

RESOLUTION NO. 30-13

**RESOLUTION OF THE COUNCIL OF THE CITY OF RICHMOND, CALIFORNIA
ADOPTING THE AMENDED 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 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 amendment of the Annual Consolidated Action Plan for 2012-2013 through a public hearing on April 16, 2013; and

WHEREAS, the City Council adopted the Annual Consolidated Plan for 2012-2013 on May 15, 2012 thereby making a commitment of CDBG and HOME funds and expenditures of Program Income funds to address housing and community development needs in Richmond; and

WHEREAS, the Annual Consolidated Action Plan for 2012-2013 did not delineate specific projects and expenditures, but rather identified only areas of priority; and

WHEREAS, staff has now developed a list of specific projects and expenditures consistent with the approved areas of priority set forth in the Annual Consolidated Plan for 2012-2013, and has prepared an Amended Annual Consolidated Plan for 2012-2013 in conformity therewith; 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 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 Council adopts the Amended 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 Amended Annual Consolidated Plan for 2012-2013 to the U.S. Department of Housing and Urban Development (HUD) if required by HUD; and

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

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 April 16, 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. 30-13, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on April 16, 2013.