

**RESOLUTION NO. 33-09**

**RESOLUTION OF THE COUNCIL OF THE CITY OF RICHMOND, CALIFORNIA ADOPTING THE ANNUAL CONSOLIDATED ACTION PLAN FOR 2009– 2010 AND AUTHORIZING THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY TO ADMINISTER ALL ACTIVITIES AS REQUIRED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT NOT TO EXCEED TWO MILLION THREE HUNDRED THIRTY THREE THOUSAND NINE HUNDRED SEVENTY EIGHT DOLLARS (\$2,333,978) AND TO EXPEND ALL FUNDS CONTAINED THEREIN**

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**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 March 23, 2009 and April 20, 2009, on various the components of the Annual Consolidated Action Plan for 2009 –2010 (“Consolidated Action Plan 2009-2010”); 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 2009-2010 and in the development of any revisions, changes or amendments; and

**WHEREAS**, Community Development Commission Members agreed by consensus on April 20, 2009 to forward its recommendations for the Consolidated Action Plan 2009-2010, which are represented in the attached Staff Report, for City Council consideration; and

**WHEREAS**, by adopting the Consolidated Action Plan 2009-2010, the City Council is making a commitment of CDBG and/or HOME funds to address the housing and community development needs, including the expenditures under the Program Income Fund; implement all the specific activities detailed in the attached Staff report and approved in the Consolidated Action Plan 2009-2010; 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 May 5, 2009 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 2009 –2010 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 implement all the specific activities detailed in the attached Staff Report, and authorizes the Richmond Community Redevelopment Agency Executive Director to file the Year 2009-2010 Annual Consolidated Action Plan (Plan), 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 Council of the City of Richmond 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 special joint meeting held on Tuesday, May 5, 2009, by the following vote:

AYES: Councilmembers Bates, Butt, Rogers, Ritterman, Viramontes, Vice Mayor Lopez, 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:

RANDY RIDDLE  
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. 33-09**, finally passed and adopted by the Council of the City of Richmond at a meeting held on May 5, 2009.