

CITY OF CAMDEN REDEVELOPMENT AGENCY
RESOLUTION SUMMARY

Resolution No.: 11-14-18G

Resolution Title:

Resolution Authorizing an Amendment to a Shared Services Agreement with the City of Camden for Planning Consulting Services to Extend the Term of the Agreement

Project Summary:

1. CRA by Resolution 02-08-17A authorized an amendment to a Shared Services Agreement with the City that enables the CRA to procure planning consulting and related services in connection with the preparation of various neighborhood plans, area in need of redevelopment studies, and redevelopment plans on behalf of the City and to process payment of vendors.
2. This resolution is necessary to authorize the third extension of the term of this Shared Services Agreement for one year with the option to renew for an additional term of one year.

Purpose of Resolution:

To authorize an Amendment to a Shared Services Agreement with the City of Camden

Award Process: N/A

Cost Not To Exceed: NA

Total Project Cost: TBA

Source of Funds: Economic Recovery Board Funds – Planning Grants

**Resolution Authorizing an Amendment to a Shared Services Agreement with the City of
Camden for Planning Consulting Services to
Extend the Term of the Agreement**

WHEREAS, City of Camden Redevelopment Agency (“CRA”) is charged with the duty of redevelopment throughout the City of Camden; and

WHEREAS, CRA has executed grant agreements with the Economic Recovery Board in the amounts of \$723,945.00 and \$445,050, respectively, in 2004 and 2005, which specifically provide for the hiring of planning consultants and related services in connection with the preparation of neighborhood plans, area in need of redevelopment studies for redevelopment designation, and redevelopment for various neighborhoods in the City of Camden; and

WHEREAS, CRA and the City of Camden Department of Planning and Development together identify areas of the City in need of redevelopment studies, redevelopment plans and neighborhood plans; and

WHEREAS, planning consulting services for these various neighborhoods are identified in the grant agreements as an eligible expense; and

WHEREAS, the CRA and the City are proposing ongoing planning projects for the North Camden, Whitman Park, Bergen Square, and Morgan Village areas of the City; and

WHEREAS, the CRA by Resolution 08-07-13E authorized the execution of a Shared Services Agreement with the City to enable the CRA to procure planning consulting and related services in connection with the preparation of these various redevelopment studies, redevelopment plans, and neighborhood plans on behalf of the City and to process payments to contractors and vendors preparing such plans; and

WHEREAS, The CRA by Resolution 02-08-17A authorized the execution of an amendment to the Shared Services Agreement to extend the term of the Agreement for one year with the option to renew for an additional term of one year; and

WHEREAS, CRA and the City desire to authorize the execution of a third amendment to the Shared Services Agreement to extend the term of the Agreement for one (1) additional year with the option to renew for an additional term of one year.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Camden Redevelopment Agency that the Interim Executive Director, a duly authorized representative of the Camden Redevelopment Agency is hereby authorized to execute a third Amendment to a Shared Services Agreement with the City of Camden for the provision of planning and related services in connection with the preparation of redevelopment studies, redevelopment plans, and neighborhood plans for areas throughout the City of Camden to extend the term for one (1) additional year with an option to renew for an additional term of one year.

BE IT FURTHER RESOLVED, that the Interim Executive Director, or her designee, is hereby authorized and directed to take all actions and execute all documents necessary to carry out the purposes of this resolution.

11-14-18G (cont'd)

ON MOTION OF: **Jose Javier Ramos**

SECONDED BY: **Maria Sharma**

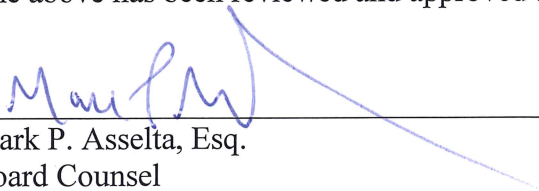
COMMISSIONER	AYES	NAYS	ABSTENTIONS
Vance C. Bowman			
Sheila Davis			
Ian K. Leonard	✓		
Jose Javier Ramos	✓		
Maria Sharma	✓		
Marilyn Torres	✓		


Marilyn Torres
Chairperson

ATTEST:


Olivette Simpson
Interim Executive Director

The above has been reviewed and approved as to form.


Mark P. Asselta, Esq.
Board Counsel