

**RESOLUTION NO. 45-10**

**RESOLUTION OF THE COUNCIL OF THE CITY OF RICHMOND, CALIFORNIA ADOPTING THE ANNUAL CONSOLIDATED ACTION PLAN FOR 2010-2011 AND AUTHORIZING THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY TO ADMINISTER ALL ACTIVITIES AS REQUIRED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIPS PROGRAM 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 and to make appropriate recommendations to the City Council; and

**WHEREAS**, the Community Development Commission held a public meeting on February 10, 2010, where the community heard proposed programs of the Annual Consolidated Action Plan for 2010-2011; 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 the opportunity to participate in the development of the Annual Consolidated Action Plan for 2010-2011 through public hearings held on January 11 and January 13, 2010; and

**WHEREAS**, Community Development Commission Members agreed by consensus on February 10, 2010 to forward their recommendations for the Annual Consolidated Action Plan for 2010-2011, which are represented in the staff report dated April 20, 2010 (Staff Report), for City Council consideration; and

**WHEREAS**, the Annual Consolidated Action Plan for 2010-2011 requires inventory and allocation of any Program Income received under the CDBG and HOME programs to be spent in Program Year 2010-2011; and

**WHEREAS**, the City Council concurs pursuant to State CEQA Guidelines and 24 CFR Part 58 of the Federal ERR Regulations that all State and federal requirements will be met prior to spending U.S. Department of Housing and Urban Development funds; and

**WHEREAS**, the City Council has received and accepted the Staff Report regarding this Resolution; and

**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 Plan for 2010-2011 thereby making a commitment of CDBG and HOME funds to address housing and community development needs in Richmond, California, including expenditures of Program Income funds; authorizes the implementation of all the specific activities detailed in the Staff Report, including financial assistance to unfunded priority activities should additional money becomes available; and

**BE IT FURTHER RESOLVED**, that the City Council authorizes the Richmond Community Redevelopment Agency Executive Director to file the Annual Consolidated Action Plan 2010-2011, 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

**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 for 2010-2011, including the disbursement of funds for operating expenses, 2010-2012 Public Services Contracts and executing contracts and agreements.

I certify that the foregoing Resolution was duly passed and adopted by the City Council of the City of Richmond at a regular meeting thereof held on April 20, 2010, by the following vote:

AYES: Councilmembers Bates, Lopez, Rogers, Viramontes, Vice Mayor Ritterman, and Mayor McLaughlin

NOES: None.

ABSTENTIONS: None.

ABSENT: Councilmember Butt

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. 45-10**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on April 20, 2010.