

RESOLUTION NO. 09-14

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'S AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 PROVIDES FOR THIS SUBSTANTIAL AMENDMENT TO THE ANNUAL CONSOLIDATED ACTION PLAN FOR 2008-2009 NOT TO EXCEED THREE HUNDRED SIXTY SIX THOUSAND SIXTY THREE DOLLARS (\$366,063) IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AND FIVE HUNDRED FIFTY NINE THOUSAND SEVEN HUNDRED THIRTY FIVE DOLLARS (\$559,735) IN HOMELESS PREVENTION AND RAPID RE-HOUSING (HPRP) BLOCK GRANT AND TO EXPEND ALL FUNDS CONTAINED THEREIN

WHEREAS, Title XII of Division A of the American Recovery and Reinvestment Act of 2009 (ARRA), allocated \$366,063 in Community Development Block Grant and \$559,735 in Homeless Prevention Rapid Re-housing Grant Program to the City of Richmond to be considered as Community Development Block Grant Funds (CDBG) to be provided for additional community development activities and assistance to homeless or at risk homeless people; and

WHEREAS, 24 CFR- part 91 requires that the City of Richmond submit a substantial amendment to the Annual Action Plan and to post the amendment on the City's official website to provide a citizen comment period no fewer than 12 calendar days; and

WHEREAS, the City of Richmond posted a notice on the City of Richmond official website on April 23, 2009, and in the West County Times on April 23, 2009, and May 3, 2009, for the May 5, 2009, hearing on the Substantial Amendment to the Annual Consolidated Action Plan 2008-09; and

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, Community Development Commission Members agreed by consensus on April 20, 2009 to forward its recommendations for the Substantial Amendment to the Consolidated Action Plan 2008-2009, which are represented in the attached Staff Report, for City Council consideration; and

WHEREAS, the City of Richmond has provided citizens with adequate information concerning the anticipated amount of funds available for the CDBG-R and HPRP, 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 Substantial Amendment to the Consolidated Action Plan 2008-2009 and in the development of any revisions, changes or amendments; and

WHEREAS, by adopting the Substantial Amendment to the Consolidated Action Plan 2008-2009, the City Council is making a commitment of CDBG funds appropriated through ARRA to address the areas of greatest needs relating to community development activities and services and funds to meet the needs of homeless and/or at risk people; implement all the specific activities detailed in the attached Staff report; and

WHEREAS, the Richmond Community Redevelopment Agency Board 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 Richmond Community Redevelopment Agency Board received and accepted a staff report dated May 5, 2009 with regard to this Resolution; and

WHEREAS, the Richmond Community Redevelopment Agency Board made findings that the above recitals are accurate; and

WHEREAS, the City Council adopts the Substantial Amendment to the Annual Consolidated Action Plan for 2008–2009 and thereby makes a commitment of CDBG and HPRP funds to address the ARRA needs, including expenditures under the under CDBG; authorizes the City of Richmond to submit to HUD an application to participate in the ARRA in an amount not to exceed \$366,063 in CDBG-R and \$559,735 in HPRP ; authorizes the implementation of all the specific activities detailed in the attached Staff Report; and authorizes the Richmond Community Redevelopment Agency Executive Director to file the Year 2008-2009 Substantial Amendment to the 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 Council of the City of Richmond does authorize the Richmond Community Redevelopment Agency to make funding commitments using CDBG funds for activities associated with the implementation of the Substantial Amendment to 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’s NSP funds, 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 }