

RESOLUTION NO. 123-20

**A RESOLUTION OF THE COUNCIL OF THE CITY OF RICHMOND, CALIFORNIA,
AMENDING FY 2020-21 BUDGET TO APPROPRIATE \$300,000 FROM WASTEWATER FUND
BALANCE FOR THE CONTRACT AUTHORIZED WITH VEOLIA FOR THE SEISMIC
RETROFIT STUDY WITH ZFA ENGINEERS**

WHEREAS, on June 25, 2019, City Council adopted the Capital Improvement Project Budget for the City of Richmond for Fiscal Year 2019-20; and

WHEREAS, one of the projects identified in the Capital Improvement Projects was the Seismic Retrofit Study at the Wastewater Treatment Plant; and

WHEREAS, on March 3, 2020, after a competitive bidding process, the City Council adopted Resolution 15-20 authorizing a contract with Veolia to manage the contract with ZFA Structural Engineers in an amount not to exceed \$278,002; and

WHEREAS, the work for this contract was not started until July 2020; and

WHEREAS, the budget for the Seismic retrofit project remained unspent in FY 2019-20; and

WHEREAS, the budget for this work was not carried from FY 2019-20; and

WHEREAS, the budget will need to be appropriated and amended for FY 2020-21 in order for the work to proceed.

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 FY 2020-21 Enterprise budget will be appropriated and amended to transfer \$300,000 from the Wastewater Fund Balance for the cost of the Seismic Retrofit Project.

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 November 10, 2020, by the following vote:

AYES: Councilmembers Choi, Johnson, Martinez, Myrick, Vice Mayor Bates, and Mayor Butt.
NOES: None.
ABSTENTIONS: None.
ABSENT: Councilmember Willis.

PAMELA CHRISTIAN
CLERK OF THE CITY OF RICHMOND
(SEAL)

Approved:

THOMAS K. BUTT
Mayor

Approved as to form:

TERESA STRICKER
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. 123-20**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on November 11, 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. 123-20** 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 10th day of November 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, Vice Mayor Bates, and Mayor Butt.
NOES: None.
ABSTENTIONS: None.
ABSENT: Councilmember Willis.

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: November 17, 2020


Pamela Christian
City Clerk of the City of Richmond

[SEAL]