

OFFICE OF THE CITY ATTORNEY  
ROBERT E. SHANNON, City Attorney  
333 West Ocean Boulevard, 11th Floor  
Long Beach, CA 90802-4664

1 RESOLUTION NO. O.B. 09-2012

2  
3 A RESOLUTION OF THE OVERSIGHT BOARD OF  
4 THE CITY OF LONG BEACH AS THE SUCCESSOR  
5 AGENCY TO THE REDEVELOPMENT AGENCY OF THE  
6 CITY OF LONG BEACH APPROVING AN AMENDMENT  
7 TO THE DESIGN-BUILD CONTRACT WITH  
8 VALLEYCREST LANDSCAPE DEVELOPMENT, INC. FOR  
9 IMPROVEMENTS ON THE PROMENADE NORTH BLOCK  
10 AND HARVEY MILK PROMENADE PARK  
11

12 WHEREAS, in June 2007, the former Redevelopment Agency of the City of  
13 Long Beach ("Agency") entered into a Design-Build Contract with ValleyCrest Landscape  
14 Development, Inc. for construction of The Promenade Master Plan improvements on The  
15 Promenade (the "Project"); and

16 WHEREAS, the Design-Build Contract was amended November 2009,  
17 June 2010, February 2011, and June 2011 to complete phases one and two of the  
18 Project; and

19 WHEREAS, the third phase of the Project was delayed due to AB1x26 and  
20 uncertainties related to the dissolution of the Agency; and

21 WHEREAS, the passage of AB 1484 has provided certainty that the  
22 Successor Agency to the Redevelopment Agency of the City of Long Beach will be able  
23 to complete the Project; and

24 WHEREAS, an amendment extending the term to September 30, 2013 and  
25 increasing the amount by \$218,750 for a total Contract amount of \$8,740,975 is needed  
26 to allow for the completion of the Project; and

27 WHEREAS, this matter was approved by the Successor Agency to the  
28 Redevelopment Agency of the City of Long Beach on September 18, 2012;

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1 NOW, THEREFORE, the Oversight Board of the City of Long Beach as the  
2 Successor Agency to the Redevelopment Agency of the City of Long Beach ("Oversight  
3 Board") resolves as follows:

4 Section 1. Approve the decision of the Successor Agency to the  
5 Redevelopment Agency of the City of Long Beach to approve an amendment to the  
6 Design-Build Contract with ValleyCrest Landscape Development, Inc. to extend the term  
7 to September 30, 2013 and increase the amount by \$218,750 for a total Contract amount  
8 of \$8,740,975.

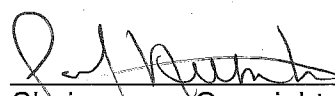
9 Section 2. This resolution shall take effect immediately upon its adoption  
10 by the Oversight Board, and the City Clerk shall certify the vote adopting this resolution.


11 PASSED, APPROVED, and ADOPTED at a meeting of the Oversight Board  
12 of the City of Long Beach as the Successor Agency to the Redevelopment Agency of the  
13 City of Long Beach held this 1st day of October, 2012 by the following vote:

14  
15 Ayes: Meyer, Netherton, Novak, Strickland,  
16 Tolentino.

17  
18 Noes: None.

19  
20  
21 Absent: Oakley, Powers.

22  
23   
24 Chairperson, Oversight Board

25 APPROVED:  
26   
27 Secretary, Oversight Board  
28