

RESOLUTION NO. 10-12

A RESOLUTION OF THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY BOARD AUTHORIZING SUBMITTAL OF AN APPLICATION FOR GRANT FUNDS FOR THE MIRAFLORES HOUSING DEVELOPMENT FROM THE STATE OF CALIFORNIA STRATEGIC GROWTH COUNCIL'S URBAN GREENING PROGRAM IN AN AMOUNT NOT TO EXCEED \$3,000,000, AND AUTHORIZING THE EXECUTION OF RELATED DOCUMENTS TO ACCEPT THE GRANT AND EXPEND AS APPROVED BY THE STATE HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT

WHEREAS, the Legislature and Governor of the State of California have provided funds for the Urban Greening Grant program (the "Program"); and

WHEREAS, the Strategic Growth Council has been delegated the responsibility for the administration of the Program, including establishing necessary application procedures; and

WHEREAS, the procedures established by the Strategic Growth Council require a resolution by the Agency Board certifying the approval of the Agency's application for the Program in connection with the Miraflores Housing Development (the "Project") before submission of the application to the State; and

WHEREAS, the Agency, if selected, will enter into an agreement with the State of California to carry out the Project.

NOW, THEREFORE, BE IT RESOLVED that the Richmond Community Redevelopment Agency Board hereby:

1. Approves the filing of an application for the Program in connection with Project;
2. Certifies that the Agency make the required assurances and certification in the application, and
3. Certifies that the Agency or its designee will have sufficient funds to operate and maintain the Project consistent with the land tenure requirements; or will secure the resources to do so, and
4. Certifies that the Agency will comply with the provisions of Section 1771.8 of the State Labor Code regarding payment of prevailing wages on Projects awarded Proposition 50 Funds, and
5. Certifies that the Project will comply with any laws and regulations including, but not limited to, legal requirements for building codes, health and safety codes, disabled access laws, environmental laws and, that prior to commencement of construction, all applicable permits will have been obtained, and
6. Certifies that the Agency will work towards the Governor's State Planning Priorities intended to promote equity, strengthen the economy, protect the environment, and promote public health and safety as included in Government Code Section 65041.1, and

BE IT FURTHER RESOLVED that the Richmond Community Redevelopment Agency Board hereby authorizes the Executive Director, or designee, to negotiate and execute all documents and any other instruments necessary or required by the funding sources to carry out the intent of this resolution and to administer and expend funds for eligible activities in the manner approved by the funders' regulations.

I certify that the foregoing Resolution was passed and adopted by the Members of the Richmond Community Redevelopment Agency Board, Richmond, California at a regular meeting held on April 20, 2010 by the following vote:

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

NOES: None.

ABSTENTIONS: None.

ABSENT: Boardmember Butt.

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. 10-12**, finally passed and adopted by the Richmond Community Redevelopment Agency and City Council at a regular meeting held on April 20, 2010.