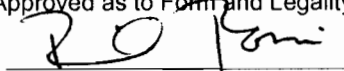


FILED
OFFICE OF THE CITY CLERK
OAKLAND

2009 DEC 22 PM 5:52

Approved as to Form and Legality


Agency Counsel

REDEVELOPMENT AGENCY OF THE CITY OF OAKLAND

Resolution No. 2010-0012 C.M.S.

**AGENCY RESOLUTION AMENDING RESOLUTION NO. 2007-0057
TO INCREASE THE FUNDING ALLOCATION FOR AS-NEEDED
GENERAL ECONOMIC CONSULTING SERVICE CONSTRUCTS BY
\$150,000 FROM A TOTAL NOT-TO-EXCEED AMOUNT OF \$480,000 TO
\$630,000**

WHEREAS, the Redevelopment Agency needs to conduct economic, financial, and real estate analyses, for properties that the Agency owns, plans to acquire, redevelop, assist, or dispose of; and

WHEREAS, the Agency needs responsive services to meet deadlines for Agency projects and such responsiveness is most effectively provided through as-needed contracts; and

WHEREAS, the Agency desires to have outside consulting services available on an "as-needed" basis, to assist the Agency for select redevelopment projects that involve expertise in economic, financial, and real estate matters; and

WHEREAS, the staff of the Redevelopment Agency has selected five consulting firms through a Request for Qualifications (RFQ) process; and

WHEREAS, Resolution No. 2007-0057 C.M.S. authorized the Agency to execute professional services agreements with economic consultants over a two-year period, with an optional one-year extension, to provide as-needed general economic consulting services for a total of \$480,000 or up to \$160,000 per contract, for the following redevelopment project areas: Broadway/MacArthur/San Pablo, Central City East, Central District, Coliseum, Oakland Army Base, and West Oakland; and

WHEREAS, each of the six redevelopment project areas requesting consulting services budgeted funds towards the contracts according to their needs; and

WHEREAS, two of the six redevelopment project areas have expended all or most of their budgeted funds on services provided by the consulting firms, and therefore additional funds must be allocated for these services from these areas;

now therefore, be it

RESOLVED: That the Agency hereby amends Resolution No. 2007-0057 to increase the funding allocation for as-needed general economic consulting services contracts by \$150,000 from a total not-to-exceed amount of \$480,000 to \$630,000 for the duration of the contracts; and be it

FURTHER RESOLVED: That the Agency hereby allocates an amount not-to-exceed three percent 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 increased funding for the as-needed services will be allocated from both the participating redevelopment project areas based on where the project is located on a project-by-project basis as follows:

- \$100,000 from Central City East Contract Contingency Fund (9540)
- \$50,000 from Oakland Army Base Redevelopment Area Fund (9570)

and be it

FURTHER RESOLVED: That the Agency Administrator or his/her designee is hereby authorized to conduct negotiations, execute documents, and take any other action with respect to this Resolution and its basic purpose.

JAN 19 2010

IN AGENCY, OAKLAND, CALIFORNIA, _____

PASSED BY THE FOLLOWING VOTE:

AYES - KERNIGHAN, NADEL, QUAN, DE LA FUENTE, BROOKS, ~~REID~~, KAPLAN, AND
CHAIRPERSON BRUNNER - 7

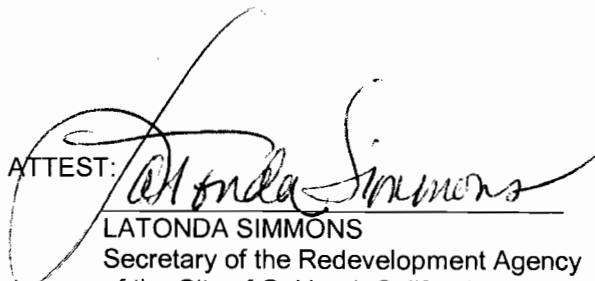
NOES - 0

ABSENT - 0

ABSTENTION - 0

Excused - Reid - 1

ATTEST:


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