

**RESOLUTION NO. 8-13**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHMOND, CALIFORNIA AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT UNDER THE FEDERAL EMERGENCY SOLUTIONS GRANT PROGRAM FOR AN AMOUNT NOT TO EXCEED \$230,000**

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**WHEREAS**, the State of California Department of Housing and Community Development (hereinafter referred to as “HCD”), Division of Finance has issued a Notice of Funding Availability (“NOFA”) under the Federal Emergency Solutions Grants (ESG) Program; and

**WHEREAS**, the City of Richmond is a municipal corporation and a charter city that is eligible and wishes to apply for and receive an ESG Program grant; and

**WHEREAS**, the City of Richmond shall submit to HCD an application to obtain from HCD an allocation of ESG Program funds in the amount of \$230,000; and

**WHEREAS**, the Richmond 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 have served together with the Agenda Report as the basis for the findings and approvals set forth in this Resolution; and

**BE IT FURTHER RESOLVED THAT** the City of Richmond shall submit to HCD an application to participate in the ESG Program in response to the NOFA; and

**BE IT FURTHER RESOLVED THAT**, if the application for funding is approved, the City of Richmond hereby agrees to use the ESG Program funds for eligible activities in the manner presented in the application as approved by HCD and in accordance with program regulations.

**BE IT FURTHER RESOLVED THAT** the City Council authorizes the Housing and Community Development Director or his designee to execute in the name of the City of Richmond, the application, the Standard Agreement, and all other documents required by HCD for participation in the ESG Program, and any amendments thereto.

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I certify that the foregoing resolution was passed and adopted by the Council of the City of Richmond at a regular meeting thereof held on February 5, 2013, by the following vote:

AYES: Councilmembers Bates, Beckles, Butt, Myrick, Rogers, Vice Mayor Boozé, 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:

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. 8-13, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on February 5, 2013.