

RESOLUTION NO. 12-16

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHMOND
AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION FOR THE
STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY
DEVELOPMENT HOUSING-RELATED PARKS GRANT AND EXECUTE FUNDING
AGREEMENTS, IF APPLICATION IS APPROVED**

WHEREAS, the State of California Department of Housing and Community Development (HCD) has issued a Notice of Funding Availability dated October 26, 2015 (NOFA), under its Housing-Related Parks (HRP) Program; and

WHEREAS, the City of Richmond desires to apply for a HRP Program grant and submit the 2015 Designated Program Year Application Package released by the HCD for the HRP Program; and

WHEREAS, the HCD is authorized to approve funding allocations for the HRP Program, subject to the terms and conditions of the NOFA, Program Guidelines, Application Package, and Standard Agreement.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Richmond:

1. Appoints the City Manager, or his designee, as agent to apply for and submit to the HCD the HRP Program Application Package released October 2015 for the 2015 Designated Program Year in an amount not to exceed \$1,897,125.
2. Authorizes and directs the City Manager to enter into, execute, and deliver a State of California Standard Agreement (Standard Agreement) in an amount not to exceed \$1,897,125, if the City's application is approved, and any and all other documents required or deemed necessary or appropriate to secure the HRP Program Grant from the Department, and all amendments thereto (collectively, the "HRP Grant Documents").
3. Accepts that the City of Richmond 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 City of Richmond 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 is authorized to execute in the name of the City of Richmond the HRP Program Application Package and the HRP Grant Documents as required by the Department for participation in the HRP Program.

I certify that the foregoing resolution was passed and adopted by the Council of the City of Richmond at a regular meeting thereof held February 16, 2016, by the following vote:

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

NOES: None.

ABSTENTIONS: None.

ABSENT: Councilmember McLaughlin.

PAMELA CHRISTIAN
CLERK OF THE CITY OF RICHMOND
(SEAL)

Approved:

TOM BUTT
Mayor

Approved as to form:

BRUCE GOODMILLER
City Attorney

State of California }
County of Contra Costa } : ss.
City of Richmond }

I certify that the foregoing is a true copy of **Resolution No. 12-16**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on February 16, 2016.



Pamela Christian
Pamela Christian, Clerk of the City of Richmond