

RESOLUTION NO. 28-14

RESOLUTION OF THE COUNCIL OF THE CITY OF RICHMOND, CALIFORNIA ADOPTING THE ANNUAL CONSOLIDATED ACTION PLAN FOR FISCAL YEAR 2014-2015 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 (NSP) 1, 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 January 24 and February 24, 2014, where the community heard proposed programs and staff recommendations for the 2014-2015 Annual Consolidated Action Plan; and

WHEREAS, the Community Development Commission voted affirmatively to accept staff funding recommendations on March 7, 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 2014-2015 through public hearings on January 24, 2014 and April 1, 2014; and

WHEREAS, the Annual Consolidated Action Plan for 2014-2015 requires inventory and allocation of any Program Income received under the NSP 1, CDBG and HOME programs to be spent in Program Year 2014-2015 and in 2015-2016 if needed; and

WHEREAS, during reconciliation of reporting systems, City staff identified unallocated funds from previous years which can be encumbered with City Council approval and spent in Program Year 2014-2015 and in Program Year 2015-2016 if needed; and

WHEREAS, the U.S. Department of Housing and Urban Development will determine the amount of CDBG and HOME funds allocated to the City by June 30, 2014;

WHEREAS, the City released a Notice of Funds Availability (NOFA) in December 2, 2013, received proposals and qualifications on January 15, 2014, reviewed these proposals through a public process conducted by the Community Development Commission and the City Council to select subgrantees in accordance with the regulations set forth in 24 CFR Parts 0 to 199 which guide CDBG and HOME procurement; 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 2014-2015 thereby making a commitment of NSP 1, 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 accepts the procurement processes used to identify subgrantees that will partner with the City to implement activities outlined in the Annual Consolidated Action Plan for 2014-2015 and in Tables 1 and 2 of the Agenda Report regarding this Resolution; and

BE IT FURTHER RESOLVED, that the City Council authorizes the Housing and Community Development Director to submit the 2014-2015 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 upon official award notification and formal acceptance of all environmental reviews from HUD, to negotiate and execute all contracts with vendors and professional services consultants as detailed in the 2014-2015 Annual Consolidated Action Plan so that all funds are expended; and

BE IT FURTHER RESOLVED, that the City Council authorizes the Housing Director to implement any amendments to the 2014-2015 Annual Consolidated Action Plan requested by the San Francisco Regional Office of HUD after May 1, 2014 as long as these amendments do not exceed 20% of the amounts authorized by City Council through this resolution accepting the 2014-2015 Annual Consolidated Plan; and

BE IT FURTHER RESOLVED, that the City Council authorizes the Housing Director to identify additional vendors and projects needed to fully expend the 2014 CDBG and HOME grants.

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 1, 2014**, by the following vote:

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

NOES: None.

ABSENT: None.

ABSTENTION: 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. 28-14**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on April 1, 2014.