

RESOLUTION NO. 06-08

A RESOLUTION OF THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTION OF AGREEMENTS WITH BROOKSIDE COMMUNITY HEALTH CENTER, INC. FOR FINANCIAL ASSISTANCE IN AN AMOUNT NOT TO EXCEED SIX HUNDRED THOUSAND DOLLARS (\$600,000) FOR COSTS ASSOCIATED WITH THE ACQUISITION AND DEVELOPMENT OF 100 AND 106 MACDONALD AVENUE AS THE RICHMOND MEDICAL CENTER

WHEREAS, the Agency desires to assist with the establishment of a permanent facility for a community health services center (the “Richmond Medical Center”) operated by the Brookside Community Health Center, Inc. (“BCHC”), a non-profit public benefit corporation, on the Property, as defined below; and

WHEREAS, 100 and 106 Macdonald Avenue (the “Property”) is located within the Redevelopment Project Area No. 10-A (Downtown), the Macdonald Neighborhood Revitalization Area, and the Iron Triangle Community Development Target Area; and

WHEREAS, the Richmond Medical Center is proposed to be developed by BCHC in cooperation with the Community Housing Development Corporation of North Richmond (“CHDC”) in association with the Lillie Mae Jones Plaza housing development, an affordable rental housing development for low-income families that will include the new construction of approximately 24 units and the Richmond Medical Center on property located between 1st Street and 2nd Street on the south side of Macdonald Avenue (the “Project”); and

WHEREAS, the Agency has determined that the Project is strategically important, as it is located within the Redevelopment Project Area No. 10-A (Downtown), the Macdonald Neighborhood Revitalization Area, and the Iron Triangle Community Development Target Area and the Project is consistent with the City’s Housing Element, the Macdonald Avenue Economic Revitalization Plan, the Five Year Consolidated Plan, and the Community and Economic Development Department’s Strategic Goals; and

WHEREAS, the redevelopment of the Property in association with the Project will address the goals and objectives of the Redevelopment Plan by improving the supply of affordable housing, alleviating blighting conditions and stimulating economic development.

NOW, THEREFORE, BE IT RESOLVED, that the Richmond Community Redevelopment Agency hereby authorizes the Executive Director to expend an amount not-to-exceed Six Hundred Thousand Dollars (\$600,000) for costs associated with the acquisition and development of the Richmond Medical Center.

BE IT FURTHER RESOLVED, that the Richmond Community Redevelopment Agency hereby authorizes the Executive Director to negotiate and execute the agreements with Brookside Community Health Center, Inc., along with all ancillary documents and incorporating funding agreement terms as described in the attached staff report dated May 2, 2006 for this resolution, which is incorporated herein by reference, as necessary to carry out the intent of this resolution.

I certify that the foregoing resolution was passed and adopted by the Richmond Community Redevelopment Agency, Richmond, California, at a regular meeting held on May 2, 2006 by the following vote:

AYES:	Councilmembers Bats, Butt, Griffin, Marquez, McLaughlin, Rogers, Thurmond, Viramontes and Chairperson Anderson
NOES:	None
ABSTENTIONS:	None
ABSENT:	None

SANDRA L. THOMPSON
Acting Redevelopment Agency Clerk

(SEAL)

Approved:

IRMA L. ANDERSON
Agency Chair

Approved as to form:

JOHN EASTMAN
Agency Counsel

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

I certify that the foregoing is a true copy of Resolution No. 06-08, finally passed and adopted by the Redevelopment Agency at a regular meeting held on May 2, 2006, and published in accordance with law.