

RESOLUTION NO. 119-22

**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 COUNCIL-APPROVED AWARD CATEGORY
(CATEGORY 3) FOR FY 2022-2023 ENVIRONMENTAL AND COMMUNITY
INVESTMENT AGREEMENT (ECIA) FOR AN AMOUNT NOT TO EXCEED TWO-
HUNDRED FIFTY THOUSAND DOLLARS (\$100,000.00)**

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, \$375,000 is allocated for FY 2022-2023 for grant awards within four (4) grant categories; and

WHEREAS, in FY 2022-2023 there is a total of \$100,000 available to award in category 3 for 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)]; and

WHEREAS, on December 21, 2021, the City Council authorized the release of the “Fiscal Year 2022-2023 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 27, 2021; and

WHEREAS, applications were due on February 13, 2022, and forty-six (46) organizations submitted applications totaling more than \$1.6 million in funding requests; and

WHEREAS, after review by City staff for completeness, forty-five (45) 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 ten (10) organizations in Category 1 and 2, for a total award amount not to exceed \$225,000; and

WHEREAS, the City Council of the City of Richmond adopted the Resolution 82-22, to allocate FY 2022-2023 Environmental and Community Investment Agreement (“ECIA”) funds to the grantees in Categories 1 and 2, and authorized the City Manager’s Office to negotiate and execute contracts with award recipients; and

WHEREAS, after review by City staff for completeness, thirty-five (35) applications were forwarded for review and scoring to the Council-appointed ECIA Council Ad-Hoc Committee; and

WHEREAS, the ECIA Council Ad Hoc Committee recommended to City Council that grants be awarded to the following six (6) organizations, for a total award amount not to exceed \$100,000; and

Category 1 (990N Organizations)	Organization	Recommended Award Amount
	1 Hundred Years Enterprise Foundation	\$ 20,000
	Just Imagine Kidz	\$ 25,000
	Men and Women of Valor	\$ 10,000
	North and Richmond Greater Blues Foundation	\$ 15,000
	West Coast Chess Alliance	\$10,000
	TOTAL	\$80,000

Category 2 (990 Organizations)	Organization	Recommended Award Amount
	House of Loving Hands	\$ 20,000
	TOTAL	\$20,000
GRAND TOTAL		\$100,000

WHEREAS, the City Council received and accepted a staff report dated September 13, 2022, with regard to this resolution.

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Richmond adopts the Resolution to allocate FY 2022-2023 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; and

BE IT FURTHER RESOLVED, that the Council of the City of Richmond authorizes City staff to negotiate and enter into grant service agreements with the six (6) 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.

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 September 13, 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. 119-22**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on September 13, 2022.


Pamela Christian, Clerk of the City of Richmond