

RESOLUTION NO. 10-07

A RESOLUTION OF THE MEMBERS OF THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY BOARD AUTHORIZING SUBMISSION TO THE CITY COUNCIL, THE PLANNING COMMISSION AND DESIGNATED STATE DEPARTMENTS OF THE PROPOSED AMENDED AND RESTATED REDEVELOPMENT PLAN FOR THE RICHMOND MERGED REDEVELOPMENT PROJECT AREA (THE "AMENDED PLAN"), AND THE ACCOMPANYING REPORT TO CITY COUNCIL/STATE REPORT AND FINAL ENVIRONMENTAL IMPACT REPORT FOR THE PROPOSED AMENDED PLAN

WHEREAS, the Richmond Community Redevelopment Agency (the "Agency") has prepared the proposed Amended and Restated Redevelopment Plan for the Richmond Merged Redevelopment Project Area (the "Amended Plan"), together with an accompanying Report to City Council and State Departments (the "Amended Plan Report") prepared in accordance with the requirements of Health and Safety Code Sections 33352, 33451.5(c), and 33457.1, and an accompanying Final Environmental Impact Report prepared in accordance with the requirements of the California Environmental Quality Act and related state and local guidelines (the "Final EIR", including a Draft Environmental Impact Report (the "Draft EIR") and a document containing responses to written comments received on and revisions to the Draft EIR); and

WHEREAS, pursuant to the California Community Redevelopment Law (Health and Safety Code Section 33000 et seq.; the "CRL"), the Agency desires that a public hearing (the "Joint Public Hearing") on the Amended Plan and the accompanying Amended Plan Report and Final EIR be jointly convened by the Agency and the City Council of the City of Richmond (the "City Council") on April 6, 2010 at 6:30 p.m.; and

WHEREAS, pursuant to CRL Sections 33346 and 33453, the Amended Plan must be formally submitted to the Richmond City Planning Commission for its report and recommendation on the Amended Plan and the Agency desires to submit the Final EIR to the Planning Commission for its recommendation; and

WHEREAS, pursuant to the CRL, the Amended Plan, the Amended Plan Report, and the Final EIR must also be formally submitted to the City Council prior to the Joint Public Hearing; and

WHEREAS, pursuant to the CRL, at least forty-five days prior to the Joint Public Hearing, the Amended Plan Report must be formally submitted to the California Department of Finance and the California Department of Housing and Community Development (together, the "State Departments"), and the Agency also desires as a courtesy to submit the Amended Plan to the State Departments.

NOW, THEREFORE, BE IT RESOLVED that the Executive Director is hereby authorized to submit the Amended Plan, the Amended Plan Report, and the Final EIR to the City Council; the Amended Plan and the Final EIR to the Planning Commission; and the Amended Plan and the Amended Plan Report to the State Departments for their review prior to the Joint Public Hearing.

I certify that the foregoing Resolution was passed and adopted by the City Council of the City of Richmond and the Richmond Community Redevelopment Agency Board at a joint meeting thereof held on February 16, 2010 by the following vote:

AYES: Boardmembers Bates, Butt, Lopez, Rogers, Viramontes, Vice
Chairperson Ritterman, and Chairperson McLaughlin.

NOES: None.

ABSTENTIONS: None.

ABSENT: None.

DIANE HOLMES
Clerk of the Richmond Community
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 }

I certify that the foregoing is a true copy of **Resolution No. 10-07**, finally passed and adopted by the Richmond Community Redevelopment Agency and City Council at a regular meeting held on February 16, 2010.