

RESOLUTION NO. 40-22

**RESOLUTION OF THE COUNCIL OF THE CITY OF RICHMOND, CALIFORNIA,
FOR AUTHORIZATION TO ACCEPT AND APPROPRIATE THE PG&E
CORPORATION FOUNDATION BETTER TOGETHER COMMUNITIES GRANT
FUNDS IN AN AMOUNT NOT TO EXCEED \$100,000 TO CONSTRUCT AND
OPERATE EMERGENCY COOLING STRUCTURES DURING EXTREME HEAT
EVENTS**

WHEREAS, the PG&E Corporation Foundation provides grants to local northern California organizations with a mission of serving the local communities; and

WHEREAS, the City of Richmond, a municipal corporation and a charter city, was awarded The PG&E Corporation Foundation Better Together Communities grant funds on November 30, 2021, to construct and operate emergency cooling structures during extreme heat events; and

WHEREAS, the City of Richmond has received and accepted the Agenda Report regarding this Resolution.

NOW, THEREFORE, BE IT RESOLVED THAT, the City Council of the City of Richmond finds the above recitals accurate and have served together with the Agenda Report as the basis for the findings and approvals set forth in this Resolution.

BE IT FURTHER RESOLVED THAT, the City of Richmond hereby agrees to use The PG&E Corporation Foundation grant funds for eligible activities in the manner presented in the Grant Agreement.

BE IT FURTHER RESOLVED THAT, the City Council authorizes the City Manager or her designee to execute in the name of the City of Richmond, the Grant Agreement, and all other documents required by The PG&E Corporation Foundation, and any amendments thereto and accept and appropriate the grant funds.

I certify that the foregoing resolution was passed and adopted by the City Council of the City of Richmond at a regular meeting thereof held April 5, 2022, by the following vote:

AYES: Councilmembers Bates, Jimenez, Johnson III, McLaughlin, Willis, Vice Mayor Martinez, 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:

DAVE ALESHIRE
Interim 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. 40-22**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on April 5, 2022.


Pamela Christian, Clerk of the City of Richmond