

RESOLUTION NO.08-05

A RESOLUTION OF THE MEMBERS OF THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY BOARD, RICHMOND, CALIFORNIA APPROVING THE EXPENDITURE OF REDEVELOPMENT FUNDS FOR CERTAIN PUBLIC IMPROVEMENTS TO NEVIN PARK, AND MAKING FINDINGS AND APPROVALS PURSUANT TO THE CALIFORNIA COMMUNITY REDEVELOPMENT LAW

WHEREAS, the City Council of the City of Richmond (the "City Council") adopted the Amended and Restated Redevelopment Plan for Project Area No. 10-B (Nevin) adopted by Ordinance No. 29-05, dated July 12, 2005 (the "Redevelopment Plan"). The Redevelopment Plan sets forth a plan for redevelopment of Project Area No. 10-B (Nevin) (the "Project Area"); and

WHEREAS, the Richmond Community Redevelopment Agency (the "Agency") is responsible for administering the Redevelopment Plan to cause the redevelopment of the Project Area, including installation of public improvements consistent with the Redevelopment Plan; and

WHEREAS, it would be beneficial to the recreational opportunities and traffic circulation in the Project Area to make certain public improvements in and around Nevin Park as set forth in the proposed Nevin Park Improvement Project Specifications and Plans on file with the City Clerk (the "Project Plans"), and the Agency desires to spend funds for the improvements to Nevin Park ("Public Improvements"); and

WHEREAS, the Implementation Plan adopted by the Agency specifically identifies the installation of the Public Improvements as a potential project; and

WHEREAS, installation of the Public Improvements conforms with the General Plan of the City; and

WHEREAS, the Agency expenditures for the Public Improvements will assist in the redevelopment of the Project Area and the Public Improvements are necessary to effectuate the purpose of the Redevelopment Plan; and

WHEREAS, pursuant to Health and Safety Code Section 33445, the Agency may, with the consent of the City Council, pay part or all of the cost of the Public Improvements if the City Council makes certain specified findings; and

WHEREAS, on October 11, 2007 a Notice of Exemption was duly filed with the county clerk and the State of California; and

WHEREAS, by staff report accompanying this Resolution and incorporated into this Resolution by this reference (the "Staff Report"), the City Council has been provided with additional information upon which the findings and actions set forth in this Resolution are based; and

WHEREAS, the City Engineer conducted a bid process in accordance with City policies and desires to award the contract for the construction of the Public Improvements to the lowest qualified bidder; and

WHEREAS, the Agency budgeted the necessary funds to construct the Public Improvements.

NOW, THEREFORE, BE IT RESOLVED, that the Agency finds the above recitals are accurate.

BE IT FURTHER RESOLVED, that the Agency hereby finds and determines, pursuant to Health and Safety Code Section 33345, that: (a) the Public Improvements will be of benefit to the Project Area; (b) no other reasonable method of financing the Public Improvements is available to the community; (c) the Public Improvements will assist in the elimination of one or

more blighting conditions inside the Project Area; and (d) Agency assistance for the Public Improvements is consistent with the Agency's current Implementation Plan.

BE IT FURTHER RESOLVED, that the Agency hereby authorizes the expenditure of \$2,822,868.60 as authorized in its approved FY 2007-2008 budget for the funding of the Public Improvements.

BE IT FURTHER RESOLVED that the Agency designates the Agency Clerk as the custodian of the documents and other material which constitute the record of proceedings upon which the decision herein is based. These documents may be found at the office of the City Clerk at the Richmond City Hall, 1401 Marina Way South, Richmond, California 94804.

BE IT FURTHER RESOLVED that this Resolution shall take immediate effect from and after its passage.

I certify that the foregoing Resolution was passed and adopted by the Richmond Community Redevelopment Agency at a regular meeting held on January 29, 2008, by the following vote:

AYES:	Boardmembers Lopez, Marquez, Rogers, Sandhu, Thurmond, Viramontes, and Chairperson McLaughlin
NOES:	Boardmembers Bates and Butt
ABSTENTIONS:	None
ABSENT:	None

DIANE HOLMES
Clerk of the Redevelopment Agency

[SEAL]

Approved:

GAYLE McLAUGHLIN
Agency Chairperson

Approved as to Form:

LOUISE RENNE, Interim
Agency Attorney

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

I certify that the foregoing is a true copy of Resolution No. 08-05, finally passed and adopted by the Redevelopment agency at a joint meeting held on January 29, 2008.