

RICHARDSON BAY REGIONAL AGENCY

RESOLUTION NUMBER 24-10

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RICHARDSON BAY REGIONAL AGENCY APPROVING AMENDMENT #1 TO THE CONTRACT BETWEEN RICHARDSON BAY REGIONAL AGENCY AND MARINLINK, INC.

WHEREAS, on April 13, 2023, this Board approved a Contract with MarinLink, Inc. to provide payments related to the RBRA Vessel Buyback Program for Richardson Bay Regional Agency with a maximum contract amount of \$140,000, and a termination date of October 15, 2026; and

WHEREAS, the Vessel Buyback Program is an integral component of the Richardson Bay Regional Agency Temporary Housing Voucher Program; and

WHEREAS, the Vessel Buyback Program to date has proved to be successful by purchasing and subsequently properly disposing of 29 vessels since program inception on July 1, 2022; and

WHEREAS, an additional \$150,835 has been included for the Vessel Buyback Program as part of a grant provided by the U.S. Environmental Protection Agency to fund the Richardson Bay Eelgrass Restoration Project; and

WHEREAS, the Richardson Bay Regional Agency wishes to continue to utilize MarinLink, Inc, for payments to the participants of the Vessel Buyback Program and seeks to amend the maximum contract amount as set forth in the Contract.

NOW, THEREFORE BE IT RESOLVED THAT THE RICHARDSON BAY REGIONAL AGENCY BOARD OF DIRECTORS approves amending the Contract between Richardson Bay Regional Agency and MarinLink, Inc., entered on April 13, 2023, for a total maximum contract amount of \$290,835, and delegates to Executive Director authority to enter into amendments to this Contract subject to Counsel approval as to form.

The foregoing resolution was passed and adopted this 11th day of July 2024, by the following vote of the Board of Richardson Bay Regional Agency, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

CERTIFICATION:

James K. Lynch, Board Chair

Karen Prows, Board Clerk