

RESOLUTION NO. 134-23

**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 2023-2024 ENVIRONMENTAL AND COMMUNITY
INVESTMENT AGREEMENT (ECIA) FOR AN AMOUNT NOT TO EXCEED
FIFTY THOUSAND DOLLARS (\$50,000.00)**

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, \$325,000 is allocated for FY 2023-2024 for grant awards within four (4) grant categories; and

WHEREAS, in FY 2023-2024 there is a total of \$50,000 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 20, 2022, the City Council authorized the release of the “Fiscal Year 2023-2024 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, 2022; and

WHEREAS, applications were due on February 5, 2023, and forty-four (44) organizations submitted eligible applications totaling nearly \$1.2 million in funding requests; and

WHEREAS, after review by City staff for completeness, forty-two (42) 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 \$325,000; and

WHEREAS, the City Council of the City of Richmond adopted the Resolution 55-23, to allocate FY 2023-2024 Environmental and Community Investment Agreement (“ECIA”) funds to the grantees in Category 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-two (32) 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 seven (7) organizations, for a total award amount not to exceed \$44,000; and

Category 3 (990N and 990 Organizations)	Organization	Recommended Award Amount
	Collaborising	\$ 10,000
	Keyz to the Future	\$ 5,000
	Meals on Wheels	\$ 9,000
	Oshiana Unique Thompkins Foundation	\$ 5,000
	Richmond Museum of History and Culture	\$ 5,000
	Richmond Neighborhood Housing Services	\$ 5,000
	West County Reads	\$ 5,000
	TOTAL	\$ 44,000

WHEREAS, the City Council received and accepted a staff report dated November 7, 2023, with regard to this resolution.

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Richmond adopts the Resolution to allocate FY 2023-2024 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 seven (7) 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 on December 5, 2023, by the following vote:

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

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. 134-23**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on December 5, 2023.


Pamela Christian, Clerk of the City of Richmond