

RESOLUTION NO. RDA2007-02

A RESOLUTION OF THE LODI REDEVELOPMENT AGENCY
AUTHORIZING THE CITY MANAGER/EXECUTIVE DIRECTOR TO
EXECUTE PROFESSIONAL SERVICE AGREEMENTS FOR THE
PURPOSE OF CONDUCTING VARIOUS TASKS RELATED TO
FORMING A REDEVELOPMENT PROJECT AREA

WHEREAS, the City Council/Redevelopment Agency and the Lodi Planning Commission conducted a special joint meeting on July 19, 2007, for the purpose of discussing the possibility of forming a Redevelopment Project Area in Lodi; and

WHEREAS, should the City Council/Redevelopment Agency wish to proceed in forming a Redevelopment Agency, it is recommended that the City Manager/Executive Director be authorized to enter into professional service agreements with the following agencies due to the complex and structured regulations associated with the process of forming a Project Area:

- Fraser & Associates – tasks related to financial analysis and feasibility;
- Stradling Yocca Carlson & Rauth – special legal counsel; and
- GRC Consultants – Environmental Impact Report, preparation of reports and documents, and conditions analysis.

WHEREAS, entering into the agreements does not mean the formation of a Project Area, and several decision points exist in the future to proceed to terminate.

NOW, THEREFORE, BE IT RESOLVED by the Redevelopment Agency of the City of Lodi that the City Manager/Executive Director is hereby authorized and directed, for and on behalf of the Redevelopment Agency, to execute professional service agreements with the following agencies for the purpose of conducting various tasks related to forming a Redevelopment Project Area:

- Fraser & Associates – not to exceed \$40,500
- Stradling Yocca Carlson & Rauth – not to exceed \$37,750
- GRC Consultants – not to exceed \$177,000

Dated: July 19, 2007

I hereby certify that Resolution No. RDA2007-02 was passed and adopted by the Redevelopment Agency of the City of Lodi in a special joint meeting with the Lodi City Council and Planning Commission held July 19, 2007, by the following vote:

AYES: MEMBERS – Hansen, Katzakian, Mounce, and Chairperson Johnson

NOES: MEMBERS – None

ABSENT: MEMBERS – Hitchcock

ABSTAIN: MEMBERS – None



RANDI JOHL
Agency Secretary
Redevelopment Agency of the City of Lodi

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