

RESOLUTION NO. 5-20

A RESOLUTION OF THE COUNCIL OF THE CITY OF RICHMOND, CALIFORNIA, TO ACCEPT AND APPROPRIATE CHEVRON PRODUCTS' FUNDS CONTRIBUTION FOR A CO-GENERATION PLANT AT THE RICHMOND WASTEWATER TREATMENT PLANT

WHEREAS, the City of Richmond has decided to design-build a Co-Generation Facility at the Wastewater Treatment Plant for the reuse of methane gas; and

WHEREAS, Chevron donated funds in the amount of \$2,000,000, to implement the Cogeneration Project as part of its Modernization Project and mitigation measures in the approved Modernization Project Environmental Impact Report (EIR) and conditions of approval in the Conditional Use Permit (CUP) to reduce Green-House Gas (GHG) emissions; and

WHEREAS, specifically, mitigation measure 4.8-2 in the approved Environmental Impact Report required Chevron to implement Project Design Features, or PDFs, to reduce Green-House Gas emissions; and

WHEREAS, mitigation measure 4.8-2 is incorporated into the Conditional Use Permit by condition of approval A2, which states, in pertinent part, that "all of the mitigation measures and improvement measures set forth in the certified Chevron Refinery Modernization Project Environmental Impact Report...and Mitigation Monitoring and Reporting Program are hereby incorporated by reference and implementation of them is included as a condition of approval of this Conditional Use Permit"; and

WHEREAS, the Cogeneration Project is anticipated to reduce a minimum of 815 metric tons of carbon dioxide equivalent per year; and

WHEREAS, the Cogeneration Project is included in the Wastewater Treatment Plant's current Waste Treatment Facility Plan; and

WHEREAS, the Cogeneration project would be implemented to meet sustainability goals in that it maximizes the use of onsite resources and reduces overall electricity usage at the Wastewater Treatment Plant.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Richmond, as follows:

Section 1. The foregoing recitals are true and correct and this City Council hereby so finds and determines.

Section 2. The Fiscal Year 2019-20 Wastewater Capital Program Budget is hereby adjusted to add \$2,000,000 to its revenue and \$2,000,000 to its expenditures.

Section 3. This resolution shall take effect immediately upon its passage.

I certify that the foregoing resolution was passed and adopted by the Council of the City of Richmond at a regular meeting thereof held February 4, 2020, by the following vote:

AYES: Councilmembers Choi, Johnson, Martinez, Myrick, Willis,
Vice Mayor Bates, and Mayor Butt.

NOES: None.

ABSTENTIONS: None.

ABSENT: None.

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. 5-20**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on February 4, 2020.



Pamela Christian, Clerk of the City of Richmond

CLERK'S CERTIFICATE

I, Pamela Christian, City Clerk of the City of Richmond, do hereby certify as follows:

The foregoing resolution is a full, true and correct copy of **Resolution No. 5-20** duly adopted at a regular meeting of the City Council of said City duly and regularly held at the regular meeting place thereof on the 4th day of February 2020, of which meeting all of the members of said City Council had due notice and at which a majority thereof were present; and that at said meeting said resolution was adopted by the following vote:

AYES: Councilmembers Choi, Johnson, Martinez, Myrick, Willis,
Vice Mayor Bates, and Mayor Butt.

NOES: None.

ABSTENTIONS: None.

ABSENT: None.

An agenda of said meeting was posted before said meeting at City Hall, 450 Civic Center Plaza in the City of Richmond, California, a location freely accessible to members of the public, and a brief description of said resolution appeared on said agenda.

I have carefully compared the foregoing with the original on file and of record in my office, and the foregoing is a full, true and correct copy of the original resolution adopted at said meeting.

Said resolution has not been amended, modified or rescinded since the date of its adoption and the same is now in full force and effect.

Dated: February 10, 2020


Pamela Christian
City Clerk of the City of Richmond

[SEAL]