

RESOLUTION NO. 60-21

**RESOLUTION OF THE COUNCIL OF THE CITY OF RICHMOND
AUTHORIZING APPLICATION FOR THE AFFORDABLE HOUSING AND
SUSTAINABLE COMMUNITIES PROGRAM FOR THE METROWALK
PHASE 2 HOUSING PROJECT AND RELATED 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 February 26, 2021 (NOFA), 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 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, and the Department is authorized to administer the approved funding allocations of the AHSC Program; and

WHEREAS, the City of Richmond (City) desires to apply for AHSC Program funds as a Joint Applicant with Pacific West Communities for the purposes of delivering the Metrowalk Phase 2 Housing Project, which includes the Metrowalk Phase 2 housing project and related bicycle and pedestrian improvements to be implemented by City of Richmond; BART's New Train Car Project and Next Generation Fare Gates to be implemented by BART; and improvements to bicycle and pedestrian infrastructure, and transit service and amenities to be implemented by the City of Richmond (collectively the "City Project"); and

WHEREAS, the City wishes to implement the City Project portion of the Metrowalk Phase 2 Housing Project; and

WHEREAS, the City wishes to delegate authority to the City Manager or designee to apply for, receive and accept such AHSC Program funds on behalf of the City, and to negotiate, execute, enter into and deliver such agreements and instruments with the Department related to or in connection with such ASHC program funds without returning to the City, including agreements with San Francisco Bay Area Rapid Transit District (BART) for transportation-related improvements; now to submit and execute all required AHSC program documents and any amendments thereto for the City Project portion of the Metrowalk Phase 2 Housing Project to the City Manager or designee; and,

WHEREAS, the City wishes to delegate authorization to submit and execute all required implementation and cooperation agreements with project partners, including BART to implement its project component, if awarded, to the City Manager or designee;

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Richmond authorizes submission of the AHSC Program Application as detailed in the NOFA dated February 26, 2021, for Round 6 in a total amount not to exceed \$30,000,000 for all Metrowalk Phase 2 Housing Project components to be implemented independently by Pacific West Communities, BART, and the City, of which \$20,000,000 is requested as a loan for an Affordable Housing Development (AHD) ("AHSC Loan") and \$10,000,000 is requested for a grant for Housing-Related Infrastructure (HRI), Sustainable Transportation Infrastructure (STI), Transit-Related Amenities (TRA) or Program (PGM) activities ("AHSC grant") as defined in the AHSC Program Guidelines.

BE IT FURTHER RESOLVED that if the application is approved, the Council authorizes execution of a State of California Standard Agreement (Standard Agreement) in a total amount not to exceed \$10,000,000 of which up to \$4,000,000 is allocated for the AHSC-funded City Project, 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).

BE IT FURTHER RESOLVED that the Council authorizes the City Manager or her designee to execute the AHSC Program Application and the AHSC Documents as required by the Department for participation in the AHSC 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 May 18, 2021, by the following vote:

AYES:	Councilmembers Bates, Jimenez, Martinez, McLaughlin, Willis, Vice Mayor Johnson III, and Mayor Butt.
NOES:	None.
ABSTENTIONS:	None.
ABSENT:	None.

PAMELA CHRISTIAN
CLERK OF THE CITY OF RICHMOND
(SEAL)

Approved:

THOMAS K. BUTT
Mayor

Approved as to form:

TERESA STRICKER
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. 60-21**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on May 18, 2021.

Pamela Christian
Pamela Christian, Clerk of the City of Richmond