RESOLUTION NUMBER 1932(a)

RESOLUTION OF THE HOUSING AUTHORITY BOARD OF COMMISSIONERS AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH THE BROOKSIDE COMMUNITY HEALTH CENTER FOR A ONE-YEAR TERM AND THREE OPTIONAL ONE-YEAR EXTENSIONS IN THE AMOUNT OF $150,000 PER YEAR FOR WORK TO BE PERFORMED UNDER THE CITY OF RICHMOND’S PROJECT REAL III PROGRAM

WHEREAS, Children aged six and under residing in housing built before 1978 are considered to be at great risk from lead poisoning; and

WHEREAS, Childhood lead poisoning is a silent but potentially fatal affliction and the number one environmental threat to California’s children; and

WHEREAS, Nearly 6,000 children living in Contra Costa County, with the highest concentration in the West County area, have been determined to have unsafe levels of lead in the blood; and

WHEREAS, Despite best efforts at education and prevention, many residents in the West County area continue to be exposed to and poisoned by lead from deteriorated lead-based paint, other lead sources in the home, workplace exposure and historic environmental contamination; and

WHEREAS, the United States Department of Housing and Urban Development has awarded the City of Richmond a three million dollar Lead Hazard Control Grant, and the City of Richmond desires to continue to create lead-safe homes and to improve the overall health of children potentially exposed to lead-based paint hazards in target areas of the City of Richmond, Unincorporated North Richmond and the City of San Pablo; and

WHEREAS, the Brookside Community Health Center is a partner with the Housing Authority and through the specific scope of work outlined in the contract will work to support the implementation of the Project REAL III program;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF RICHMOND HOUSING AUTHORITY BOARD OF COMMISSIONERS, COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA, THAT:

The Executive Director is authorized to execute a contract with the Brookside Community Health Center substantially in the form of the proposed contract attached hereto and incorporated by reference to proceed with all work to be performed under the City’s Project REAL III Program and to make all payments and execute such other documents pertaining to this grant funded program; and

The Executive Director is hereby authorized to take all actions necessary to implement the foregoing resolution.

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The foregoing resolution was passed and adopted by the Housing Authority Board of Commissioners at a special meeting held on July 28, 2009, by the following vote:

AYES: Commissioners Bates, Butt, Ritterman, Rogers, Viramontes, Housing Tenant Commissioner Thompson and Hall, Vice Chairperson Lopez, and Chairperson McLaughlin.

NOES: None.

ABSTENTIONS: None.

ABSENT: None.

__________ Gayle McLaughlin
Chairperson

ATTEST:

_Diane Holmes_____________________
Secretary

Approved as to form:

_Randy Riddle_____________________
Attorney

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

I certify that the foregoing is a true copy of Resolution No. 1932(a), finally passed and adopted at a Housing Authority Meeting held on July 28, 2009.