

**RESOLUTION NO. 10-15**

**A RESOLUTION OF THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY BOARD APPROVING A GRANT TO THE ROSIE THE RIVETER TRUST FOR THE RENOVATION OF THE MARITIME CENTER**

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WHEREAS, the Rosie the Riveter Trust (the "Trust") is a California nonprofit public benefit corporation that has been in existence and active in Contra Costa County since 1999, and is the official non-profit partner of the Rosie the Riveter WWII Home Front National Historical Park; and

WHEREAS, the Trust intends to rehabilitate and renovate the Maritime Day Care Center (the "Maritime Center" or "Center") using green building techniques prescribed by City of Richmond's (the "City") policy in a manner that will preserve the Center's eligibility for the National Register of Historic Places (the "Project"), and the Project will qualify for a Silver LEED rating; and

WHEREAS, upon Project completion, the Maritime Center will be leased by Richmond Elementary Schools, Inc., the National Park Service (the "NPS") and the Richmond Children's Foundation (the "Foundation") with lease terms equal to or less than 10 years, renewable at fair market value; and

WHEREAS, the Project has been identified as one of the five key projects determined by the Nystrom United Re-Vitalization Effort ("NURVE") to address community concerns in the Nystrom neighborhood; and

WHEREAS, the Richmond Community Redevelopment Agency (the "Agency") and the City have determined that the Project will reinstate a historical resource, will allow the West Contra Costa Unified School District (the "District") to use a resource to address the socio-economic challenges affecting City schools, and will assist with the elimination of blight; and the Project is strategically important as it is located within the 10B Nevin Redevelopment Project Area (the "Project Area"); and

WHEREAS, the City and the Agency are committed to work with Contra Costa County, the District, NPS and the Foundation to provide local matching funds (the "Local Match") necessary to meet the requirements for receiving a funding grant from the California and Cultural Endowment (CCHE Funding) for the Project; and

WHEREAS, the majority of funding for the Project has already been committed, but a grant in the amount of FIVE HUNDRED THOUSAND DOLLARS (\$500,000) (the "Grant") is required to provide the Local Match; and

WHEREAS, the Agency is willing to provide the Grant for use by the Trust for pre-development and development costs and has approved the funding for the Grant in its Fiscal Year 2009-2010 capital budget; and

WHEREAS, by the agenda report accompanying this Resolution and incorporated into this Resolution by this reference (Agenda Report), the Agency has 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 Agency hereby finds and determines that the above recitals are accurate and together with the Agenda Report serve as the basis for the findings and approvals set forth in this Resolution.

BE IT FURTHER RESOLVED, that the Agency hereby finds and determines that pursuant to Health and Safety Code Section 33345: (a) the Project will be of benefit to the Project Area; (b) no other reasonable method of providing the local matching funds for the Project is available to the community; (c) the Project will assist in the elimination of one or more blighting conditions inside the Project Area; and (d) the Agency assistance for the Project is consistent with the Agency's current Implementation Plan.

BE IT FURTHER RESOLVED, that the Agency hereby approves the Grant and authorizes and directs the Executive Director to do any and all things and to execute any and all documents necessary or advisable in order to carry out, give effect to and comply with the terms of this Resolution, including, but not limited to, the execution and delivery of a grant agreement.

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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 May 4, 2010 by the following vote:

- AYES: Boardmembers Butt, Rogers, Viramontes, Vice Chairperson Ritterman, and Chairperson McLaughlin.
- NOES: None.
- ABSTENTIONS: None.
- ABSENT: Boardmembers Bates and Lopez.

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. 10-15**, finally passed and adopted by the Richmond Community Redevelopment Agency and City Council at a regular meeting held on May 4, 2010.