

RESOLUTION NO. 52-21

**RESOLUTION OF THE COUNCIL OF THE CITY OF RICHMOND, CALIFORNIA,
AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE GRANT
SERVICE AGREEMENTS WITH NONPROFIT ORGANIZATIONS THAT RECEIVED
GRANT AWARDS FROM THE FY 2021-2022 ENVIRONMENTAL AND COMMUNITY
INVESTMENT AGREEMENT (ECIA) FOR AN AMOUNT NOT TO EXCEED
TWO-HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$225,000)**

WHEREAS, on July 29, 2014, the City of Richmond and Chevron Products Company entered into the initial Chevron Modernization Project Environmental and Community Investment Agreement (ECIA); and

WHEREAS, the ECIA was amended in August 2015 and December 2015; and

WHEREAS, the ECIA provides \$90 million to Richmond over a 10-year period (\$80 million in revenue to the City and \$10 million for a photovoltaic solar farm) and includes investments in community-based greenhouse gas reduction programs and various community programs, including but not limited to a competitive grant program; and

WHEREAS, \$6 million is allocated to fund the competitive grant program which was established to fund community programs and non-profits focused on community, youth, and youth sports; and

WHEREAS, \$300,000 is allocated for FY 2021-2022 for grant awards within four grant categories; and

WHEREAS, in FY 2021-2022 there is a total of \$225,000 available to award in category 1 [organizations reporting gross receipts of equal to or less than \$50,000 annually (990N)] and category 2 [organizations reporting gross receipts of more than \$50,000 annually (990)], with a minimum grant award of \$5,000 and maximum grant award of \$50,000, with a maximum of \$100,000 earmarked for organizations with annual budgets at or exceeding \$750,000; and

WHEREAS, on December 15, 2020, the City Council authorized the City Manager to release the "Fiscal Year 2021-2022 Richmond - ECIA Community Grant Program Guidelines and Application"; and

WHEREAS, eligible organizations were required to have 501(c)(3) tax status and provide services to Richmond and/or North Richmond residents; and

WHEREAS, the application was released on December 18, 2020; and

WHEREAS, applications were due on February 5, 2021, and forty-three (43) organizations submitted applications totaling more than \$1.3 million in funding requests; and

WHEREAS, after review by City staff for completeness, forty-three (43) applications were forwarded for review and scoring by the Council-appointed ECIA Grant Review Committee; and

WHEREAS, the ECIA Grant Review Committee recommended to City Council that grants be awarded to the following fifteen (15) organizations, for a total award amount not to exceed \$225,000; and

| Category 1 (990N Organizations) | Organization | Recommended Award Amount |
|------------------------------------|---|--------------------------|
| | East Bay Pickleball Association | \$5,000 |
| | Just Imagine KidZ | \$10,000 |
| | Youth Finance Institute of America | \$9,000 |
| | Richmond Community Tennis Association (RTA) | \$18,000 |
| | Moving Forward for Our Future | \$3,424 |
| | Things That Creep | \$9,999 |
| | TOTAL | \$55,423 |

| Category 2 (990 Organizations) | Organization | Recommended Award Amount |
|-----------------------------------|--|--------------------------|
| | SOS! Richmond (Safe Organized Spaces) | \$49,500 |
| | Easter Hill United Methodist Church | \$21,600 |
| | YES Nature to Neighborhoods | \$15,000 |
| | West County DIGS | \$5,000 |
| | Pogo Park | \$19,000 |
| | Mindful Life Project | \$12,500 |
| | Multicultural Institute | \$25,000 |
| | Hidden Genius Project | \$9,000 |
| | Community Housing Development Corporation of North Richmond (CHDC) | \$12,977 |
| TOTAL | \$157,077 | |

WHEREAS, the Richmond City Council authorizes City Manager's staff to negotiate and enter into grant service agreements with fourteen (14) of the fifteen (15) recipient organizations and to provide oversight to assure that deliverables are met and that activities and expenses are consistent with the intent of each agreement; and

WHEREAS, the City Council received and accepted a staff report dated May 4, 2021, with regard to this resolution.

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Richmond, California, adopts the Resolution to allocate FY 2021-2022 Environmental and Community Investment Agreement (ECIA) funds to the grantees in the amounts specified above, and authorizes the City Manager's Office to negotiate and execute contracts with award recipients.

I certify that the foregoing resolution was passed and adopted by the Council of the City of Richmond at a regular meeting thereof held May 4, 2021, by the following vote:

AYES: Councilmembers Bates, Jimenez, Martinez, McLaughlin, Willis, Vice Mayor Johnson III, 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. 52-21**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on May 4, 2021.



Pamela Christian, Clerk of the City of Richmond