

**REDEVELOPMENT AGENCY RESOLUTION NO. 10-18
CITY COUNCIL RESOLUTION NO. 57-10**

A JOINT RESOLUTION OF THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY AND THE CITY COUNCIL OF THE CITY OF RICHMOND AUTHORIZING THE ACCEPTANCE OF A \$50,000 GRANT AWARD FROM THE DEPARTMENT OF COMMERCE ECONOMIC DEVELOPMENT ADMINISTRATION AND THE TRANSFER OF MATCHING FUNDS TO THE CITY OF RICHMOND FOR ADMINISTRATION OF THE GRANT BY THE CITY.

WHEREAS, the Richmond Community Redevelopment Agency (the “Agency”) together with the City of Richmond (the “City”) applied for and received an allocation of funds through the Department of Commerce Economic Development Administration (“EDA”); and

WHEREAS, the EDA awarded the Agency a \$50,000 grant (the “Grant”) for the development of a Green Business Development Plan and a green business web site with a green business directory and a city asset map for the period of September 1, 2009 to August 31, 2010;

NOW, THEREFORE, BE IT RESOLVED, that the Agency approves the transfer of the required \$20,500 in matching funds to be spent on contractual services to the City whose staff is procuring the services and paying the invoices required for the administration of the Grant; and

BE IT FURTHER RESOLVED, that the City Council authorizes and directs the City Manager to accept the transfer of these Grant and Grant-related funds from the Agency and to expend the Grant funds for eligible activities in the manner set forth in the Grant application and in accordance with all program regulations; and

BE IT FURTHER RESOLVED, that the City Council, acting on behalf of the Agency as the Grant recipient, authorizes the City Manager to negotiate and execute all agreements, along with any amendments and other documents required by the EDA to implement the Grant program and to meet the obligations of the Grant; and

BE IT FURTHER RESOLVED, that this Resolution shall take immediate effect from and after its passage.

I certify that the foregoing **Joint Redevelopment Agency Resolution No. 10-18 and Richmond City Council Resolution No. 57-10** was passed and adopted by the Richmond Community Redevelopment Agency of the City of Richmond and the City Council of the City of Richmond at a regular meeting held on May 18, 2010, by the following vote:

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

NOES: None.

ABSTENTIONS: None.

ABSENT: Boardmembers/Councilmember Rogers and Vice Chairperson/Vice Mayor Ritterman.

DIANE HOLMES
Clerk of the Richmond Community
Redevelopment Agency/City of Richmond

(SEAL)

Approved:

GAYLE McLAUGHLIN
Agency Chairperson/Mayor

Approved as to form:

RANDY RIDDLE
Agency Attorney/City Attorney

State of California }
County of Contra Costa :ss
City of Richmond }

I certify that the foregoing is a true copy of **Resolution No. 10-18 and 57-10**, finally passed and adopted by the Richmond Community Redevelopment Agency and City Council at a regular meeting held on May 18, 2010.