

**RESOLUTION NO. 2067**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND EXTENDING THE CONTRACT WITH UNIVERSAL PROTECTION SERVICE FOR SIX MONTHS WITH AN INCREASE OF \$500,000 IN CONTRACT AUTHORITY**

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**WHEREAS**, Richmond Housing Authority (RHA) has two public housing sites requiring security services, one vacant and one occupied; and

**WHEREAS**, RHA has need to continue existing services uninterrupted while conducting a procurement for ongoing security services; and

**WHEREAS**, Universal Protection Service was previously selected and has been providing these services.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND, COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA THAT** the Executive Director is hereby authorized to extend the contract with Universal Protection Service to April 1, 2019 with an increase in the contract amount of \$500,000.

**BE IT FURTHER RESOLVED** that the Executive Director is hereby authorized to take all actions necessary to implement the forgoing resolution.

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I certify that the foregoing resolution was passed and adopted by the Richmond Housing Authority Board of Commissioners at a special meeting held on September 25, 2018, by the following vote:

AYES: Commissioners Beckles, Choi, Martinez, Myrick, Vice Chair Willis, Chair Butt, and Housing Authority Tenant Commissioners Scott and Smith.

NOES: None.

ABSTENTIONS: None.

ABSENT: Commissioner Recinos.

TOM BUTT  
Chairperson

[SEAL]

ATTEST:

PAMELA CHRISTIAN  
Secretary

Approved as to form:

BRUCE GOODMILLER  
Attorney

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

I certify that the foregoing is a true copy of **Resolution No. 2067**, finally passed and adopted at a special Housing Authority Meeting held on September 25, 2018.

  
CLERK OF THE HOUSING AUTHORITY