

**CITY COUNCIL RESOLUTION NO. 78-13**

**SUCCESSOR AGENCY RESOLUTION NO. 13-10**

**A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHMOND APPROVING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE INFILL INFRASTRUCTURE GRANT PROGRAM FOR CERTAIN FEES AND COSTS RELATED TO DEVELOPMENT OF THE MIRAFLORES AFFORDABLE SENIOR HOUSING DEVELOPMENT PROJECT AND OF THE SUCCESSOR AGENCY TO THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY EXPRESSING ITS CONTINUED COMMITMENT TO BUILD THE MIRAFLORES SENIOR HOUSING DEVELOPMENT PROJECT**

---

**WHEREAS**, in accordance with Health and Safety Code Section 34173, the Successor Agency to the Richmond Community Redevelopment Agency (“Successor Agency”) was created on January 24, 2012; and

**WHEREAS**, the Successor Agency owns certain real property commonly known as the Miraflores Housing Development site, a 14 acre parcel bounded on the north by a portion of the BART rail line, to the east by Highway 80, to the south by Florida and Wall Avenues and to the west by South 45<sup>th</sup> and South 47<sup>th</sup> Streets (the “Property”); and

**WHEREAS**, Eden Housing, a nonprofit developer, Community Housing Development Corporation of North Richmond, a nonprofit developer (“CHDC”) and the City of Richmond (“City”) are collaborating on the development of the Miraflores Affordable Senior Housing Development Project, 80 units of transit-oriented, affordable senior housing located at the Property; and

**WHEREAS**, the California Department of Housing and Community Development (“HCD”) has issued a Notice of Funding Availability (“NOFA”) for the Infill Infrastructure Grant Program established under the Housing and Emergency Shelter Trust Fund Act of 2006 (proposition 1C), established as Part 12 of Division 31 of the Health and Safety Code, commencing with Section 53545.12 (the “Statute”). Pursuant to the Statute, HCD is authorized to approve funding allocations utilizing monies made available by the State Legislature, subject to the terms and conditions of the Statute and the Infill Infrastructure Grant Program Guidelines implemented May 14, 2013 (the “Program Guidelines”); and

**WHEREAS**, Eden Housing, CHDC, and the City wish to submit an application to obtain from HCD an allocation of the Infill Infrastructure Grant Program funds in the amount of up to \$4,000,000 to be used for of impact fees and sidewalk and streetscape improvement, utility connection, bicycle and pedestrian connection to city parks, site preparation, environmental remediation, parking costs and the creation of new park (the “Application”); and

**WHEREAS**, the Program Guidelines require an expression of local government commitment and support for the completion of projects where funding for infrastructure improvements are awarded; and

**WHEREAS**, the City of Richmond in collaboration with Eden and CHDC are granted site control necessary to be able to complete the Project and all housing designated in the application in a timely manner and in accordance with all the requirements of the Infill Infrastructure Grant Program; and

**WHEREAS**, the Successor Agency desires to assist with the development of the Miraflores Affordable Senior Housing Development Project at the Property; and

**WHEREAS**, the Property has been contaminated with hazardous materials and the City engaged in remediation activities, including hazardous building abatement, historic structures relocation and demolition and soil remediation to support the building of the Miraflores Affordable Senior Housing Development Project; and

**WHEREAS**, the Miraflores Affordable Senior Housing Development Project will bring much-needed housing for low-income seniors to the City of Richmond; and

**WHEREAS**, by the Agenda Report accompanying this Joint Resolution, the City Council and the Successor Agency have been provided with additional information upon which the findings and actions set forth in this Joint Resolution are based.

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Richmond and the Successor Agency to the Richmond Community Redevelopment Agency as follows:

1. The City Council and the Successor Agency do hereby find the above recitals are true and correct and serve, together with the Agenda Report, as the basis for the findings and actions set forth in this Joint Resolution.
2. Eden Housing and CHDC, in partnership with the City, shall submit to HCD the Application to participate in the Infill Infrastructure Grant Program in response to the NOFA issued on May 14, 2013, which will request a funding allocation in the amount of up to \$4,000,000 for the following activities related to the Miraflores Senior Housing Development Project: impact fees, sidewalk and streetscape improvement, utility connections, bicycle and pedestrian connections to city parks, site preparation, environmental remediation, parking costs, and the creation of new parks.
3. If the Application is approved, the City, Eden Housing, and CHDC hereby agree to use the Infill Infrastructure Grant Program funds for eligible activities in the manner presented in the Application as approved by HCD and in accordance with the Program Guidelines.
4. The Housing Director is hereby authorized to execute in the name of the City the Application, the Standard Agreement, and all other documents required by HCD for participation in the Infill Infrastructure Grant Program, and any amendments thereto.
5. The Successor Agency hereby remains expressly committed to the Miraflores Senior Housing Development Project and will support all efforts to complete redevelopment of the Property.

I certify that the foregoing Joint Resolution was passed and adopted by the City Council of the City of Richmond and the Successor Agency to the Richmond Community Redevelopment Agency Board at a special meeting held on July 30, 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. 78-13, finally passed and adopted by the City Council of the City of Richmond at a special meeting held on July 30, 2013.