

**RESOLUTION NO. 151-24**

**A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF RICHMOND  
APPROVING THE APPLICATION FOR AND/OR EXECUTION OF GRANT FUNDS  
FROM THE OCEAN PROTECTION COUNCIL UNDER THE SAFE DRINKING  
WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND  
COASTAL PROTECTION BOND ACT OF 2006 (Proposition 84), Prop 68,  
ENVIRONMENTAL LICENSE PLATE FUNDS, ONCE THROUGH COOLING,  
GREENHOUSE GAS REDUCTION FUND, OR GENERAL FUNDS**

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**WHEREAS**, the Legislature and Governor of the State of California have provided funds for the program shown above; and

**WHEREAS**, the California Natural Resources Agency has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

**WHEREAS**, said procedures established by the California Natural Resources Agency require a resolution certifying the approval by the potential grantee's governing board either before submission of said application(s) to the State or prior to execution of the grant agreement; and

**WHEREAS**, the Applicant/Grantee, City of Richmond, if selected, will enter into an agreement with the State of California to carry out the project.

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

1. If applicable, approves the filing of an application for the City of Richmond Sea Level Rise Adaptation and Resiliency Plan (SLR-ARP) (project); to be funded by Ocean Protection Council SB 1; and
2. If applicable, certifies that Applicant or title holder will have sufficient funds to operate and maintain the project(s) consistent with the land tenure requirements; or will secure the resources to do so; and
3. Certifies that the project will comply with any laws and regulations including, but not limited to, the California Environmental Quality Act (CEQA), legal requirements for building codes, health and safety codes, the California Labor Code, disabled access laws, and, that prior to commencement of the project, all applicable permits will have been obtained; and
4. Certifies that the Applicant/Grantee will work towards the State Planning Priorities intended to promote equity, strengthen the economy, protect the environment, and promote public health and safety as included in Government Code Section 65041.1, and
5. Appoints the City Manager or their designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project(s); and
6. Appropriates the grant funds once the grant agreement is executed.

I certify that the foregoing resolution was passed and adopted by the Council of the City of Richmond at a regular meeting thereof held December 17, 2024, by the following vote:

AYES: Councilmembers Bana, McLaughlin, Robinson, Zepeda, Vice Mayor Jimenez, 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. 151-24**, finally passed and adopted by the Council of the City of Richmond at a regular meeting held on December 17, 2024.

  
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Pamela Christian, Clerk of the City of Richmond