

RESOLUTION NO. 09-40

A RESOLUTION OF THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY BOARD APPROVING A FIVE-YEAR IMPLEMENTATION PLAN FOR THE RICHMOND MERGED REDEVELOPMENT PROJECT AREA

WHEREAS, pursuant to Health & Safety Code Section 33490, the Richmond Community Redevelopment Agency (the "Agency") is required to conduct a noticed public hearing on, and to adopt an implementation plan for the Richmond Merged Redevelopment Project Area (the "Implementation Plan"); and

WHEREAS, Agency staff has prepared and presented to the Agency a proposed Implementation Plan, a copy of which is on file with the Agency Clerk; and

WHEREAS, on the date of this resolution, the Agency has conducted and concluded a duly noticed public hearing on the Implementation Plan in accordance with Health & Safety Code Section 33490; and

WHEREAS, the Agency finds that the Implementation Plan, with any modifications as considered and approved in connection with the public hearing, constitutes a statement of the Agency's goals and objectives for the Project Area, a summary of the specific programs and proposed expenditures proposed to be made by the Agency during the next five years, and an explanation of how the goals and objectives, projects, and expenditures will eliminate blight within the Project Area and implement the affordable housing regulations of the Community Redevelopment Law ("CRL"); and

WHEREAS, pursuant to Health & Safety Code Section 33490, approval of the Implementation Plan does not constitute a project for purposes of the California Environmental Quality Act ("CEQA"), and therefore no environmental documentation is required pursuant to CEQA.

NOW, THEREFORE, BE IT RESOLVED the Agency hereby approves and adopts the Five-Year Implementation Plan for the Richmond Merged Redevelopment Project Area.

BE IT FURTHER RESOLVED the Agency hereby authorizes the Agency Executive Director to take such other actions as are appropriate to effectuate the intent of the Implementation Plan.

BE IT FURTHER RESOLVED the Agency Clerk shall certify to the adoption of this Resolution.

BE IT FURTHER RESOLVED this Resolution shall take immediate effect upon its adoption.

I certify that the foregoing Resolution was passed and adopted by the Richmond Community Redevelopment Agency Board at a regular meeting thereof held on December 15, 2009, by the following vote:

AYES: Councilmembers/Boardmembers Butt, Ritterman ,Rogers, Viramontes, Vice Chair Lopez and Chair McLaughlin.

NOES: None.

ABSTENTIONS: None.

ABSENT: Councilmember/Boardmember Bates

DIANE HOLMES
Clerk of the Richmond Community
Redevelopment Agency Board

(SEAL)

Approved:

GAYLE McLAUGHLIN
Chairperson

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. 09-40**, finally passed and adopted by the Richmond Community Redevelopment Agency at a meeting thereof held on December 15, 2009.