

RESOLUTION NO. 1929

**RESOLUTION OF THE HOUSING AUTHORITY BOARD OF COMMISSIONERS
AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A LEAD HAZARD
CONTROL GRANT CONTRACT WITH THE U.S. DEPARTMENT OF HOUSING AND
URBAN DEVELOPMENT (HUD); AND ADMINISTER AND EXECUTE CONTRACTS
BETWEEN QUALIFYING PROPERTY OWNERS AND ABATEMENT
CONTRACTORS FOR WORK TO BE PERFORMED UNDER THE CITY OF RICHMOND'S
PROJECT REAL III**

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 \$ 3 million Lead Hazard Control Grant, and the City of Richmond desires to continue to effectively create lead-safe homes and 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;

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 said Lead Hazard Control grant contract with the U. S. Department of Housing and Urban Development (HUD); and proceed with the execution of all relevant small agreements and amendments thereto regarding contracts between qualifying property owners and contractors, administered by the City of Richmond, for 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 directed to make adjustments to the current Housing Authority budget to reflect the revenues and expenditures required to expend the Project Real III grant funds under the terms approved by HUD.

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

The foregoing resolution was passed and adopted by the Housing Authority Board of Commissioners at a special meeting held on February 3, 2009 by the following vote:

AYES: Commissioners Butt, Bates, Ritterman, Rogers, Viramontes, Vice Chairperson Lopez, Housing Tenant Commissioners Hall, Thompson, 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. 1929, finally passed and adopted at a Housing Authority Meeting held on February 3, 2009.