

RESOLUTION NO. 110-16

**RESOLUTION OF THE COUNCIL OF THE CITY OF RICHMOND, CALIFORNIA,
APPROVING THE EXECUTION OF TWO REPAYMENT AGREEMENTS WITH THE
U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR
UNSUPPORTED AND/OR INELIGIBLE PROJECT EXPENDITURES RELATING TO
THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, HOME
PROGRAM AND NEIGHBORHOOD STABILIZATION PROGRAM 1 PROGRAMS**

WHEREAS, the City of Richmond entered into Community Development Block Grant (CDBG), HOME and Neighborhood Stabilization Program 1 (NSP1) Grant Agreements with the Department of Housing and Urban Development (HUD) to carry out program activities; and

WHEREAS, the City of Richmond recognizes that under its grant agreements with HUD, it must reimburse the Federal Government for unsupported and/or ineligible project expenditures made with program funds; and

WHEREAS, the City of Richmond was notified by letter dated July 29, 2016 that HUD had found that the City of Richmond improperly expended CDBG, HOME and NSP1 program funds on certain projects and was provided repayment options for the disallowed costs; and

WHEREAS, the City of Richmond responded to HUD in written correspondences dated August 16, 2016 and August 24, 2016 pertaining to HUD's repayment options outlined in their letter dated July 29, 2016; and

WHEREAS, HUD approved the City of Richmond's requested repayment plan in written correspondence received by the City on December 8, 2016, which included two repayment agreements prepared for signature; and

WHEREAS, by the Agenda Report accompanying this Resolution, 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 of the City of Richmond hereby approves the execution of the two repayment agreements with the U.S. Department of Housing and Urban Development for unsupported and/or ineligible project expenditures relating to the Community Development Block Grant, HOME and Neighborhood Stabilization Program 1 programs.

I certify that the foregoing resolution was passed and adopted by the Council of the City of Richmond, California at a regular meeting thereof held December 20, 2016, 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. 110-16**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on December 20, 2016.



Pamela Christian, Clerk of the City of Richmond