

RESOLUTION NO. 08-18

RESOLUTION OF THE MEMBERS OF THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY BOARD, RICHMOND, CALIFORNIA AUTHORIZING THE EXECUTIVE DIRECTOR TO ADMINISTER ALL ACTIVITIES AS REQUIRED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIPS PROGRAM IN THE ANNUAL CONSOLIDATED ACTION PLAN FOR 2008–2009 IN AN AMOUNT NOT TO EXCEED TWO MILLION SIX HUNDRED FORTY SEVEN THOUSAND SIX HUNDRED SEVENTY TWO DOLLARS (\$2,647,672) AND TO EXPEND ALL FUNDS CONTAINED THEREIN

WHEREAS, the Community Development Commission was established to work with the City Council and staff on housing and community development activities to make appropriate recommendations to the City Council; and

WHEREAS, the Community Development Commission held a series of public meetings on September 4, 2007, February 11, 2008 and February 25, 2008 on various components of the Annual Consolidated Action Plan for 2008–2009 (“Consolidated Action Plan 2008-2009”); and

WHEREAS, the City of Richmond has provided citizens with adequate information concerning the anticipated amount of funds available for proposed housing and community development activities, the range of activities that may be undertaken, and other important program requirements; and

WHEREAS, the City of Richmond has provided citizens an adequate opportunity to participate in the development of the Consolidated Action Plan 2008-2009 and in the development of any revisions, changes or amendments; and

WHEREAS, Community Development Commission Members agreed by consensus on February 25, 2008 to forward its recommendations for the Consolidated Action Plan 2008-2009, which are represented in the attached Staff Report, for City Council consideration; and

WHEREAS, by adopting the Consolidated Action Plan 2008-2009, the City Council made a commitment of CDBG and/or HOME funds to address the housing and community development needs, including the expenditures under the Program Income Fund (includes monies received from repayment of loans); implement all the specific activities detailed in the attached Staff Report and approved in the Consolidated Action Plan 2008-2009, as well as provide financial assistance to the list of unfunded priority activities should additional money become available; and

WHEREAS, the City Council concurs pursuant to Section 15067 of the State EIR Guidelines and 24 CFR Part 58 of the Federal ERR Regulations that all State and Federal Requirements will be met prior to spending HUD funds; and

WHEREAS, the City Council received and accepted a Staff Report dated April 15, 2008 with regard to this Resolution; and

WHEREAS, the City Council of the City of Richmond made findings that the above recitals are accurate; and

WHEREAS, the City Council adopted the Annual Consolidated Action Plan for 2008 –2009 thereby making a commitment of CDBG and/or HOME funds to address housing and community development needs in Richmond, California, including expenditures under the Program Income Fund; authorizing the implementation of all the specific activities detailed in the attached Staff Report, including to provide financial assistance to the list of unfunded priority activities should

additional money become available; and authorizing the Richmond Community Redevelopment Agency Executive Director to file the Year 2008-2009 Annual Consolidated Action Plan, including all certifications, and assurances contained therein with the U.S. Department of Housing and Urban Development and to provide such additional information as may be required; and

WHEREAS, the City Council authorized the Richmond Community Redevelopment Agency to make funding commitments using CDBG and HOME funds for activities associated with the implementation of the Annual Consolidated Action Plan for 2008-2009, including the disbursement of funds for operating expenses and executing contracts and agreements.

NOW THEREFORE BE IT RESOLVED, that the Richmond Community Redevelopment Agency, on behalf of the City of Richmond, authorizes the Executive Director to negotiate and execute various agreements, such as a contract, loan agreement, regulatory agreement, promissory note, pledge agreement, and all other documents required by HUD for receipt of Community Development Block Grant and Home Investment Partnership Program funds for the 2008-2009 Program Year, as may be necessary to carry out the intent of this resolution and in accordance with program regulations and to administer funds as required.

I certify that the foregoing Resolution was passed and adopted by the Members of the Richmond Community Redevelopment Agency, Richmond, California at a regular meeting held on April 22, 2008, by the following vote:

AYES:	Members Bates, Butt, Lopez, Marquez, Rogers, Sandhu, Thurmond, Viramontes, and Chairperson McLaughlin
NOES:	None
ABSTENTIONS:	None
ABSENT:	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. 08-18, finally passed and adopted by the Redevelopment Agency at a joint meeting held on April 22, 2008.