

RESOLUTION NO. 46-08

RESOLUTION OF THE COUNCIL OF THE CITY OF RICHMOND ACCEPTING \$74,987 IN GRANT FUNDS FROM THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT AND AMENDING A CONTRACT, IN AN AMOUNT NOT TO EXCEED \$74,987 OF GRANT FUNDS, WITH MOORE ICOFANO GOLTSMAN, INC. TO PREPARE AN ENERGY AND CLIMATE CHANGE ELEMENT FOR THE CITY OF RICHMOND GENERAL PLAN

WHEREAS, the City Council of the City of Richmond (the "City") directed Planning and Building Services Department staff to apply for a Climate Protection Grant from the Bay Area Air Quality Management District for the express purpose of adding an Energy and Climate Change Element to the City's General Plan; and

WHEREAS, the Bay Area Air Quality Management District reviewed the City's Climate Protection Grant proposal and work plan and awarded said Climate Protection Grant in the amount of \$74,987 to the City for the purpose of preparing such an Energy and Climate Change General Plan Element; and

WHEREAS, the terms of the Climate Protection Grant prohibit use of grant funds for any purpose other than preparation of an Energy and Climate Change General Plan Element; and

WHEREAS, the consulting firm of Moore Iacofano Goltsman, Inc. ("MIG") is under contract with the City to do work on the update of the City's General Plan, has reviewed and concurred with the City's Climate Protection Grant work plan, and has agreed to draft the City's Energy and Climate Change General Plan Element for inclusion in the General Plan update; and

WHEREAS, the Planning and Building Services Department has prepared a draft amendment to an existing contract with MIG in an amount not to exceed \$74,987 for the purpose of preparing said Energy and Climate Change General Plan Element.

NOW THEREFORE, BE IT RESOLVED that the members of the City Council of the City of Richmond hereby authorize the Director of Planning and Building Services to accept the Climate Protection Grant in the amount of \$74,987 offered by the Bay Area Air Quality Management District; and

BE IT FURTHER RESOLVED that the City Council of the City of Richmond hereby approves an amendment to the existing contract with MIG to add an Energy and Climate Change General Plan Element to the Richmond General Plan, and authorizes the expenditure of an amount not to exceed \$74,987 for that purpose.

I certify that the foregoing Resolution was passed and adopted by City Council of the City of Richmond at a regular meeting held on May 6, 2008, by the following vote:

AYES: Councilmembers Bates, Butt, Lopez, Marquez, Rogers, Sandhu, Thurmond , Viramontes, and Mayor McLaughlin

NOES: None

ABSTENTIONS: None

ABSENT: None

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. 46-08, finally passed and adopted by the Council of the City of Richmond at a meeting held on May 6, 2008.