

RESOLUTION NO. 38-08

RESOLUTION NO. 08-17

JOINT RESOLUTION OF THE MEMBERS OF THE RICHMOND CITY COUNCIL OF THE CITY OF RICHMOND, CALIFORNIA AND THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY AMENDING THE 2006 – 2007 CONSOLIDATED ACTION PLAN TO INCREASE THE COMMITTED FUNDING IN THE AMOUNT OF \$388,000 AND AUTHORIZING THE EXECUTIVE DIRECTOR OF THE REDEVELOPMENT AGENCY TO ADMINISTER ALL FUNDS AND ACTIVITIES AS REQUIRED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE HOME INVESTMENT PARTNERSHIPS PROGRAM

WHEREAS, the Community Development Commission was established to work with the City Council and staff on housing and community development activities by making appropriate recommendations to the City Council; and

WHEREAS, the Community Development Commission held a series of public meetings on July 24, October 23 and November 20, 2006 on various the components of the Annual Consolidated Action Plan for 2007 –2008 (“Consolidated Action Plan 2007-2008”) March 19, 2007 and April 14, 2008; and

WHEREAS, the City of Richmond has provided citizens with adequate information concerning the anticipated amount of funds available for proposed housing and community development activities, the range of activities that may be undertaken, and other important program requirements; and

WHEREAS, the City of Richmond has provided citizens an adequate opportunity to participate in the development of the Consolidated Action Plan 2007-2008 and in the development of any revisions, changes or amendments; and

WHEREAS, Community Development Commission Members agreed by consensus on November 20, 2006 to forward its recommendations for the Consolidated Action Plan 2007-2008, which are represented in the attached Staff Report, for City Council and Agency Board consideration; and

WHEREAS, by adopting the Consolidated Action Plan 2006-2007, the City Council made a commitment of HOME funds to address the housing development needs, implement all the specific activities detailed in the approved in the Consolidated Action Plan 2006-2007, as well as provide financial assistance to the list of unfunded priority activities should additional money become available; and

WHEREAS, the City Council concurs pursuant to Section 15067 of the State EIR Guidelines and 24 CFR Part 58 of the Federal ERR Regulations that all State and Federal Requirements will be met prior to spending HUD funds; and

WHEREAS, the City Council received and accepted a staff report dated December 12, 2006 with regard to Resolution #06-28; and

WHEREAS, the City Council of the City of Richmond made findings that the above recitals are accurate; and

WHEREAS, the City Council adopted the Annual Consolidated Action Plan for 2006 –2007 on December 12, 2006 in the amount of \$1,965,000 and thereby made a commitment of additional uncommitted prior years HOME funds in the amount of

\$388,000 to address the housing development needs and authorized the implementation of all the specific activities detailed in the attached Staff Report, as well as provided financial assistance; and

WHEREAS, the City Council authorized the Richmond Community Redevelopment Agency Executive Director to file the Annual Consolidated Action Plan for 2006-2007 , as amended, including all certifications, and assurances contained therein with the U.S. Department of Housing and Urban Development and to provide such additional information as may be required; and

WHEREAS, the Council of the City of Richmond authorized the Richmond Community Redevelopment Agency to make funding commitments using these HOME funds for activities associated with the implementation of the Annual Consolidated Action Plan, as amended, including the disbursement of funds for executing contracts and agreements.

NOW THEREFORE BE IT RESOLVED, that the City of Richmond authorizes the Executive Director of the Richmond Community Redevelopment Agency, on behalf of the City of Richmond to allocate \$388,000 of uncommitted 2006 – 2007 HOME funds to the Arbors Residential Rehabilitation Project and to negotiate and execute various agreements, such as contracts, loan agreement, regulatory agreement, promissory note, pledge agreement, and all other documents required by HUD for commitment of Home Investment Partnership Program funds for the 2006-2007 Program Year, as amended, and as may be necessary to carry out the intent of this resolution and in accordance with program regulations and to administer funds as required.

I certify that the foregoing Resolution was passed and adopted by the City Council of the City of Richmond and Members of the Richmond Community Redevelopment Agency Board, Richmond, California at a joint meeting held on April 15, 2008, by the following vote:

AYES: Councilmembers/Members Bates, Butt, Lopez, Marquez, Rogers, Sandhu, Thurmond, Viramontes, and Mayor/Chairperson McLaughlin

NOES: None

ABSTENTIONS: None

ABSENT: None

DIANE HOLMES
City Clerk / Agency Clerk

[SEAL]

Approved:

GAYLE McLAUGHLIN
Mayor / Agency Chair

Approved as to form:

LOUISE RENNE, Interim
City Attorney / Agency Attorney

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

The foregoing is a true copy of Joint Resolution No. 38-08/08-17, finally passed and adopted by the by the City Council of the City of Richmond and Members of the Richmond Community Redevelopment Agency Board, Richmond, California at a joint meeting held on April 15, 2008.