

CITY COUNCIL RESOLUTION NO. 107-09

REDEVELOPMENT AGENCY RESOLUTION NO. 09-35

A JOINT RESOLUTION OF THE CITY COUNCIL AND THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY BOARD AUTHORIZING TRANSMITTAL OF THE DRAFT AMENDED AND RESTATED REDEVELOPMENT PLAN FOR THE RICHMOND MERGED REDEVELOPMENT PROJECT AREA (THE "PLAN AMENDMENT"), PRELIMINARY REPORT ON THE PLAN AMENDMENT, AND THE DRAFT ENVIRONMENTAL IMPACT REPORT ON THE PLAN AMENDMENT

WHEREAS, pursuant to the California Community Redevelopment Law and the California Environmental Quality Act, staff and consultants have prepared for distribution to each affected taxing entity, and other interested parties, a draft Amended and Restated Redevelopment Plan for the Richmond Merged Redevelopment Project Area (the "Plan Amendment"), a Preliminary Report on the Plan Amendment (the "Preliminary Report"), and a Draft Environmental Impact Report for the Plan Amendment (the "Draft EIR"); and

WHEREAS, pursuant to the California Community Redevelopment Law and the California Environmental Quality Act, the Agency is required to distribute the draft Plan Amendment, Preliminary Report, and Draft EIR to all affected taxing entities, the Planning Commission of the City of Richmond (the "Planning Commission"), and various other interested persons and entities; and

WHEREAS, by staff report accompanying this Resolution and incorporated into this Resolution by this reference (the "Staff Report"), the City Council of the City of Richmond (the "City Council") and the Richmond Community Redevelopment Agency Board (the "Agency Board") have been provided with additional information upon which the findings and actions set forth in this Resolution are based.

NOW THEREFORE, BE IT RESOLVED that the City Council and the Agency Board hereby accept that the above recitals are accurate and have served together with the Staff Report, as the basis for the findings and approvals set forth in this Resolution; and

BE IT FURTHER RESOLVED the City Council and Agency Board hereby authorize and direct staff to distribute the draft Plan Amendment, Preliminary Report, and Draft EIR to all affected taxing entities, the Planning Commission, and various other interested persons and entities as required by law.

I certify that the foregoing resolution was passed and adopted by the Agency Board of the Richmond Community Redevelopment Agency and Richmond City Council at a regular meeting held on October 6, 2009, by the following vote:

AYES: Boardmembers/Councilmembers Bates, Butt, Ritterman, Viramontes, and Mayor McLaughlin.

NOES: None.

ABSTENTIONS: None.

ABSENT: Boardmembers/Councilmembers Rogers and Vice Mayor Lopez.

DIANE HOLMES
Agency Clerk and City Clerk

(SEAL)

Approved:

GAYLE McLAUGHLIN
Agency Chairperson/Mayor

Approved as to form:

RANDY RIDDLE
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. 107-09 and 09-35**, finally passed and adopted by the Richmond Community Redevelopment Agency/City Council at a regular meeting held on October 6, 2009.