

**RESOLUTION NO. 22-24**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHMOND,  
CALIFORNIA, APPROVING AND APPROPRIATING THE GRANT FUNDS FROM  
THE SAN FRANCISCO BAY RESTORATION AUTHORITY  
FOR TERMINAL FOUR WHARF REMOVAL PROJECT**

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**WHEREAS**, the San Francisco Bay Restoration Authority Act, Government Code §§ 66700-66706, establishes the San Francisco Bay Restoration Authority (“Authority”) as a regional entity to generate and allocate resources for the protection and enhancement of tidal wetlands and other wildlife habitat in San Francisco Bay and along its shoreline, and authorizes the Authority to award grants to public and private entities to achieve these purposes; and

**WHEREAS**, the Authority awards grants for eligible projects consistent with Government Code § 66704.5, the Authority’s Grant Program Guidelines, first adopted in May 2017, and the Authority’s San Francisco Bay Clean Water, Pollution Prevention and Habitat Restoration Measure (“Measure AA”), passed by the voters in June 2016.

**WHEREAS**, at its June 18, 2021, and June 30, 2023 meetings, the Authority adopted a resolution authorizing a grant to City of Richmond (“grantee”) for Terminal Four Wharf Removal Project (“the project”). The resolution was adopted by the Authority pursuant to, and is included in, the Authority June 18, 2021, and June 30, 2023 staff recommendation, a copy of which are on file with the grantee and with the Authority.

**WHEREAS**, the Authority requires that governing body of the grantee certify through a resolution that it approves the award of Authority grant funding and authorizes the execution by a representative of the grantee of a grant agreement on terms and conditions required by Authority Grant Agreement No. SFB0032-RA027 (the “grant agreement”).

**NOW, THEREFORE**, be it resolved that the grantee hereby:

1. Approves and appropriates the award of grant funding, totaling \$4,600,000 from the Authority for the project.
2. Acknowledges that it has or will have sufficient funds to complete the project and to operate and maintain, for the period set forth in the grant agreement, any property acquired or improvements constructed as a part of the project.
3. Agrees to be bound by all terms and conditions of the grant agreement and any other agreement or instrument as may be required by the Authority and as may be necessary to fulfill the terms of the grant agreement.
4. Authorizes any person holding any of the following positions with the grantee to act as a representative of the grantee and to negotiate and execute on behalf of the grantee the grant agreement and all other agreements and instruments necessary to complete the project: City Manager, Deputy City Manager, and Director of Public Works.

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I certify that the foregoing resolution was passed and adopted by the Council of the City of Richmond at a regular meeting thereof held March 26, 2024, by the following vote:

AYES: Councilmembers Bana, McLaughlin, Robinson, Willis, Zepeda,  
Vice Mayor Jimenez, and Mayor Martinez.

NOES: None.

ABSTENTIONS: None.

ABSENT: None.

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. 22-24**, finally passed and adopted by the Council of the City of Richmond at a regular meeting held on March 26, 2024.

Certified as a True Copy

PAMELA CHRISTIAN  
CLERK OF THE CITY OF RICHMOND, CALIFORNIA

BY *Taberney Lundy*  
ASSISTANT