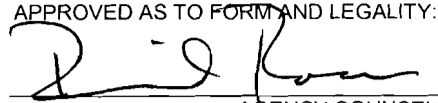


OFFICE OF THE CITY CLERK
2008 APR 17 PM 4:23

APPROVED AS TO FORM AND LEGALITY:

AGENCY COUNSEL

REDEVELOPMENT AGENCY
OF THE CITY OF OAKLAND
RESOLUTION No. 2008 - 0040 C.M.S.

**AN AGENCY RESOLUTION AUTHORIZING AN AMENDMENT
TO A CONTRACT WITH BURNS & WATRY, INC., FOR
SERVICES IN CONNECTION WITH THE DRAFTING OF THE
FIVE YEAR IMPLEMENTATION PLAN FOR THE CENTRAL
CITY EAST REDEVELOPMENT PROJECT TO INCREASE THE
CONTRACT AMOUNT FROM \$14,950 TO AN AMOUNT NOT
TO EXCEED \$65,000**

WHEREAS, the California Community Redevelopment Law requires the Agency to adopt an implementation plan for each redevelopment project area every five years; and

WHEREAS, the Central City East Redevelopment Area's initial Implementation Plan will expire on July 29, 2008; and

WHEREAS, the Agency entered into an agreement with Burns & Watry, Inc., on March 3, 2008, to perform services in connection with drafting the next Central City East Five-Year Implementation Plan; and

WHEREAS, the original agreement was in amount not to exceed \$14,950; and

WHEREAS, the Agency desires to allocate an additional \$50,050 from Central City East Fund (9540), Central City East Organization (88699), Central City East Repayment Agreement Project (S233310) to the agreement; and

WHEREAS, the Agency finds that the services provided under this contract as amended are of a professional, scientific or technical nature and are temporary in nature; and

WHEREAS, the Agency finds that this contract as amended shall not result in the loss of employment or salary by any person having permanent status in the competitive service; now, therefore, be it

RESOLVED: That the Agency authorizes the Agency Administrator to negotiate and enter into an amendment to the contract with Burns & Watry, Inc., to increase the contract amount from the existing amount not to exceed \$14,950 to an amount not to exceed \$65,000; and be it further

RESOLVED: That the Agency desires to allocate an additional \$50,050 from Central City East Fund (9540), Central City East Organization (88699), Central City East Repayment Agreement Project (S233310) to the agreement; and be it further

RESOLVED: That the amendment shall be reviewed and approved by Agency Counsel for form and legality prior to execution, and a copy shall be placed on file with the Agency Secretary; and be it further

RESOLVED: That the Agency Administrator or his/her designee is hereby authorized to take whatever action is necessary with respect to this contract and the amendment consistent with this Resolution and its basic purpose.

IN AGENCY, OAKLAND, CALIFORNIA, MAY 6 2008, 2008

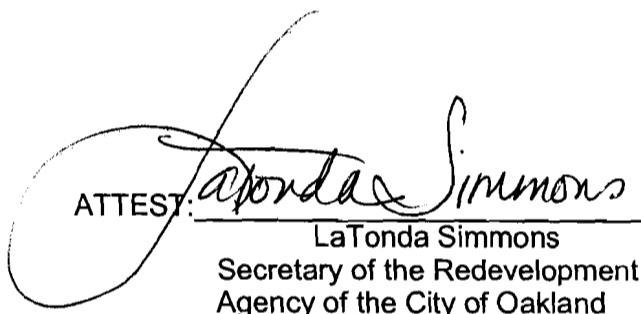
PASSED BY THE FOLLOWING VOTE:

AYES- BRUNNER, KERNIGHAN, NADEL, QUAN, BROOKS, REID, CHANG, AND
CHAIRPERSON DE LA FUENTE - 8

NOES- 0

ABSENT- 0

ABSTENTION- 0

ATTEST: 
LaTonda Simmons
Secretary of the Redevelopment
Agency of the City of Oakland