

RESOLUTION NO. 70-12

**RESOLUTION OF THE COUNCIL OF THE CITY OF RICHMOND, CALIFORNIA
ADOPTING THE ANNUAL CONSOLIDATED ACTION PLAN FOR 2012-2013 AND
AUTHORIZING THE HOUSING AND COMMUNITY DEVELOPMENT DIRECTOR 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 PROGRAMS 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 19, 2012, where the community heard proposed programs of the Annual Consolidated Action Plan for 2012-2013; 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 2012-2013 through a public hearing on May 15, 2012; and

WHEREAS, the Annual Consolidated Action Plan for 2012-2013 requires inventory and allocation of any Program Income received under the CDBG and HOME programs to be spent in Program Year 2012-2013; and

WHEREAS, the City Council has received and accepted the Agenda Report regarding 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 Plan for 2012-2013 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 Agenda Report, including financial assistance to unfunded priority activities should additional money becomes available; and

BE IT FURTHER RESOLVED, that the City Council authorizes the Housing and Community Development Director to submit the 2012-2013 Annual Consolidated Plan to the U.S. Department of Housing and Urban Development; and

BE IT FURTHER RESOLVED, that the City Council authorizes the Housing Director to 1- negotiate and execute all contracts with vendors and professional services consultants as detailed in this Agenda Report; and, 2- make any adjustments to the recommendations to ensure HUD funds are allocated in their entirety.

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 meeting held on May 22, 2012, by the following vote:

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

NOES: None.

ABSTENTIONS: None.

ABSENT: Councilmember Bates.

DIANE HOLMES
CLERK OF THE CITY OF RICHMOND

(SEAL)

Approved:

GAYLE MCLAUGHLIN
Mayor

Approved as to form:

BRUCE GOODMILLER
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. 70-12, finally passed and adopted by the City Council of the City of Richmond at a special meeting held on May 22, 2012.