

**RESOLUTION NO. 11-18**

**RESOLUTION OF THE MEMBERS OF THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY BOARD AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT UNDER THE CALHOME PROGRAM FOR AN AMOUNT NOT TO EXCEED \$1,000,000**

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**WHEREAS**, the California Department of Housing and Community Development (“HCD”) issued a Notice of Funding Availability (“NOFA”) on October 3, 2011 for the CalHOME Program established by Chapter 84, Statutes of 2000 (SB 1656 Alacron), and codified in Chapter 6 (commencing with Section 50650) of Part 2 of Division 31 of the Health and Safety Code (the “statute”). Pursuant to the statute, HCD is authorized to approve funding allocations utilizing monies made available by the State Legislature to the CalHOME Program subject to the terms and conditions of the statute and the CalHOME Program Regulations adopted by HCD on April 4, 2004; and

**WHEREAS**, the Richmond Community Redevelopment Agency (“Agency”), a political subdivision of the State of California, wishes to apply for and receive an allocation of funds through the CalHOME Program; and

**WHEREAS**, the Agency wishes to submit to HCD an application to obtain from HCD an allocation of the CalHOME Program funds in the amount of \$1,000,000; and

**WHEREAS**, by the staff report accompanying this resolution, the Agency Board has been provided with additional information upon which the findings and actions set forth in this Resolution are based; and

**NOW, THEREFORE, BE IT RESOLVED THAT**, the Board of Richmond Community Redevelopment Agency shall submit to HCD an application to participate in the CalHOME Program in response to the NOFA issued on October 3, 2011 which will request a funding allocation for owner occupied rehabilitation and mortgage assistance loans for real property located in the City of Richmond.

**NOW, THEREFORE, BE IT RESOLVED THAT**, the Board of Richmond Community Redevelopment Agency finds the above recitals true and accurate.

**BE IT FURTHER RESOLVED THAT**, if the application for funding is approved, the Richmond Community Redevelopment Agency hereby agrees to use the CalHOME Program funds for eligible activities in the manner presented in the application as approved by HCD and in accordance with program regulations cited above. The Agency may execute any and all other instruments necessary or required by HCD for participation in the CalHOME Program.

**BE IT FURTHER RESOLVED THAT**, The Richmond Community Redevelopment Agency Board authorizes the Executive Director or his designee to execute in the name of the Richmond Community Redevelopment Agency, the application, the Standard Agreement, and all other documents required by HCD for participation in the CalHOME Program, and any amendments thereto.

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I hereby certify that the foregoing resolution of the Board of the Richmond Community Redevelopment Agency was duly passed and adopted at a joint meeting held November 1, 2011, by the following vote:

AYES: Boardmembers Bates, Beckles, Booze, Ritterman, Rogers, and Chairperson McLaughlin.  
NOES: None.  
ABSENT: Vice Chairperson Butt.  
ABSTENTIONS: None.

DIANE HOLMES  
Clerk of Redevelopment Agency

(SEAL)

Approved:

GAYLE MCLAUGHLIN  
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. 11-18**, finally passed and adopted by the Richmond Community Redevelopment Agency at a joint meeting held on November 1, 2011.