

**RESOLUTION NO. 4-08**

**RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION UPON RECEIPT OF AN ENVIROMENTAL JUSTICE TRANSPORTATION PLANNING GRANT FROM THAT AGENCY**

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WHEREAS, the City of Richmond is in the process of seeking financial support for development of a Pedestrian Master Plan; and

WHEREAS, the Project will develop strategies, measures, and recommendations to promote pedestrian safety and mobility; and

WHEREAS, the Project will help implement goals identified in the City of Richmond General Plan Update; and

WHEREAS, the City of Richmond proposes to request \$250,000 in grant funds and the City of Richmond will be providing \$28,000 in local matching funds (half will be in-kind) for staff time and other administrative costs; and

WHEREAS, authorization is now being requested to submit the grant application, for accepting and administering the grant funds if awarded, and execute the agreement between the City of Richmond and the State of California Department of Transportation;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of The City of Richmond, as follows:

1. That the City Manager, or designee, is authorized to apply to the State of California Transportation Planning Grant for the Project.
2. That the City Manager, or designee, is authorized to take all necessary steps to secure the grant funds from the State of California Department of Transportation to provide funds for the Project.
3. That the City Manager, or designee, is also authorized and empowered to conduct all negotiations, execute and submit all documents, including but not limited to contracts, subcontracts, applications, agreements, extensions, renewals, payment requests, and amendments of funding provided by the Federal Highway Administration and California Department of Transportation which may be necessary for the completion of the Project.
4. That the City Manager, or designee, is authorized, for and on behalf of the City, to accept, appropriate, expend, and administer the grant funds, if secured, in accordance with the terms and conditions set forth in the approved grant for the Project.

I certify that the foregoing Resolution was adopted by the Council of the City of Richmond at a regular meeting held on January 8, 2008, 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

Approved:

(SEAL)

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. 4-08, finally passed and adopted by the Council of the City of Richmond at a meeting held on January 8, 2008.