

RESOLUTION NO. 11-9

RESOLUTION OF THE MEMBERS OF THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY BOARD, RICHMOND, CALIFORNIA, ADOPTING TWO AMENDMENTS TO THE ANNUAL CONSOLIDATED ACTION PLAN FOR 2010-2011

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 City of Richmond has provided residents with adequate information concerning NSP 3 Program and its funding implications for the City of Richmond; and

WHEREAS, the City of Richmond has provided residents with adequate information concerning the adoption of a Citizen Participation Plan for 2010-2015; and

WHEREAS, the City of Richmond has provided residents the opportunity to voice their opinion concerning the NSP 3 Program (NSP Substantial Amendment) and Citizen Participation Plan through a public hearing on April 19, 2011 and through public comment on October 18, 2010 before the Community Development Commission; and

WHEREAS, the City Council and Agency Board have received and accepted the Staff Report regarding this Resolution and

NOW, THEREFORE, BE IT RESOLVED, that the Richmond Community Redevelopment Agency Board find 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, adopts two amendments to the 2010-2011 Annual Consolidated Plan to include an NSP Substantial Amendment and a five-year Citizen Participation Plan.

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. 11-9**, finally passed and adopted by the Richmond Community Redevelopment Agency at a joint meeting held on April 19, 2011.