

RESOLUTION NO. 08-16

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 UNDER THE INFILL INFRASTRUCTURE GRANT PROGRAM FOR AMOUNT NOT TO EXCEED \$10,000,000.

WHEREAS, The California Department of Housing and Community Development (hereinafter referred to as “HCD”) has issued a Notice of Funding Availability (“NOFA”) for the Infill Infrastructure Grant program established under the Housing and Emergency Shelter Trust Fund Act of 2006 (Proposition 1C) pursuant to the Infill Infrastructure Grant program established at Part 12 of Division 31 of the Health and Safety Code, commencing with Section 53545.12 (the “Infill Program”). Pursuant to the Infill Program, HCD is authorized to approve funding allocations utilizing monies made available by the State Legislature subject to the terms and conditions of the Infill Program and the Infill Infrastructure Grant Program Guidelines implemented February 28, 2008; and

WHEREAS, The City of Richmond, a political subdivision of the State of California, wishes to apply for and receive an allocation of funds through the Infill Program; and

WHEREAS, The Richmond Community Redevelopment Agency shall submit to HCD an application to obtain from HCD an allocation of the Infill Infrastructure Grant Program funds in the amount of \$10,000,000; and

WHEREAS, the 10-A (“Downtown”) and 10-B (“Nevin”) Redevelopment Project Areas are consistent with the City’s Housing Element, and the Community and Economic Development Agency’s Strategic Plan goals to increase the supply of housing, and support infrastructure improvements in the Redevelopment Areas.

NOW, THEREFORE, BE IT RESOLVED THAT, The Richmond Community Redevelopment Agency shall submit to HCD an application to participate in the Infill Infrastructure Grant Program in response to the NOFA issued on February 28, 2008 which will request a funding allocation for the infrastructure improvements associated with the Miraflores, Lillie Mae Jones and Nevin Court Housing projects and the West Macdonald Avenue Street Improvements and the Central Richmond Bike Paths projects located in the 10-A (“Downtown”) and portions of 10-B (“Nevin”) Redevelopment Areas in the City of Richmond.

BE IT FURTHER RESOLVED THAT, if the application for funding is approved, the Richmond Community Redevelopment Agency hereby agrees to use the Infill Infrastructure Grant Program funds for eligible activities in the manner presented in the application as approved by HCD and in accordance with program regulations cited above. It also may execute any and all other instruments necessary or required by HCD for participation in the Infill Infrastructure Grant Program.

BE IT FURTHER RESOLVED THAT, The Richmond Community Redevelopment Agency Board authorizes the Executive Director or his designee to execute in the name of the Richmond Community Redevelopment Agency, the application, the Standard Agreement, and all other documents required by HCD for participation in the Infill Infrastructure Grant Program, and any amendments thereto.

I hereby certify that the foregoing resolution of the Board of the Richmond Community Redevelopment Agency was duly passed and adopted at a regular meeting held April 1, 2008, by the following vote:

AYES: Members Bates, Butt, Lopez, Marquez, Rogers, Sandhu, Thurmond, Viramontes, and Chairperson McLaughlin

NOES: None

ABSENT: None

ABSTENTION: None

DIANE HOLMES
Clerk of the Redevelopment Agency

(SEAL)

Approved:

GAYLE McLAUGHLIN
Agency Chair

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. 08-16, finally passed and adopted by the Council of the Redevelopment Agency at a meeting held on April 1, 2008.