

**RESOLUTION NO. 13 - 04**

**A RESOLUTION OF THE RIDGECREST REDEVELOPMENT AGENCY OVERSIGHT BOARD AUTHORIZING THE SUCCESSOR AGENCY TO ENTER INTO CONTRACT WITH KOSMONT ASSOCIATES TO DEVELOP AND IMPLEMENT THE AGENCY'S PROPERTY MANAGEMENT PLAN**

**WHEREAS**, the Ridgecrest Redevelopment Agency Oversight Board has met and has duly considered the selection of a consultant to provide professional services for the development and implementation of the Successor Agency's Property Management Plan in compliance with the State of California Assembly Bill number 1484 (AB1484); and

**WHEREAS**, prior to its meeting on September 16, 2013, the members of the Ridgecrest Redevelopment Agency Oversight Board have been provided with copies of all responses/proposals submitted for this service; and

**WHEREAS**, The State of California Department of Finance has approved the funding of the development of the Successor Agency's Property Manage Plan in the Agency's ROPS 2013-14A; and

**WHEREAS**, the Ridgecrest Redevelopment Agency Oversight Board has reviewed and evaluated all of the proposals submitted; and

**WHEREAS**, the Ridgecrest Redevelopment Agency Oversight Board desires to enter into a professional consulting agreement with Kosmont Companies.

**NOW THEREFORE, BE IT RESOLVED** by the Ridgecrest Redevelopment Agency Oversight Board as follows:

- SECTION 1.** The Ridgecrest Redevelopment Agency Oversight Board finds and determines that the foregoing recitals are true and correct.
- SECTION 2.** The Ridgecrest Redevelopment Agency Oversight Board approves the execution of professional services with Kosmont Companies for services as required by AB1484.
- SECTION 3.** The Successor Agency has authorized and directed that its staff submit this agreement to the Ridgecrest Redevelopment Agency Oversight Board for its review and approval.
- SECTION 4.** The Ridgecrest Redevelopment Agency Oversight Board shall maintain on file as a public record this Resolution and the contact as approved hereby.

**PASSED, APPROVED, AND ADOPTED** at a meeting of the Ridgecrest Redevelopment Agency Oversight Board, held on this the 16<sup>th</sup> day of September, 2013 by the following vote, to wit:

Ayes: Breeden, Sloan, Lebsock, Haradon

Noes: None

Absent: Fallgatter, Rice

Abstain: None

ATTEST:

  
Ricca Charlon, Oversight Board Secretary

  
Peggy Breeden, Vice Chairman