

**RESOLUTION NO. 140-20(A)**

**RESOLUTION OF THE COUNCIL OF THE CITY OF RICHMOND, CALIFORNIA, TO  
ACCEPT AND APPROPRIATE \$100,000 FROM PORT OF RICHMOND FUND 4001  
(FISCAL YEAR 2020/2021 BEGINNING BALANCE \$10,364,580) TO COVER  
SPECIALIZED LEGAL FEES REGARDING THE LEASE AT TERMINAL THREE  
WITH TERMINAL THREE PARTNERS**

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**WHEREAS,** The Port of Richmond is requesting City Council approval of a legal services agreement with Shartsis Friese, LLP for specialized legal advice regarding the lease of Terminal 3.

**WHEREAS,** The new tenant at Terminal 3 will be Terminal 3 Partners and they have agreed to reimburse the Port of Richmond for legal fees not to exceed \$100,000.

**WHEREAS,** The Port of Richmond agrees to repay the Port of Richmond Fund balance account number 4001 up to \$100,000.

**NOW, THEREFORE, BE IT RESOLVED,** the City Council hereby accepts and appropriate \$100,000 from the Port of Richmond Fund balance account number 4001 for the use of specialized legal fees associated with the lease of Port of Richmond Terminal 3.

**BE IT FURTHER RESOLVED,** that the Council authorizes the Finance Department to utilize the Port of Richmond Fund balance to procure Shartsis Friese, LLP for specialized legal services for an amount not to exceed \$100.00.

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I certify that the foregoing resolution was passed and adopted by the Council of the City of Richmond at a regular meeting thereof held December 15, 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:

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. 140-20(A)**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on December 15, 2020.

  
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Pamela Christian, Clerk of the City of Richmond