

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND, CALIFORNIA, AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT AMENDMENT WITH DOHERTY’S TRUCK & AUTO RENTAL FOR A TRUCK USED FOR MAINTENANCE AND UNIT TURNOVER ACTIVITIES INCREASING THE CONTRACT AMOUNT BY \$30,858, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$40,858 AND ENDING ON JUNE 30, 2025**

**WHEREAS**, Richmond Housing Authority (RHA) owns and manages 100 units of rental housing; and

**WHEREAS**, RHA entered into a Public Housing Authority Recovery and Sustainability (PHARS) agreement with the U.S. Department of Housing and Urban Development (HUD); and

**WHEREAS**, RHA remains obligated and committed to performing all HUD required functions, and providing quality service to local program participants; and

**WHEREAS**, RHA has a need for the use of a truck to respond to work orders, unit turnover activities, pick up illegal dumping, and occasionally pick up supplies from vendors; and

**WHEREAS**, Doherty’s Truck Rental provided the lowest rate amount for monthly service amongst the three vendors that submitted rate information; and

**WHEREAS**, Doherty’s Truck Rental was able to provide the truck rental in an expeditious manner to not have service interruptions to address RHA residents requests.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND, COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA THAT** the Executive Director is hereby authorized to execute a contract amendment with Doherty’s Truck & Auto Rental for a truck used for maintenance and unit turnover activities increasing the contract amount by \$30,858, for a total contract amount not to exceed \$40,858 and ending on June 30, 2025.

**BE IT FURTHER RESOLVED** that the Executive Director is hereby authorized to take all actions necessary to implement this resolution.

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The foregoing resolution was passed and adopted by the Commissioners of the Housing Authority of the City of Richmond at a special meeting thereof held on September 12, 2023, by the following vote:

AYES:

NOES:

ABSTENTIONS:

ABSENT:

\_\_\_\_\_  
Chairperson

[SEAL]

Attest:

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Secretary

Approved as to form:

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City Attorney

State of California            }  
County of Contra Costa       : ss.  
City of Richmond             }

I certify that the foregoing is a true copy of **Resolution No. \_\_\_\_\_** finally passed and adopted at a Special Housing Authority Meeting held on September 12, 2023.

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CLERK OF THE HOUSING AUTHORITY