

CITY OF CAMDEN REDEVELOPMENT AGENCY
RESOLUTION SUMMARY

Housing

Resolution No.: 02-08-17B

Resolution Title:

Resolution Authorizing an Amendment to a Shared Services Agreement with the City of Camden for the Central Waterfront Parking Project to Extend the Term of the Agreement

Project Summary:

1. CRA by Resolution 10-07-15C authorized an amendment to a Shared Services Agreement under which the CRA is acting on behalf of the City to manage the Central Waterfront Parking project which is creating 1,200 temporary overflow parking spaces for use by the public attending events held at the Susquehanna Bank Center (formerly the Tweeter Center).
2. The Project will be complete with the acquisition of five (5) privately owned lots.
3. CRA needs additional time in order to complete these acquisitions.
4. This resolution is necessary to authorize execution of an amendment to the 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 extend the term of a Shared Services Agreement

Award Process:

N/A

Cost Not To Exceed:

\$ 5,000,000.00 under ERB CWP Grant # 1 (P16137)

02-08-17B

Resolution Authorizing an Amendment to a Shared Services Agreement with the City of Camden for the Central Waterfront Parking Project 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, in 2004 CRA and the Economic Recovery Board (ERB) executed a \$5,000,000.00 Demolition and Redevelopment Financing Fund Grant Agreement for the Central Waterfront Parking Project for CRA to project manage and administer funds for creation 1,200 temporary overflow parking spaces for use by the public attending events held at the Susquehanna Bank Center (formerly the Tweeter Center) which Grant Agreement has been amended from time to time; and

WHEREAS, CRA and City executed a Shared Services Agreement, which provides that the CRA will serve as the City’s agent for project management of the Central Waterfront Parking Project (the “Project”), including the acquisition of 48 privately owned properties, relocation, demolition, and lot construction improvements for the Project; and

WHEREAS, the Project will be complete with the CRA’s acquisition of five (5) remaining privately owned lots described as Block 226, Lots 223, 24, 47; Block 228, Lot 79; and Block 235, Lot 17 (the “Properties”) of the City of Camden Tax Map; and

WHEREAS, the CRA estimates that \$376,131.79 remaining in the ERB grant will adequately cover the acquisition of the Properties; and

WHEREAS, the CRA needs additional time in which to complete the acquisition of the remaining property; and

WHEREAS, the CRA and the City desire to execute an amendment to the Shared Services Agreement to extend the term of the Agreement for one additional year.

NOW, THEREFORE BE IT RESOLVED by the governing body of the Camden Redevelopment Agency that the Executive Director of the Agency, a duly authorized representative of the Camden Redevelopment Agency, is hereby authorized to execute an Amendment to the Shared Services Agreement between the City of Camden Redevelopment Agency and City of Camden for the Central Waterfront Parking Project that extends the term of the Agreement by one (1) year effective from the date of execution of the Amendment by the parties; and

BE IT FURTHER RESOLVED that the 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.

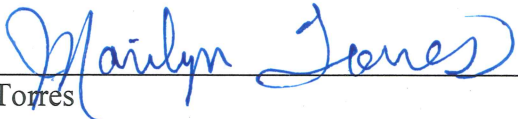
02-08-17B (cont'd)

ON MOTION OF: Maria Sharma

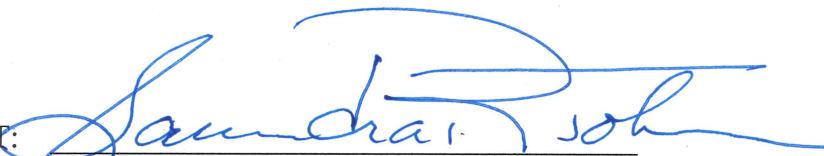
Ian K. Leonard

SECONDED BY:

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

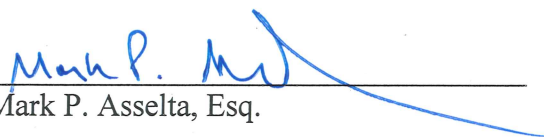


Marilyn Torres
Chairperson

ATTEST: 

Sandra Ross Johnson
Executive Director

The above has been reviewed and approved as to form.



Mark P. Asselta, Esq.

EXHIBIT A
Central Waterfront Parking Project

Block	Lot	Address	Owner
226	223	236 Line Street	Burdie Johnson, deceased
226	24	238 Line Street	Burdie Johnson, deceased
226	47	249 Pine Street	Floyd L. Shambry
228	79	275 Ramona Gonzales Street	A. Johnson, deceased
235	17	272-4 Ramona Gonzales Street	W. and E. Baker, deceased