

RESOLUTION NO. 29-11

**RESOLUTION OF THE COUNCIL OF THE CITY OF RICHMOND, CALIFORNIA
ADOPTING THE ANNUAL CONSOLIDATED ACTION PLAN FOR 2011-2012 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**

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 March 21, 2011, where the community heard proposed programs of the Annual Consolidated Action Plan for 2011-2012; and

WHEREAS, the City of Richmond has provided residents 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 residents the opportunity to participate in the development of the Annual Consolidated Action Plan for 2011-2012 through public hearings held on February 7, March 21 and April 19, 2011; and

WHEREAS, Community Development Commission Members agreed by consensus on March 21, 2011 to forward their recommendations for the Annual Consolidated Action Plan for 2011-2012, which are represented in the staff report dated April 19, 2011 (Staff Report), for City Council consideration; and

WHEREAS, the Annual Consolidated Action Plan for 2011-2012 requires inventory and allocation of any Program Income received under the CDBG and HOME programs to be spent in Program Year 2011-2012; 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 2011-2012 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 monies become 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 for 2011-2012, 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 2011-2012, including the disbursement of funds for operating expenses and 2011-2012 Public Services Contracts, and authorizes the Agency Executive Director to negotiate and execute contracts and agreements.

I hereby certify that the foregoing resolution was passed and adopted by the Council of the City of Richmond, California at a joint meeting thereof held April 19, 2011, by the following vote:

AYES: Councilmembers Beckles, Booze, Ritterman, Rogers, Vice Mayor Butt, and Mayor McLaughlin.

NOES: None.

ABSTENTIONS: None.

ABSENT: Councilmembers Bates.

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. 29-11**, finally passed and adopted by the City Council of the City of Richmond at a joint meeting held on April 19, 2011.