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RESOLUTION NO. 2021-94

**A RESOLUTION OF THE ALBANY CITY COUNCIL AUTHORIZING
THE CITY MANAGER TO AMEND A PROFESSIONAL SERVICES CONTRACT
WITH LEXINGTON PLANNING FOR PREPARATION & COMPLETION
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, the State Department of Housing and Community Development formally awarded funds to the City of Albany on December 30, 2019; and

WHEREAS, on January 20, 2020, the City Council adopted Resolution No. 2020-04 accepting the award of SB2 grant funding for the preparation of the San Pablo Avenue Specific Plan; and

WHEREAS, on January 20, 2020 the City Council adopted Resolution No. 2020-05 authorizing the City Manager to execute a contract services agreement with Lexington Planning; and

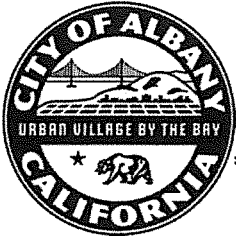
WHEREAS, the San Pablo Avenue Specific Plan effort commenced in May 2020; and

1 **WHEREAS**, the City of Albany was awarded a Local Early Application Planning
2 (LEAP) grant through the State Department of Housing & Community Development (HCD)
3 for an additional \$65,000 for the preparation of the San Pablo Avenue Specific Plan; and
4

5 **WHEREAS**, the additional grant money will fund the completion of the San Pablo
6 Avenue Specific Plan effort.
7

8 **NOW, THEREFORE, BE IT RESOLVED**, that the Albany City Council authorize
9 the City Manager to execute Amendment No. 1 to Contract No. C20-37 with Lexington
10 Planning for the on-going preparation and completion of the San Pablo Avenue Specific
11 Plan.
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14 _____
15 GE'NELL GARY, MBA – MAYOR
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City of Albany

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

RESOLUTION NO. 2021-94

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

The 20th day of September, 2021, by the following votes:

AYES: Council Members Jordan, McQuaid, Nason, Tiedemann and Mayor Gary

NOES: none

ABSENT: none

ABSTAINED: none

RECUSED: none

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

21st day of September, 2021.

Anne Hsu
CITY CLERK

The City of Albany is dedicated to maintaining its small town ambiance, responding to the needs of a diverse community, and providing a safe, healthy and sustainable community.