

**RESOLUTION NO. 1930**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A PURCHASE AGREEMENT WITH PAUL CHAMBERS, PAUL BRISCO AND GERALD ROBINSON TO ACQUIRE PROPERTY AT 319 25<sup>TH</sup> STREET RICHMOND CA FOR AN AMOUNT NOT TO EXCEED \$350,000.**

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WHEREAS, the Authority received a 2000 HOPE VI Grant Award in the amount of \$35,000,000 for the Easter Hill Revitalization Project (“HOPE VI Project”); and

WHEREAS, the plans for the HOPE VI Project included the acquisition and development of offsite properties for the construction of very low income to market rate rental and homeownership units; and

WHEREAS, the Authority originally chose the Fire Training Site for this purpose and subsequently the Fire Training Site was retained by the City for continued fire safety services; and

WHEREAS, the Authority has identified 319 25<sup>th</sup> St. as another site to develop affordable housing and community supportive service space in relation to the Easter Hill HOPE VI Grant and currently the property is vacant and blighted in need of development; and

WHEREAS, the Authority hired third party contractors to perform an appraisal and a Phase I environmental assessment of the property, which was determined to pose no environmental concerns to the community and be valued at \$350,000; and

WHEREAS, the Authority initiated negotiations with the owners of 319 25<sup>th</sup> St. for a total purchase price of \$350,000 and intends to pay for the property with HOPE VI acquisition funds, subject to HUD approval of the site, and WHEREAS the proposed acquisition of property is exempt from the California Environmental Quality Act pursuant to CEQA Guideline 15194; and

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

1) The Executive Director is hereby authorized, subject to final approval by HUD, to execute a purchase agreement with Paul Chambers and Paul Brisco for the acquisition of the property at 319 25<sup>th</sup> Street, Richmond CA for a total purchase price of \$350,000; and

2) 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 Commissioners of the Housing Authority of the City of Richmond at a meeting thereof held on February 17, 2009, by the following vote:

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

NOES: None.

ABSTENTIONS: None.

ABSENT: Commissioner Rogers.

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. 1930, finally passed and adopted at a Housing Authority Meeting held on February 17, 2009.