

RICHMOND, CALIFORNIA, February 7, 2006

The Special Joint Meeting of the Richmond City Council and the Richmond Community Redevelopment Agency was called to order at 7:20 p.m. by Mayor/Chairperson Irma L. Anderson.

ROLL CALL

Present: Councilmembers/Members Butt, Thurmond, Bates, Marquez, Griffin, Rogers, McLaughlin, Viramontes, and Mayor/Chairperson Anderson. **Absent:** None.

STATEMENT OF CONFLICT OF INTEREST

None.

RESOLUTION

A proposed **resolution of the City of Richmond** approving the Funds Administration Agreement and authorizing the City Manager to execute a Funds Administration Agreement with Richmond Community Redevelopment Agency providing that the Agency administer funds on behalf of the City was presented. Steve Duran, Community and Economic Development Director and Richmond Community Redevelopment Executive Director, gave an overview of the item. On motion of Vice Mayor Viramontes, seconded by Councilmember Marquez, adopted **Resolution No. 10-06**, of the **City of Richmond**, by the unanimous vote of the City Council.

A proposed **resolution of the Members of the Richmond Community Redevelopment Agency** approving the Funds Administration Agreement and authorizing the Executive Director to execute a Funds Administration Agreement with the City of Richmond providing that the Agency administer funds on behalf of the City was presented. Steve Duran, Community and Economic Development Director and Richmond Community Redevelopment Executive Director, gave an overview of the item. On motion of Vice Chairperson Viramontes, seconded by Member Marquez, adopted **Resolution No. 2-06**, of the **Richmond Community Redevelopment Agency**, by the unanimous vote of the Agency Board.

OPEN FORUM FOR PUBLIC COMMENT

None.

ADJOURNMENT

There being no further business adjourned the meeting at 7:25 p.m.

City Clerk

(SEAL)

Approved:

Mayor

Clerk of the Richmond Community
Redevelopment Agency

(SEAL)

Approved:

Chairperson