

**RESOLUTION NO. 45-15**

**RESOLUTION OF THE COUNCIL OF THE CITY OF RICHMOND, CALIFORNIA  
ADOPTING THE FIVE YEAR CONSOLIDATED FOR 2015-2020 AND THE  
ANNUAL PLAN FOR 2015-2016, AUTHORIZING THE CITY MANAGER TO FILE  
THE PLANS, INCLUDING ALL CERTIFICATIONS AND ASSURANCES  
CONTAINED THEREIN, WITH THE U.S. DEPARTMENT OF HOUSING AND  
URBAN DEVELOPMENT (HUD) AND TO PROVIDE ALL ADDITIONAL  
INFORMATION AS MAY BE REQUIRED BY HUD, AND AUTHORIZING THE  
EXPENDITURE OF FUNDS CONTAINED IN THE ANNUAL PLAN**

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WHEREAS, the City of Richmond (City) held a public meeting to discuss the draft Five Year Consolidated Plan for 2015-2020 (Consolidated Plan) on March 23, 2015; and

WHEREAS, the Annual Plan for 2015-2016 is included in the Consolidated Plan; and

WHEREAS, on October 6, 2014, the City issued a Notice of Funding Availability (NOFA) seeking proposals for the provision of services consistent with the goals and priorities set forth in the Annual Plan; and

WHEREAS, pursuant to the City's recently completed Grants Management Manual, the Richmond Community Foundation, a city-wide nonprofit corporation, and Housing and Community Development staff, reviewed all proposals in response to the NOFA and recommend the specific expenditures set forth in the Annual Plan; and

WHEREAS, the expenditures contained in the Annual Plan are consistent with the goals and priorities set forth in the Annual Plan; and

WHEREAS, on April 3, 2015, the City posted the draft Consolidated Plan, including the Annual Plan, on the City's website and placed a copy in the public library so that the public had opportunity to comment for a period of thirty (30) days; and

WHEREAS, the City Council held a public hearing on the Consolidated Plan, including the Annual Plan, on May 5, 2015 which was noticed according to the U.S. Department of Housing and Urban Development (HUD) regulations; and

WHEREAS, the City 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 Council concurs pursuant to State CEQA Guidelines and 24 CFR Part 58 of the Code of Federal Regulations that all State and federal requirements will be met prior to spending HUD funds; and

WHEREAS, by the agenda report accompanying this Resolution and incorporated into this Resolution by this reference (Agenda Report), the City Council has been provided with additional information upon which the findings and actions set forth in this Resolution are based.

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby accepts that the above recitals are accurate and have served together with the Agenda Report as the basis for the findings and approvals set forth in this Resolution.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Council does hereby authorize City Manager or his designee to file the Five Year Consolidated Plan for 2015-2020 and the Annual Consolidated Plan for 2015-2016, including all certifications and assurances

contained therein, with the U.S. Department of Housing and Urban Development (HUD), and to provide such additional information as may be required by HUD.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the City Council authorizes the City Manager to 1) negotiate and execute all contracts with vendors and professional services providers set forth in the Annual Plan and detailed in the Agenda Report; and 2) make any adjustments to the recommendations set forth in the Annual Plan and detailed in the Agenda Report to ensure HUD funds are allocated in their entirety.

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**I HEREBY CERTIFY** that the foregoing resolution was introduced and adopted at a regular meeting of the City Council on May 5, 2015 by the following vote:

- AYES: Councilmembers Beckles, Martinez, McLaughlin, Pimplé, Vice Mayor Myrick, and Mayor Butt.
- NOES: None.
- ABSTENTIONS: None.
- ABSENT: Councilmember Bates.

PAMELA CHRISTIAN  
CLERK OF THE CITY OF RICHMOND  
(SEAL)

Approved:

TOM BUTT  
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. 45-15**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on May 5, 2015.

  
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Pamela Christian, Clerk of the City of Richmond