL)

Approved:

GAYLE McLAUGHLIN
Agency Board Chair

Approved as to form:

LOUISE RENNE
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. 07-07, finally passed and adopted by the Council of the City of Richmond at a meeting held on May 1, 2007.