

RESOLUTION NO. 11-8

RESOLUTION OF THE MEMBERS OF THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY BOARD, RICHMOND, CALIFORNIA, AUTHORIZING THE EXECUTIVE DIRECTOR TO ADMINISTER ALL ACTIVITIES AS REQUIRED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIPS PROGRAM IN THE ANNUAL CONSOLIDATED ACTION PLAN FOR 2011-2012 AND TO EXPEND ALL FUNDS CONTAINED THEREIN

WHEREAS, the Community Development Commission was established to work with the City Council and staff on housing and community development activities and to make appropriate recommendations to the City Council; and

WHEREAS, the Community Development Commission held a public meeting on March 21, 2011, where the community heard proposed programs of the Annual Consolidated Action Plan for 2011-2012; and

WHEREAS, the City of Richmond has provided residents with adequate information concerning the anticipated amount of funds available for proposed housing and community development activities, the range of activities that may be undertaken, and other important program requirements; and

WHEREAS, the City of Richmond has provided residents the opportunity to participate in the development of the Annual Consolidated Action Plan for 2011-2012 through public hearings held on February 7, March 21 and April 9, 2011; and

WHEREAS, Community Development Commission Members agreed by consensus on March 21, 2011 to forward their recommendations for the Annual Consolidated Action Plan for 2011-2012, which are represented in the staff report dated April 19, 2011 ("Staff Report"), for City Council consideration; and

WHEREAS, the Annual Consolidated Action Plan for 2011-2012 requires inventory and allocation of any Program Income received under the CDBG and HOME programs to be spent in Program Year 2011-2012; and

WHEREAS, the City Council adopted the Annual Consolidated Plan for 2011-2012 thereby making a commitment of CDBG and HOME funds to address housing and community development needs in Richmond, California, including expenditures of Program Income funds; authorizing the implementation of all the specific activities detailed in the Staff Report, including financial assistance to unfunded priority activities should additional money becomes available; and

WHEREAS, the City Council authorized the Richmond Community Redevelopment Agency Executive Director to file the Annual Consolidated Action Plan for 2011-2012, including all certifications and assurances contained therein with the U.S. Department of Housing and Urban Development (HUD) and to provide such additional information as may be required; and

WHEREAS, the City Council concurs pursuant to State CEQA Guidelines and 24 CFR Part 58 of the Federal ERR Regulations that all State and federal requirements will be met prior to spending HUD funds; and

WHEREAS, the City Council has received and accepted the Staff Report regarding this Resolution; and

WHEREAS, the City Council authorized the Richmond Community Redevelopment Agency to make funding commitments using CDBG and HOME funds for activities associated with the implementation of the Annual Consolidated Action Plan for 2011-2012, including the disbursement of funds for operating expenses and 2011-2012 Public Services Contracts, and authorizes the Agency Executive Director to negotiate and execute contracts and agreements.

NOW, THEREFORE, BE IT RESOLVED, that the Richmond Community Redevelopment Agency Board finds the above recitals accurate; and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Richmond Community Redevelopment Agency Board, on behalf of the City of Richmond, authorizes the Executive Director to negotiate and execute various agreements, such as contracts, loan agreements, regulatory agreements, promissory notes, pledge agreements, 2011-2012 Public Services Contracts and all other documents required by HUD for receipt of CDBG and HOME funds for the 2011-2012 Program Year, as may be necessary to carry out the intent of this Resolution and in accordance with program regulations and to administer funds as required.

I certify that the foregoing Resolution was duly passed and adopted by the Richmond Community Redevelopment Agency Board at a joint meeting thereof held on April 19, 2011, by the following vote:

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

NOES: None.

ABSENT: Boardmember/Councilmember Bates.

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. 11-8**, finally passed and adopted by the Richmond Community Redevelopment Agency at a joint meeting held on April 19, 2011.