

RESOLUTION NO. 09-13

RESOLUTION OF THE MEMBERS OF THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY, 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 NOT TO EXCEED TWO MILLION THREE HUNDRED THIRTY THREE THOUSAND NINE HUNDRED SEVENTY EIGHT DOLLARS (\$2,333,978) 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 by making appropriate recommendations to the City Council; and

WHEREAS, the Community Development Commission held a series of public meetings on March 23, 2009 and April 20, 2009 on various the components of the Annual Consolidated Action Plan for 2009–2010 (“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 2009-2010 and in the development of any revisions, changes or amendments; and

WHEREAS, Community Development Commission Members agreed by consensus on April 20, 2009 to forward its recommendations for the Consolidated Action Plan 2009-2010, which are represented in the attached Staff Report, for City Council consideration; and

WHEREAS, by adopting the Consolidated Action Plan 2009-2010, 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; implement all the specific activities detailed in the attached Staff report and approved in the Consolidated Action Plan 2009-2010, 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 May 5, 2009, with regard to this Resolution.

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 2009–2010 and thereby makes a commitment of CDBG and/or HOME funds to address the housing and community development needs, including expenditures under the Program Income Fund; authorizes the implementation implement all the specific activities detailed in the attached Staff Report, as well as provides financial assistance to the list of unfunded priority activities should additional money become available; and authorized the Richmond Community Redevelopment Agency Executive Director to file the Year 2009-2010 Annual Consolidated Action Plan (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.

WHEREAS, the Council of the City of Richmond 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, 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 2009-2010 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 special joint meeting held on May 5, 2009, by the following vote:

AYES: Councilmembers Bates, Butt, Rogers, Ritterman, Viramontes, Vice Mayor Lopez, and Mayor McLaughlin.
NOES: None.
ABSTENTIONS: None.
ABSENT: None.

DIANE HOLMES
Clerk of the Redevelopment Agency

[SEAL]

Approved:

GAYLE McLAUGHLIN
Agency Chairperson

Approved as to form:

RANDY RIDDLE
Agency Attorney

State of California }
County of Contra Costa : ss.
City of Richmond }