

**RESOLUTION NO. 93-23**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHMOND,  
CALIFORNIA, AUTHORIZING THE PUBLIC WORKS DIRECTOR AND THE CITY  
ENGINEER TO EXECUTE MASTER AGREEMENTS, PROGRAM SUPPLEMENT  
AGREEMENTS, FUND EXCHANGE AGREEMENTS, AND/OR FUND TRANSFER  
AGREEMENTS AND ANY AMENDMENTS THERETO WITH THE CALIFORNIA  
DEPARTMENT OF TRANSPORTATION**

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**WHEREAS**, the City of Richmond is eligible to receive federal and/or state funding for certain transportation projects, through the California Department of Transportation; and

**WHEREAS**, Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, and/or Fund Transfer Agreements need to be executed with the California Department of Transportation before such funds could be claimed; and

**WHEREAS**, the City wishes to authorize the Public Works Director and the City Engineer to execute these agreements and any amendments thereto; and

**NOW, TIHEREFORE BE IT RESOLVED**, that the Public Works Director and the City Engineer are authorized to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements, and any amendments thereto with the California Department of Transportation.

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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 on September 12, 2023, by the following vote:

AYES: Councilmembers Bana, Jimenez, Robinson, Zepeda, Vice Mayor McLaughlin, and Mayor Martinez.  
NOES: None.  
ABSTENTIONS: None.  
ABSENT: Councilmember Willis.

PAMELA CHRISTIAN  
CLERK OF THE CITY OF RICHMOND  
(SEAL)

Approved:

EDUARDO MARTINEZ  
Mayor

Approved as to form:

DAVE ALESHIRE  
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. 93-23**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on September 12, 2023.

**Certified as a True Copy**

PAMELA CHRISTIAN  
CLERK OF THE CITY OF RICHMOND, CALIFORNIA

BY *Jamini Lundy*  
ASSISTANT

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. 93-23** 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 12<sup>th</sup> day of September 2023, of which meeting all 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 Bana, Jimenez, Robinson, Zepeda, Vice Mayor McLaughlin, and Mayor Martinez.

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: September 18, 2023.

**Certified as a True Copy**

PAMELA CHRISTIAN  
CLERK OF THE CITY OF RICHMOND, CALIFORNIA

BY *Jabrina Gaddy*  
ASSISTANT

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City Clerk of the City of Richmond

[SEAL]