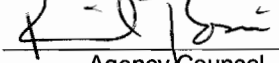


FILED
OFFICE OF THE CITY CLERK
OAKLAND
2008 JUN 12 PM 6:08

Approved as to Form and Legality



Agency Counsel

REDEVELOPMENT AGENCY OF THE CITY OF OAKLAND

Resolution No. 2008 - 0061 C.M.S.

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH HAUSRATH ECONOMICS GROUP IN AN AMOUNT NOT TO EXCEED \$131,460 INCLUDING CONTINGENCY TO PREPARE AN UPDATED BLIGHT STUDY AND PROVIDE OTHER SERVICES FOR AN AMENDMENT TO THE COLISEUM REDEVELOPMENT PLAN EXTENDING EMINENT DOMAIN TIME LIMITS, AND ALLOCATING A CONTRACT COMPLIANCE FEE TO THE CITY UNDER THE COOPERATION AGREEMENT IN THE AMOUNT OF 3% OF THE CONTRACT AMOUNT

WHEREAS, the Redevelopment Agency is preparing an amendment to the Coliseum Redevelopment Plan to extend the eminent domain authority of the Agency under the Coliseum Redevelopment Plan; and

WHEREAS, the Redevelopment Agency desires to contract with Hausrath Economics Group to prepare an updated blight study for the Coliseum Redevelopment Project Area and provide other services in connection with the proposed amendment, as required by the California Community Redevelopment Law; and

WHEREAS, the funds for the agreement are proposed to come from the Coliseum Redevelopment Project Area of the Agency; and

WHEREAS, the Redevelopment Agency has solicited three proposals from the as-needed consultants as an informal competitive solicitation for plan amendment services; and

WHEREAS, the Agency and the City entered into a Cooperation Agreement on July 1, 2004, which governs the provision of assistance and the payment of funds between the two agencies, including the City staff services to the Agency; and

WHEREAS, the Agency finds that the services provided pursuant to the agreement authorized hereunder are of a professional, scientific or technical nature and are temporary in nature; and

WHEREAS, the Agency finds that this contract 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 hereby authorizes a contract with Hausrath Economics Group in an amount not to exceed \$118,000 with a contingency amount of not to exceed \$13,460 to prepare an updated blight study for the Coliseum Redevelopment Project Area and provide other services in connection with the proposed amendment; and be it further

RESOLVED: That the Agency Administrator is hereby authorized to negotiate and execute said agreement; and be it

FURTHER RESOLVED: That the Agency hereby allocates an amount not to exceed 3% of the contract amount to be paid to the City as a contract compliance fee under the Cooperation Agreement; and be it

FURTHER RESOLVED: That the funding for the agreement and the contract compliance fee is hereby allocated from the Coliseum Redevelopment Area Operating fund (9450) in the Coliseum Redevelopment Area organization (88659) in the current 2007-2009 budget; and be it

FURTHER RESOLVED: That the Agency authorizes the Agency Administrator or her designee to take any action with respect to the professional services agreement consistent with this Resolution and its basic purposes.

IN AGENCY, OAKLAND, CALIFORNIA, JUL 1, 2008

PASSED BY THE FOLLOWING VOTE:

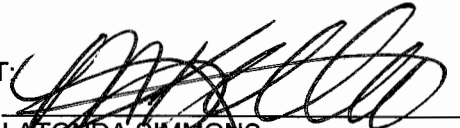
AYES - BRUNNER, KERNIGHAN, NADEL, QUAN, BROOKS, REID, CHANG, AND CHAIRPERSON DE LA FUENTE - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST:


LATONDA SIMMONS
Secretary of the Redevelopment Agency
of the City of Oakland, California