

RESOLUTION NO. 17-2

**A RESOLUTION OF THE BOARD OF THE SUCCESSOR AGENCY TO THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY APPROVING AND ADOPTING AN ADMINISTRATIVE BUDGET FOR THE PERIOD BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018 PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(j)**

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**WHEREAS**, pursuant to Health and Safety Code Section 34173, the City of Richmond created the Successor Agency to the Richmond Community Redevelopment Agency (“Successor Agency”) by Resolution No. 4-12 on January 24, 2012; and

**WHEREAS**, Health and Safety Code Section 34177(j) requires the Successor Agency to prepare an Administrative Budget for approval and adoption, before each annual fiscal period, forward looking to the next twelve months; and

**WHEREAS**, a Fiscal Year 2017-18 Administrative Budget setting forth administrative costs estimated for the fiscal year beginning July 1, 2017 and ending June 30, 2018, has been reviewed by the Successor Agency Board; and

**WHEREAS**, all other legal prerequisites to the approval and adoption of this Resolution have occurred; and

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

**NOW, THEREFORE, THE SUCCESSOR AGENCY TO THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY DOES HEREBY RESOLVE AS FOLLOWS:**

**Section 1. Recitals.** The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

**Section 2. CEQA Compliance.** The approval of the Administrative Budget through this Resolution does not commit the Successor Agency to any action that may have a significant effect on the environment. As a result, such action does not constitute a project subject to the requirements of the California Environmental Quality Act.

**Section 3. Approval of Initial Draft of the Administrative Budget.** The Successor Agency hereby approves and adopts the Administrative Budget for the period beginning July 1, 2017 and ending June 30, 2018 in substantially the form attached to this Resolution as Exhibit A, as required by Health and Safety Code Section 34177.

**Section 4. Transmittal of Initial Draft of the Administrative Budget.** The Executive Director is hereby authorized and directed to take any action necessary to carry out the purposes of this Resolution and comply with applicable law regarding the Administrative Budget.

**Section 5. Effectiveness.** This Resolution shall take effect immediately upon its adoption.

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I certify that the foregoing resolution was passed and adopted by the Successor Agency to the Richmond Community Redevelopment Agency and Richmond City Council at a regular meeting held on June 27, 2017, by the following vote:

AYES: Councilmembers Choi, Martinez, Myrick, Willis, Vice Mayor Beckles, and Mayor Butt.  
NOES: None.  
ABSTENTIONS: None.  
ABSENT: Councilmember McLaughlin.

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. 17-2**, finally passed and adopted by the Successor Agency to the Richmond Community Redevelopment Agency and Richmond City Council at a regular meeting held on June 27, 2017.

  
Pamela Christian, Clerk of the City of Richmond  
and Successor Agency

**EXHIBIT A**

**SUCCESSOR AGENCY ADMINISTRATIVE BUDGET  
FOR FISCAL YEAR 2017-18**

**[Attached behind this page]**

**SUCCESSOR AGENCY TO THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY  
ADMINISTRATIVE BUDGET (FISCAL YEAR 2017-18)**

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**REVENUES SUMMARY**

OPERATING TRANSFERS IN	\$ 522,252.00
<b>TOTAL REVENUES</b>	<b><u>\$ 522,252.00</u></b>

**EXPENDITURES SUMMARY**

SALARIES AND WAGES	\$ 113,453.00
PAYROLL/FRINGE BENEFITS	\$ 119,580.00
PROFESSIONAL & ADMINISTRATIVE COSTS	\$ 123,012.00
OTHER OPERATING EXPENSES	\$ 15,300.00
EQUIPMENT & CONTRACTUAL SERVICES	\$ 8,500.00
COST POOL	\$ 107,931.00
OPERATING TRANSFERS OUT	\$ 34,476.00
<b>TOTAL EXPENDITURES</b>	<b><u>\$ 522,252.00</u></b>