

**JOINT RESOLUTION
CITY COUNCIL NO. 28-15
SUCCESSOR AGENCY NO. 15-3**

A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHMOND AND THE SUCCESSOR AGENCY TO THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY BOARD AUTHORIZING THE APPLICATION FOR FUNDS TO THE STATE OF CALIFORNIA STRATEGIC GROWTH COUNCIL UNDER THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES PROGRAM IN THE AMOUNT OF \$5,100,000, OF WHICH APPROXIMATELY \$4,100,000 IS TO BE USED FOR CERTAIN FEES AND COSTS RELATED TO THE DEVELOPMENT OF THE MIRAFLORES AFFORDABLE SENIOR HOUSING DEVELOPMENT PROJECT, AND APPROXIMATELY \$1,000,000 OF WHICH IS TO BE USED FOR PUBLIC OWNED CITY IMPROVEMENTS

WHEREAS, the State of California, the Strategic Growth Council (SGC) and the Department of Housing and Community Development (Department) has issued a Notice of Funding Availability dated January 30, 2015 (NOFA), and amended as of March 19, 2015, under the Affordable Housing and Sustainable Communities (AHSC) Program established under Division 44, Part 1 of the Public Resources Code commencing with Section 75200; and

WHEREAS, the City of Richmond (City) and the Successor Agency to the Richmond Community Redevelopment Agency (Successor Agency) desire to apply for AHSC Program funds and submit the Application Package released by the Department for the AHSC Program; and

WHEREAS, The SGC is authorized to approve funding allocations for the AHSC Program, subject to the terms and conditions of the NOFA, Program Guidelines, Application Package, and Standard Agreement. The Department is authorized to administer the approved funding allocations of the AHSC Program; and

WHEREAS, by the Agenda Report accompanying this Joint Resolution, the City Council and the Successor Agency have been provided with additional information upon which the findings and actions set forth in this Joint Resolution are based.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Richmond and the Successor Agency to the Richmond Community Redevelopment Agency Board (together, the "Applicant") resolve as follows:

1. The Applicant hereby finds the above recitals are true and correct and serve, together with the Agenda Report, as the basis for the findings and actions set forth in this Joint Resolution.
2. The Applicant is hereby authorized and directed to apply for and submit to the Department the AHSC Program Application as detailed in the NOFA dated January 30, 2015, and amended as of March 19, 2015, for the 2014-15 Fiscal Year in an amount not to exceed \$5,100,000.00. If the application is approved, the Applicant is hereby authorized and directed to enter into, execute, and deliver a State of California Standard Agreement (Standard Agreement) in an amount not to exceed \$5,100,000.00, and any and all other documents required or deemed necessary or appropriate to secure the AHSC Program funds from the Department, and all amendments thereto (collectively, the "AHSC Documents").
3. The Applicant shall be subject to the terms and conditions as specified in the Standard Agreement. Funds are to be used for allowable capital asset project expenditures to be identified in Exhibit A of the Standard Agreement. The application in full is incorporated as part of the Standard Agreement. Any and all activities funded, information provided, and timelines represented in the application are enforceable through the Standard Agreement. The Applicant hereby agrees to use the funds for

eligible capital asset(s) in the manner presented in the application as approved by the Department and in accordance with the NOFA and Program Guidelines and Application Package.

4. The City Manager/Executive Director of the Successor Agency or his designee is authorized to execute in the name of the Applicant the AHSC Program Application Package and the AHSC Program Documents as required by the Department for participation in the AHSC Program.

I certify that the foregoing joint resolution was passed and adopted by the City Council of the City of Richmond and the Successor Agency to the Richmond Community Redevelopment Agency at a regular meeting held on the April 7, 2015, by the following vote:

AYES: Councilmembers Bates, Beckles, Martinez, McLaughlin, Pimplé, Vice Mayor Myrick, and Mayor Butt.

NOES: None.

ABSTENTIONS: None.

ABSENT: None.

PAMELA CHRISTIAN
CLERK OF THE CITY OF RICHMOND
AND SUCCESSOR AGENCY

(SEAL)

Approved:

TOM BUTT
Mayor/Successor Agency Chair

Approved as to form:

BRUCE GOODMILLER
City Attorney/Successor 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. 28-15 and 15-3**, finally passed and adopted by the City Council of the City of Richmond and the Successor Agency to the Richmond Community Redevelopment Agency at a regular meeting held on April 7, 2015.