

RESOLUTION NO. 121-09

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHMOND, CALIFORNIA, AMENDING THE CONSOLIDATED ACTION PLANS FOR FISCAL YEARS 2007-2008 AND 2009-2010 (PLANS) AND AUTHORIZING THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY TO ADMINISTER ALL ACTIVITIES AS REQUIRED BY THIS AMENDMENT TO THE PLANS AND TO NEGOTIATE AND EXECUTE ALL CONTRACTS AS NECESSARY TO EFFECTUATE THE AMENDMENTS TO THE PLANS

WHEREAS, the City of Richmond (City) approved the Consolidated Action Plans for Fiscal Years 2007-2008 and 2009-2010 (Plans) to provide for activities that met the needs of lower income residents of Richmond; and

WHEREAS, the City posted a notice on its official website on September 25, 2009 and in the West County Times on September 26, 2009 and October 5, 2009 for the October 20, 2009 public hearing on the amendment to the Plans; and

WHEREAS, on October 13, 2009, the Richmond Community Redevelopment Agency (Agency) Board adopted an amendment to its budget that reallocated funding sources for various housing and community development activities, including \$148,490 in Community Development Block Grant funds, \$409,291 in Home Investment Partnership Program funds and \$394,000 in Section 108 Loan Guarantee Program funds; and

WHEREAS, the City desires to support those budget adjustments; and

WHEREAS, the City Council has received and accepted an agenda report dated October 20, 2009 with regard to this Resolution.

NOW THEREFORE, BE IT RESOLVED, that the Council of the City of Richmond finds the above recitals true and accurate and have served, together with the agenda report, as the basis for the findings and approvals set forth in this Resolution.

BE IT FURTHER RESOLVED, that the Council of the City of Richmond adopts the amendments to the Fiscal Year 2007-2008 and 2009-2010 Annual Consolidated Action Plans; authorizes the implementation of all the specific activities detailed in the attached agenda report; and authorizes the Agency Executive Director to file the amendment to the Plans, including all certifications, and assurances contained therein with the U.S. Department of Housing and Urban Development (HUD) and to provide such additional information as may be required by HUD.

BE IT FURTHER RESOLVED, that the Council of the City of Richmond authorizes the Agency Executive Director to make all appropriate funding transfers, budgetary amendments and to negotiate and execute all contracts and agreements necessary to carry out the amendment to the Plans and the intent of this Resolution, in accordance with HUD program regulations, and to administer funds as required.

I certify that the foregoing resolution was adopted by the Council of the City of Richmond at a regular meeting held on October 20, 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. 121-09**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on October 20, 2009.