

**RESOLUTION NO. 08-27**

RESOLUTION OF THE MEMBERS OF THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY BOARD, RICHMOND, CALIFORNIA AUTHORIZING THE COMMUNITY AND ECONOMIC DEVELOPMENT DIRECTOR, FOR THE BENEFIT OF THE CITY OF RICHMOND, TO FILE THE 2008-2010 CONSOLIDATED PLAN WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, INCLUDING ALL CERTIFICATIONS AND ASSURANCES CONTAINED THEREIN, AND DESIGNATING THE DIRECTOR TO ACT IN CONNECTION WITH THE APPLICATION AND PROVIDE SUCH ADDITIONAL INFORMATION AS MAY BE REQUIRED.

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

WHEREAS, the Community Development Commission held a series of public meetings as required by the U.S. Department of Housing and Urban Development ("HUD") in conjunction with the submission of the 2008-2010 Consolidated Plan; and

WHEREAS, the Community Development Commission held a public hearing and approved the 2008-2010 Consolidated Plan on June 16, 2008; 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 Plan and in the development of any revisions, changes or amendments; and

WHEREAS, the City of Richmond concurrently herewith adopted the 2008-2010 Consolidated Plan and authorized the Community and Economic Development Executive Director to file the 2008-2010 Consolidated Plan with HUD, including all certifications and assurances contained therein, and to provide such additional information as may be required; and

WHEREAS, by adopting the Consolidated Plan the City Council is making a commitment of CDBG and or HOME funds to address the housing and community development needs in Richmond, California; and

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

NOW, THEREFORE, BE IT RESOLVED that the Richmond Community Redevelopment Agency Board, to the benefit of the City of Richmond, hereby authorizes the Community and Economic Development Executive Director Executive Director or his designee to file the 2008-2010 Consolidated 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.

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I certify that the foregoing Resolution was passed and adopted by the Members of the Richmond Community Redevelopment Agency Board at a joint meeting held on June 17, by the following vote:

AYES:                   Members Bates, Butt, Lopez, Marquez, Rogers, Sandhu,  
                                  Thurmond, Viramontes, and Mayor 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. 08-27, finally passed and adopted by the Redevelopment Agency at a joint meeting held on June 17, 2008.