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RESOLUTION NO. 2020-05

**A RESOLUTION OF THE ALBANY CITY COUNCIL AUTHORIZING THE
CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES
CONTRACT WITH LEXINGTON PLANNING FOR PREPARATION
OF THE SAN PABLO AVENUE SPECIFIC PLAN**

WHEREAS, on May 6, 2019, the City Council adopted Resolution No. 2019-29 authorizing submittal of the SB 2 grant fund; and

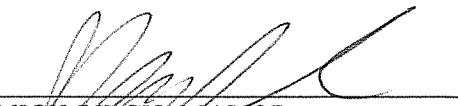
WHEREAS, on September 3, 2019, staff presented a scope of work prepared by Lexington Planning detailing proposed policy amendments which implement the 2015-2023 Housing Element and Albany 2035 General Plan; and

WHEREAS, on September 3, 2019, the City Council provided direction to staff to incorporate the proposed policy amendments into a San Pablo Avenue Specific Plan; and

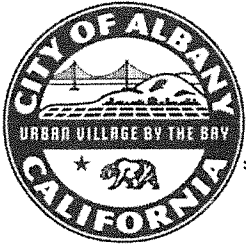
WHEREAS, Lexington Planning has supported staff on several land use planning application entitlements and policy implementation as needed; and

WHEREAS, the State Department of Housing and Community Development formally awarded funds to the City of Albany on December 30, 2019.

NOW, THEREFORE, BE IT RESOLVED, that the Albany City Council authorize the City Manager to execute Contract #C20-37 with Lexington Planning for the preparation of the San Pablo Avenue Specific Plan.



NICK PILCH, MAYOR



City of Albany

1000 San Pablo Avenue • Albany, California 94706
(510) 528-5710 • www.albanyca.org

RESOLUTION NO. 2020-05

PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF ALBANY,

The 21st day of January, 2020 by the following votes:

AYES: Council Members Barnes, Maass, McQuaid, Nason, and Mayor Pilch

NOES: None

ABSENT: none

ABSTAINED: none

RECUSED: none

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this

22nd day of January, 2020.

Eileen Harrington

Eileen Harrington
DEPUTY CITY CLERK