

**RESOLUTION NO. 08-22**

RESOLUTION OF THE MEMBERS OF THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY BOARD TO AUTHORIZE THE TRANSFER OF AGENCY FUNDS TO PAY CONSULTANT FEES FOR THE PREPARATION OF AN EIR/EIS DOCUMENT FOR THE MIRAFLORES HOUSING DEVELOPMENT.

---

**WHEREAS**, the Richmond Community Redevelopment Agency (the “Agency”) is the owner of that certain real property located in the City of Richmond, Contra Costa County, California, and more particularly described in the attached Exhibit A (the “Property”); and

**WHEREAS**, the Agency, as property owner, has applied for a General Plan Amendment to accommodate contemplated land uses and densities on the development site; and

**WHEREAS**, the preparation of a California Environmental Quality Act (“CEQA”) Environmental Impact Report and a National Environmental Policy Act (“NEPA”) Environmental Impact Statement are required to analyze the range of potential impacts associated with the proposed Miraflores development project; and

**WHEREAS**, the Agency has budgeted for the application of land use entitlements and the preparation of required environmental documents in the approved 2007-2012 Five-Years Capital Project and Program Budget for the Miraflores development project.;

**NOW, THEREFORE, BE IT RESOLVED** that the Agency Board of the Richmond Community Redevelopment Agency hereby authorizes a transfer of funds from the Agency to Richmond Planning Department in an amount not to exceed \$410,000 from In-Lieu Fees and 2004B Bonds for consultant fees and costs associated with the preparation of CEQA and NEPA required environmental documents for the Miraflores development project.

**BE IT FURTHER RESOLVED**, that the Richmond Community Redevelopment Agency Executive Director is hereby authorized to negotiate and execute any related documents as are necessary to carry out the intent of this Resolution.

-----  
I certify that the foregoing Resolution was passed and adopted by the Agency Board of the Richmond Community Redevelopment Agency at a regular meeting held on May 20, 2008 by the following vote:

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

NOES:                   None

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. 08-22, finally passed and adopted by the Redevelopment Agency at a meeting held on May 20, 2008.