

RESOLUTION NO. 144-06

RESOLUTION OF THE MEMBERS OF THE RICHMOND CITY COUNCIL, RICHMOND, CALIFORNIA, APPROVING A LEASE FOR REAL PROPERTY AT 1689 REGATTA BOULEVARD, RICHMOND, CALIFORNIA AND AUTHORIZING THE CITY MANAGER TO: EXECUTE THE LEASE AND TO NEGOTIATE AND EXECUTE MINOR LEASE AMENDMENTS THAT MAY BE REASONABLY REQUIRED BY LENDERS OR INSURERS; NEGOTIATE AND EXECUTE ANCILLARY CONTRACTS NECESSARY TO EFFECTUATE THE CONSTRUCTION OF THE PREMISES AND RELOCATE THE POLICE DEPARTMENT; AND EXPEND THE FUNDS NECESSARY TO IMPLEMENT THE INTENT OF THE LEASE

WHEREAS, the City Council has directed staff to move the Police Department to a temporary facility in order that rehabilitation work that is part of the Civic Center Project may be commenced and completed as soon as possible; and

WHEREAS, the property to be leased at 1689 Regatta Boulevard was chosen as the site for a temporary police facility through a competitive site selection and request for proposal process that included City staff, redevelopment Agency staff, Police staff, and outside consultants with architectural and construction expertise; and

WHEREAS, staff, working with the City Attorney's office, has negotiated a lease for approximately 52,000 square feet for a term of three(3) years with five (5) one-year options to extend the term; and

WHEREAS, time is of the essence in the City's effort to move the police department from sub-standard facility into a better functioning facility;

NOW, THEREFORE the Council of the City of Richmond hereby approves the lease negotiated by staff for approximately 52,000 square feet of space at 1689 Regatta Boulevard and authorizes the City Manager to:

Execute the lease and to negotiate and execute minor lease amendments that may be reasonably required by lenders or insurers; and

Negotiate and execute ancillary contracts ancillary contracts within the tenant improvement budget of \$2,896,000 that are necessary to effectuate the construction of the premises and relocate the Police Department; and

Expend the funds necessary to implement the intent of the lease.

I certify that the foregoing Resolution was passed and adopted by the Members of the City Council of the City of Richmond, California at a meeting held on December 19, 2006 by the following vote:

AYES: Councilmembers Bates, Griffin, Marquez, McLaughlin, Rogers, Thurmond, Viramontes, and Mayor Anderson
NOES: Councilmember Butt
ABSTENTIONS: None
ABSENT: None

DIANE HOLMES
Clerk of the City of Richmond

[SEAL]

Approved:

IRMA L. ANDERSON
Mayor

Approved as to form:

JOHN EASTMAN
City Attorney

State of California }
County of Contra Costa : ss.
City of Richmond }

I certify that the foregoing is a true copy of Resolution No. 144-06, finally passed and adopted by the Council of the city of Richmond at a meeting held on December 19, 2006.