

**RESOLUTION NO. 31-13**

**RESOLUTION OF THE COUNCIL OF THE CITY OF RICHMOND, CALIFORNIA ADOPTING THE ANNUAL CONSOLIDATED ACTION PLAN FOR FISCAL YEAR 2013-2014 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 PROGRAM (CDBG), HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME), AND NEIGHBORHOOD STABILIZATION PROGRAMS 1 AND 3 (NSP), 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 March 18, 2013, where the community heard proposed programs of the Annual Consolidated Action Plan for 2013-2014; 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 2013-2014 through a public hearing on April 16, 2013; and

**WHEREAS**, the Annual Consolidated Action Plan for 2013-2014 requires inventory and allocation of any Program Income received under the NSP 1 and 3, CDBG and HOME programs to be spent in Program Year 2013-2014; and

**WHEREAS**, during reconciliation of reporting systems, City staff identified unallocated funds from previous years which require City Council authority to be spent in 2013-2014 and in 2014-2015 if needed; 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 together with the Agenda Report serve as the basis for the funding and actions set forth in the Resolution; and

**BE IT FURTHER RESOLVED**, that the City Council adopts the Annual Consolidated Plan for fiscal year 2013-2014 thereby making a commitment of NSP 1 and 3, 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 become available; and

**BE IT FURTHER RESOLVED**, that the City Council authorizes the Housing and Community Development Director to submit the 2013-2014 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 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. 31-13, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on April 16, 2013.