

RESOLUTION NO. 11-6

RESOLUTION OF THE BOARD OF THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY, RICHMOND, CALIFORNIA AUTHORIZING THE EXECUTIVE DIRECTOR TO DISPOSE OF CERTAIN REDEVELOPMENT AGENCY –OWNED REAL ESTATE AS GENERALLY DESCRIBED IN THIS RESOLUTION TO THE CITY OF RICHMOND, CALIFORNIA

WHEREAS, the Governor has proposed legislation that, if enacted, will not allow redevelopment agencies to dispose of property from the date the legislation becomes law and will eliminate all existing redevelopment agencies in California effective July 1, 2011; and

WHEREAS, it is not clear how much, if any, control that cities will have over “successor agencies” under the law because the proposed legislation provides for oversight bodies other than the city councils; and

WHEREAS, in order to advance the efforts of our City and Redevelopment Agency to further goals and plans for eliminating blight and creating public infrastructure, economic development and jobs; and

WHEREAS, staff is recommending that unencumbered sites owned by the Agency and slated for development be transferred to the City immediately in order to move redevelopment of these sites forward and thereby minimize the damage that the Governor’s proposal will do to our community; and

WHEREAS, the recommended actions included in the Agenda Report to which this Resolution is attached are in accordance with the authority and policy direction of the City Council of the Richmond Community Redevelopment Agency.

NOW, THEREFORE, BE IT RESOLVED, that the Board of the Richmond Community Redevelopment Agency hereby authorizes the Executive Director to take any and all actions he deems necessary to dispose of certain unencumbered Redevelopment Agency-owned real estate to the City of Richmond, generally described as follows:

- Sites in Marina Bay slated for future development;
- Sites on Macdonald Avenue slated for future development;
- A site on Cutting Boulevard adjacent to Martin Luther King Park for inclusion in the NURVE initiative; and
- A site on San Pablo Avenue adjacent to BART tracks and Interstate 80 for an employment opportunity center.

BE IT FURTHER RESOLVED, that the Agency Attorney shall review and approve as to form all legal documents required to implement these actions.

I certify that the foregoing resolution was passed and adopted by the Richmond Community Redevelopment Agency Board at a joint meeting thereof held on March 15, 2011, by the following vote:

AYES: Boardmembers/Councilmembers Bates, Beckles, Booze, Vice Chairperson/Vice Mayor Butt, Ritterman,Rogers, and Chairperson/Mayor McLaughlin.

NOES: None.

ABSENT: None.

ABSTENTIONS: None.

DIANE HOLMES
Clerk of Redevelopment Agency

(SEAL)

Approved:

GAYLE MCLAUGHLIN
Chairperson/Mayor

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. 11-6**, finally passed and adopted by the Richmond Community Redevelopment Agency at a joint meeting held on March 15, 2011.