

**RESOLUTION NO. 114-07**

**RESOLUTION OF THE COUNCIL OF THE CITY OF RICHMOND AUTHORIZING THE FILING OF AN APPLICATION FOR GRANT FUNDS FOR THE ENVIRONMENTAL ENHANCEMENT AND MITIGATION PROGRAM UNDER SECTION 164.56 OF THE STREETS AND HIGHWAYS CODE**

---

WHEREAS, the Legislature of the State of California has enacted AB 471 (Chapter 106 of the Statutes of 1989), which is intended to provide \$10 million annually for a period of 10 years for grant funds to local, state and federal agencies and nonprofit entities for projects to enhance and mitigate the environmental impacts of modified or new public transportation facilities; and

WHEREAS, the Resources Agency has established the procedures and criteria for reviewing grant proposals and is required to submit to the California Transportation Commission a list of recommended projects from which the grant recipients will be selected; and

WHEREAS, said procedures and criteria established by the Resources Agency require a resolution certifying the approval of application by the applicant's governing body before submission of said application to the State; and

WHEREAS, the application contains assurances that the applicant must comply with; and

WHEREAS, the applicant, if selected, will enter into an agreement with the State of California to carry out the environmental enhancement and mitigation project.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Richmond hereby:

1. Approves the filing of an application for the Environmental Enhancement and Mitigation Program for grant assistance.
2. Certifies that said applicant will make adequate provisions for operation and maintenance of the project.
3. Authorizes William A. Lindsay, City Manager of the City of Richmond, to serve as agent, Public Works Department, Parks & Landscaping Division to conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the aforementioned project.

-----

I certify that the foregoing resolution was passed and adopted by the Council of the City of Richmond, California at a meeting held on November 6, 2007, by the following vote:

- AYES: Councilmembers Bates, Butt, Lopez, Marquez, Rogers, Sandhu, Viramontes and Mayor McLaughlin
- NOES: None
- ABSTENTIONS: None
- ABSENT: Councilmember Thurmond

DIANE HOLMES  
CLERK OF THE CITY OF RICHMOND

(SEAL)

Approved:

GAYLE McLAUGHLIN  
Mayor

Approved as to form:

LOUISE RENNE, 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. 114-07, finally passed and adopted by the Council of the City of Richmond at a meeting held on November 6, 2007.