

RESOLUTION NO. 34-09

RESOLUTION OF THE COUNCIL OF THE CITY OF RICHMOND, CALIFORNIA SUBSTANTIALLY AMENDING THE ANNUAL CONSOLIDATED ACTION PLAN 2008–2009 AND AUTHORIZING THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY TO SUBMIT AN APPLICATION AND ADMINISTER ALL ACTIVITIES AS REQUIRED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 PROVIDES FUNDS FOR THIS SUBSTANTIAL AMENDMENT TO THE ANNUAL CONSOLIDATED ACTION PLAN FOR 2008–2009 NOT TO EXCEED THREE HUNDRED SIXTY SIX THOUSAND SIXTY THREE DOLLARS (\$366,063) IN COMMUNITY DEVELOPMENT BLOCK GRANT RECOVERY FUNDS AND FIVE HUNDRED FIFTY NINE THOUSAND SEVEN HUNDRED THIRTY FIVE DOLLARS (\$559,735) IN HOMELESS PREVENTION AND RAPID RE-HOUSING (HPRP) BLOCK GRANT AND TO EXPEND ALL FUNDS CONTAINED THEREIN

WHEREAS, Title XII of Division A of the American Recovery and Reinvestment Act of 2009 (ARRA), allocated \$366,063 in Community Development Block Grant and \$559,735 in Homeless Prevention Rapid Re-housing Grant Program to the City of Richmond to be considered as Community Development Block Grant Funds (CDBG) to be provided for additional community development activities and assistance to homeless or at risk homeless people; and

WHEREAS, 24 CFR- part 91 requires that the City of Richmond submit a substantial amendment to the Annual Action Plan and to post the amendment on the City's official website to provide a citizen comment period no fewer than 12 calendar days; and

WHEREAS, the City of Richmond posted a notice on the City of Richmond official website on April 23, 2009 and in the West County Times on April 23, 2009 and May 3, 2009 for the May 5, 2009 hearing on the Substantial Amendment to the Annual Consolidated Action Plan 2008-09; and

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, Community Development Commission Members agreed by consensus on April 20, 2009 to forward its recommendations for the Substantial Amendment to the Consolidated Action Plan 2008-2009, which are represented in the attached Staff Report, for City Council consideration; and

WHEREAS, the City of Richmond has provided citizens with adequate information concerning the anticipated amount of funds available for the CDBG-R and HPRP, 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 Substantial Amendment to the Consolidated Action Plan 2008-2009 and in the development of any revisions, changes or amendments; and

WHEREAS, by adopting the Substantial Amendment to the Consolidated Action Plan 2008-2009, the City Council is making a commitment of CDBG funds appropriated through ARRA to address the areas of greatest needs relating to community development activities and services and funds to meet the needs of homeless and/or at risk people; implement all the specific activities detailed in the attached Staff report; 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 October 28, 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 Substantial Amendment to the Annual Consolidated Action Plan for 2008–2009 and thereby makes a commitment of CDBG funds to address the ARRA needs, including expenditures under the CDBG-R and HPRP; authorizes the City of Richmond to submit to HUD an application to participate in the ARRA in an amount not to exceed \$366,063 in CDBG-R and \$559,735 HPRP; authorizes the implementation of all the specific activities detailed in the attached Staff Report; and authorizes the Richmond Community Redevelopment Agency Executive Director to file the Year 2008-2009 Substantial Amendment to the Annual Consolidated Action 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 funds for activities associated with the implementation of the Substantial Amendment to 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. 34-09**, finally passed and adopted by the Council of the City of Richmond at a meeting held on May 5, 2009.