

REDEVELOPMENT AGENCY OF THE CITY OF NOVATO

RESOLUTION NO. R-9-11

RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF NOVATO TO AMEND BUDGET RESOLUTION NO. R-2-10 TO ACCOMPLISH FISCAL YEAR 2010/11 BUDGET AMENDMENT FOR CONSULTANT SERVICES AGREEMENT FOR DESIGN SERVICES AND CONSTRUCTION IMPLEMENTATION WITH MERJE

WHEREAS, the Redevelopment Agency of the City of Novato has adopted a final budget for Fiscal Year 2010/11; and

WHEREAS, to keep the budget current it becomes necessary to amend the budget on a periodic basis as events necessitate; and

WHEREAS, the Redevelopment Agency of the City of Novato is retaining the services of MERJE for the design, construction implementation, and fabrication of the Downtown Novato Wayfinding Signage Program; and

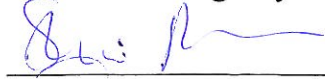
WHEREAS, the Consultant Services Agreement with MERJE for Fiscal Year 2010/11 is amended to an amount not to exceed \$460,800.

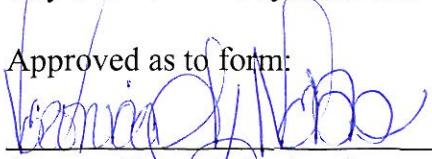
NOW, THEREFORE, BE IT RESOLVED that the Redevelopment Agency of the City of Novato hereby approves the amendment to Resolution No. R-2-10, providing for Amendment to Redevelopment Budgeted Expenditures of \$460,800 for MERJE.

\* \* \* \* \*

I HEREBY CERTIFY that the foregoing resolution was duly and regularly adopted by the Redevelopment Agency of the City of Novato, Marin County, California, at a meeting thereof, held on the 8<sup>th</sup> day of March, 2011, by the following vote, to wit:

AYES: Agency Members Athas, Dillon-Knutson, Eklund, Kellner  
NOES: Agency Members MacLeamy  
ABSTAIN: Agency Members None  
ABSENT: Agency Members None

  
\_\_\_\_\_  
City Clerk of the City of Novato

Approved as to form:  
  
\_\_\_\_\_  
Agency Counsel, Redevelopment Agency  
of the City of Novato