

RESOLUTION NO. 138-23

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHMOND,
CALIFORNIA, AUTHORIZING A FUNDING AGREEMENT BETWEEN CONTRA
COSTA TRANSPORTATION AUTHORITY AND THE CITY OF RICHMOND FOR
COST SHARING TO DESIGN AND CONSTRUCT THE CONTRA COSTA COUNTY
TRANSPORTATION AUTHORITY COUNTYWIDE SMART SIGNALS PROJECT**

WHEREAS, on June 20, 2023, City Council adopted the FY2023-24 to FY2027-28 CIP budget that included the “Unfunded Project” in the adopted Capital Improvement Plan; and

WHEREAS, the Contra Costa Transportation Authority (CCTA) will use their Measure J funds for planning/conceptual and environmental studies for City of Richmond’s Smart Signals Project portion of the CCTA Countywide Smart Signals Project; and

WHEREAS, the CCTA will receive One Bay Area Grant – Cycle 3 (OBAG-3) grant from Metropolitan Transportation Commission (MTC) and Local Partnership Program - Formulaic (LPP-F) from California Transportation Commission, CTC for City of Richmond’s portion of the CCTA Countywide Smart Signals Project; and

WHEREAS, the City of Richmond is required to provide project matching funds of \$182,336 (minimum 11.47% matching contribution to the grant funds); and

WHEREAS, the MTC has specified that CCTA, as the project sponsor, shall implement and manage the project; and

WHEREAS, the Funding Agreement will specify the funding terms and conditions under which the project will be implemented; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of City of Richmond authorizes the City Manager to execute the Project Funding Agreement with minor revisions that may be approved by the City Manager and the City Attorney, and to execute any other necessary documents to effectuate the terms of the Funding Agreement and any amendments to the Funding Agreement consistent with this Resolution with Contra Costa Transportation Authority for City of Richmond’s portion of the CCTA Countywide Smart Signals Project.

BE IT FURTHER RESOLVED that the City Council hereby authorizes the City Manager, or their designee, to execute and make amendments to the construction contract as needed to facilitate the completion of the Project.

BE IT FURTHER RESOLVED that the City Council designates the City Clerk as the custodian of the documents and other materials which constitute the record of proceedings upon which the decision herein is based. These documents may be found at the office of the City Clerk at the Richmond City Hall, 450 Civic Center Plaza, Richmond, California 94804.

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. 138-23**, 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