

CITY COUNCIL RESOLUTION NO. 81-15

**RESOLUTION OF THE COUNCIL OF THE CITY OF RICHMOND, CALIFORNIA
ADOPTING FUNDING RECOMMENDATIONS OF UNSPENT COMMUNITY
BLOCK GRANT (CDBG) FUNDS FROM FISCAL YEARS 2011-2013**

WHEREAS, the City of Richmond (City) held a public meeting to discuss unspent Community Development Block Grant (CDBG) funds from prior fiscal years on April 13, 2015; and

WHEREAS, on April 15, 2015, 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 2015-2020 Consolidated Plan and the 2015-2016 annual Action 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 2015-2016 annual Action Plan; and

WHEREAS, the expenditures contained in the annual Action Plan are consistent with the goals and priorities set forth in the 2015-2020 Consolidated Plan and 2015-2016 annual Action Plan; and

WHEREAS, on June 15, 2015, staff presented funding recommendations to the Richmond Neighborhood Coordinating Council and received approval to submit said recommendations to the City Council; 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 approve CDBG funding recommendations of FY2011-2013 unspent allocations.

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 CDBG funding recommendations and detailed in the Agenda Report; and 2) submit the CDBG funding recommendations to HUD for final approval; and 3) make any adjustments to the recommendations set forth in the Agenda Report to ensure HUD funds are allocated in their entirety.

I CERTIFY that the foregoing resolution was adopted at a regular meeting of the City Council on July 21, 2015 by the following vote:

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

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. 81-15**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on July 21, 2015.



Sabrina Lundy, Assistant City Clerk of the City of Richmond