

RESOLUTION NO. 40-08

RESOLUTION OF THE COUNCIL OF THE CITY OF RICHMOND, CALIFORNIA ADOPTING THE ANNUAL CONSOLIDATED ACTION PLAN FOR 2008– 2009 AND AUTHORIZING THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY TO ADMINISTER ALL ACTIVITIES AS REQUIRED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN AN AMOUNT NOT TO EXCEED TWO MILLION SIX HUNDRED FORTY SEVEN THOUSAND SIX HUNDRED SEVENTY TWO DOLLARS (\$2,647,672) AND TO EXPEND ALL FUNDS CONTAINED THEREIN

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

WHEREAS, the Community Development Commission held a series of public meetings on September 4, 2007, February 11, 2008 and February 25, 2008, on various components of the Annual Consolidated Action Plan for 2008 –2009 (“Consolidated Action Plan 2008-2009”); 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 2008-2009 and in the development of any revisions, changes or amendments; and

WHEREAS, Community Development Commission Members agreed by consensus on February 25, 2008 to forward its recommendations for the Consolidated Action Plan 2008-2009, which are represented in the attached Staff Report, for City Council consideration; and

WHEREAS, by adopting the Consolidated Action Plan 2008-2009, the City Council is making a commitment of CDBG and/or HOME funds to address the housing and community development needs in Richmond California, including the expenditures under the Program Income Fund (includes monies received from repayment of loans); implement all the specific activities detailed in the attached Staff Report and approved in the Consolidated Action Plan 2008-2009, 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 has received and accepted a Staff Report dated April 15, 2008 with regard to this Resolution.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Richmond finds the above recitals accurate; and

BE IT FURTHER RESOLVED, that the City Council adopts the Annual Consolidated Action

Plan for 2008 –2009 and thereby makes a commitment of CDBG and/or HOME funds to address the housing and community development needs, including expenditures under the Program Income Fund; authorizes the implementation of all the specific activities detailed in the attached Staff Report, as well as provides financial assistance to the list of unfunded priority activities should additional money become available; and authorizes the Richmond Community Redevelopment Agency Executive Director to file the Year 2008-2009 Annual Consolidated Action Plan 2008-2009, 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.

BE IT FURTHER RESOLVED that the City Council does hereby authorize the Richmond Community Redevelopment Agency to make funding commitments using CDBG and HOME funds for activities associated with the implementation of the Annual Consolidated Action Plan, including the disbursement of funds for operating expenses and executing contracts and agreements.

I certify that the foregoing Resolution was passed and adopted by the Members of the City Council of the City of Richmond at a regular meeting held on April 22, 2008, by the following vote:

AYES: Councilmembers Bates, Butt, Lopez, Marquez, Rogers, Sandhu, Thurmond, Viramontes, and Mayor McLaughlin
NOES: None
ABSTENTIONS: None
ABSENT: None

DIANE HOLMES
Clerk of the City of Richmond

[SEAL]

Approved:

GAYLE McLAUGHLIN
Mayor

Approved as to form:

LOUISE RENNE, Interim
City Attorney

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

I certify that the forgoing is a true copy of Resolution No. 40-08, finally passed and adopted by the Council of the City of Richmond at a meeting held on April 22, 2008.