

RESOLUTION NO. 42-07

RESOLUTION OF THE COUNCIL OF THE CITY OF RICHMOND ADOPTING THE ANNUAL CONSOLIDATED ACTION PLAN FOR 2007– 2008 AS AMENDED TO ADD \$390,842 IN ADDITIONAL REVENUES, REALLOCATE \$15,000 IN PREVIOUSLY PROGRAMMED FUNDS, AND AUTHORIZING THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY TO ADMINISTER ALL ACTIVITIES AS REQUIRED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT 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 by making appropriate recommendations to the City Council; and

WHEREAS, the Community Development Commission held a series of public meetings on July 24, October 23, November 20, 2006 and March 19, 2007, on the various components of the Annual Consolidated Action Plan for 2007 –2008, including the receipt of additional revenues (“Consolidated Action Plan 2007-2008”); and

WHEREAS, the City of Richmond has provided citizens 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 citizens an adequate opportunity to participate in the development of the Consolidated Action Plan 2007-2008 and in the development of any revisions, changes or amendments; and

WHEREAS, the City Council previously adopted Resolution No. 130-06 on December 12, 2006, adopting the Annual Consolidated Action Plan for 2007 –2008 in the amount of \$1,965,000 and authorizing the Richmond Community Redevelopment Agency Executive Director to file the Annual Consolidated Action Plan for 2007-2008, including all certifications, and assurances contained therein with the U.S. Department of Housing and Urban Development and to provide such additional information as may be required; and

WHEREAS, Community Development Commission Members agreed by consensus on March 19, 2007, to forward its recommendations to amend the Consolidated Action Plan 2007-2008, which are represented in the attached Staff Report, for City Council consideration; and

WHEREAS, the City Council received and accepted a Staff Report dated April 3, 2007, with regard to this Resolution, including adding and expending \$405,842; and

WHEREAS, the City Council concurs pursuant to Section 15067 of the State EIR Guidelines and 24 CFR Part 58 of the Federal ERR Regulations that all State and Federal Requirements will be met prior to spending HUD funds.

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Richmond finds the above recitals accurate; and

BE IT FURTHER RESOLVED, that the City Council adopts the Annual Consolidated Action Plan for 2007 –2008, as amended, to recognize an increase in the grant entitlement now expected from HUD in the amount \$134,871 in CDBG and \$65,971 in HOME, and to allocate \$190,000 in CDBG program income and re-allocate \$15,000 in CDBG program funds.

BE IT FURTHER RESOLVED, that the City Council authorizes the Richmond Community Redevelopment Agency Executive Director to file the Annual Consolidated Action Plan for 2007-2008, as amended, including all certifications, and assurances contained therein with the U.S. Department of Housing and Urban Development and to provide such additional information as may be required; and

BE IT FURTHER RESOLVED, that the City Council authorizes the Richmond Community Redevelopment Agency to make funding commitments using CDBG and HOME funds for activities associated with the implementation of the Annual Consolidated Action Plan, as amended including the disbursement of funds for operating expenses and executing contracts and agreements; and

BE IT FURTHER RESOLVED, that this Resolution shall take immediate effect from and after its passage.

I certify that the foregoing Resolution was duly passed and adopted by the City Council of the City of Richmond at a joint meeting with the Redevelopment Agency thereof held on April 3, 2007, by the following vote:

AYES:	Councilmembers Butt, Lopez, Marquez, Rogers, Sandhu, Thurmond, Viramontes, and Mayor McLaughlin
NOES:	None
ABSTENTIONS:	None
ABSENT:	Councilmember Bates

DIANE HOLMES
Clerk of the City of Richmond

[SEAL]

Approved:

GAYLE McLAUGHLIN
Mayor

Approved as to form:

JOHN EASTMAN
City Attorney

State of California }
County of Contra Costa :
City of Richmond }

I certify that the foregoing is a true copy of Resolution No. 42-07, finally passed and Adopted by the Council of the City of Richmond at a joint meeting of the Redevelopment Agency held on April 3, 2007.