

RESOLUTION NO. 08-09

RESOLUTION OF THE MEMBERS OF THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY BOARD AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE TRANSIT ORIENTED DEVELOPMENT (“TOD”) HOUSING PROGRAM AND AUTHORIZING THE EXECUTION OF A STANDARD AGREEMENT IF SELECTED FOR SUCH FUNDING AND ANY AMENDMENTS AND/OR ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE TOD HOUSING PROGRAM.

WHEREAS, the Richmond Community Redevelopment Agency (“Agency”) wishes to apply for and receive an allocation of funds through the TOD Program; and

WHEREAS, the California Department of Housing and Community Development (“HCD”) has issued a Notice of Funding Availability (“NOFA”) for the TOD Housing Program established under the Housing and Emergency Shelter Trust Fund Act of 2006 (Proposition 1C) pursuant to the TOD Implementation Program established by Part 13 of Division 31 of the Health & Safety Code, commencing with Section 53560. Pursuant to the statute, HCD is authorized to approve funding allocation utilizing monies made available by the State Legislature to the TOD Housing Program, subject to the terms and conditions of the statute and the TOD Housing Program Guidelines implemented as amended by HCD on December 13, 2007; and

WHEREAS, the Agency wishes to submit an application to obtain from HCD an allocation of TOD Housing Program (infrastructure grant) funds up to \$9 million for the 12th & Macdonald Avenue Project; and

WHEREAS, the Agency has approved a Fiscal Year 2007-2008 Capital Budget which provided funding for the Project; and

NOW THEREFORE, BE IT RESOLVED that the members of the Richmond Community Redevelopment Agency Board authorize the Executive Director to submit an application to the California State Department of Housing and Community Development for funding under the TOD Housing Program and to execute a standard agreement if selected for such funding and any amendments and/or any related documents necessary to participate in the TOD Housing Program.

BE IT FURTHER RESOLVED that if the application for funding is approved, the Agency hereby agrees to use the TOD Housing Program funds for eligible activities in the manner presented in the applications as approved by HCD and in accordance with the program Guidelines as cited above.

I certify that the foregoing Resolution was passed and adopted by Richmond Community Redevelopment Agency Board at a regular meeting held on March 4, 2008 by the following vote:

AYES: Councilmembers/Members Bates, Butt, Lopez, Marquez, Sandhu,
Thurmond, Viramontes and Mayor/Chairperson McLaughlin

NOES: None

ABSTENTIONS: None

ABSENT: Councilmember/Member Rogers

Diane Holmes
AGENCY CLERK

(SEAL)

Approved:

Gayle McLaughlin
Agency Chair

Approved as to form:

Scott Dickey
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. **08-09**, passed and adopted by the Council of the City of Richmond at a meeting held on March 4, 2008.