

RESOLUTION NO. 08-34

RESOLUTION OF THE MEMBERS OF THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY BOARD AUTHORIZING THE SUBMITTAL OF APPLICATION(S) FOR LOAN AND/OR GRANT FUNDING IN AN AMOUNT NOT TO EXCEED \$5,000,000 TO THE CALIFORNIA POLLUTION CONTROL AUTHORITY FOR THE CALIFORNIA RECYCLE UNDERUTILIZED SITES (CALReUSE) REMEDIATION PROGRAM FOR BROWNFIELD CLEANUP AND REMEDIATION OF THE MIRAFLORES HOUSING DEVELOPMENT SITE.

WHEREAS, the California Pollution Control Financing Authority (“CPCFA”) through its strategic partner Center for Creative Land Recycling (“CCLR”) has issued a Notice of Funding Availability (“NOFA”) for the CALReUSE Remediation Program established under the Housing and Emergency Shelter Trust Fund Act of 2006 (Proposition 1C), California Code of Regulations, Title 4. Business Regulations, Division 11. California Pollution Control Authority, Article 9. CALReUSE Remediation Program Sections 8090-8101 (“CALReUSE Program”); and

WHEREAS, pursuant to the CALReUSE Program, CPCFA is authorized to approve funding allocations utilizing monies made available by the State Legislature subject to the terms and conditions of the CALReUSE Guidelines implemented February 29, 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 CALReUSE Program for brownfield cleanup and remediation of the Miraflores Housing Development site; and

WHEREAS, the Richmond Community Redevelopment Agency (“Agency”) shall submit to CCLR application(s) to obtain from CPCFA an allocation of CAL ReUSE Remediation Program funds in an amount not to exceed \$5,000,000; and

WHEREAS, the 10-A (“Downtown”) Redevelopment Project Area is 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; and

WHEREAS, the Miraflores Housing Development is an infill residential development project located in the 10-A (“Downtown”) Redevelopment Project Area; and

WHEREAS, the Miraflores Housing Development site requires brownfield cleanup and remediation,

NOW, THEREFORE, BE IT RESOLVED THAT, the Richmond Community Redevelopment Agency shall submit to CCLR one or more applications to participate in the CALReUSE Program in response to the NOFA issued on September 3, 2008 and future NOFAs, if necessary, which application(s) shall request a funding allocation for cleanup and remediation activities associated with the Miraflores Housing Development.

BE IT FURTHER RESOLVED THAT, if an application for funding is approved, the Richmond Community Redevelopment Agency Board hereby agrees to use approved CALReUSE Program funds for eligible activities in the manner presented in the application as approved by CPCFA and in accordance with the CALReUSE Program Guidelines.

BE IT FURTHER RESOLVED THAT, the Executive Director or his designee is authorized to execute in the name of the Agency, the application(s), any standard agreements, and any and all other documents and instruments necessary or required by CPCFA for participation in the CALReUSE 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 September 16, 2008, by the following vote:

AYES: Boardmembers Bates, Butt, Marquez, Rogers, Sandhu, Thurmond, and Chairperson McLaughlin
NOES: None
ABSENT: None
ABSTENTION: Boardmembers Lopez and Viramontes

DIANE HOLMES
Clerk of the Redevelopment Agency

(SEAL)

Approved:

GAYLE McLAUGHLIN
Agency Chair

Approved as to form:

LOUISE RENNE
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. 08-34, finally passed and adopted by the Redevelopment Agency at a meeting held on September 16, 2008.