

RESOLUTION NO. 120-08

RESOLUTION NO. 08-43

JOINT RESOLUTION OF THE COUNCIL OF THE CITY OF RICHMOND, CALIFORNIA AND THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY BOARD SUPPORTING THE USE OF MEASURE J TRANSPORTATION SALES TAX FUNDS TO ASSIST WITH THE DESIGN AND CONSTRUCTION OF THE MARINA BAY PARKWAY GRADE SEPARATION AND AUTHORIZING THE EXECUTION OF A THREE PARTY AGREEMENT.

WHEREAS, access to the south shoreline area of Richmond is impeded by lengthy trains traveling at low speed across closely-spaced grade crossings and such conditions are not expected to improve; and

WHEREAS, the Agency Board commissioned a feasibility study for high-priority grade crossings and Marina Bay Parkway was demonstrated by the feasibility study and through a community process to be the preferred location to improve access to the south Richmond shoreline area; and

WHEREAS, the expenditure plan for the Measure J transportation sales tax funds identifies \$16 million to be used for improvements to the Richmond Parkway; and

WHEREAS, the expenditure plan further states that the funds programmed for the Richmond Parkway may be reprogrammed for projects associated with Richmond ferry service, at the City of Richmond's request; and

WHEREAS, Measure J funds available at the estimated time of construction of the Marina Bay Parkway Grade Separation are proposed by Contra Costa Transportation Authority staff to be sourced from the Measure J WETA West County Ferry Operation Program; and

WHEREAS, the City Council and Agency Board authorizes the City Manager and the Agency Executive Director to enter into a three party funding agreement with the City of Hercules to provide assurance that WETA ferry operation funds will be available when Hercules ferry routes are commenced; and

WHEREAS, the viability of ferry transit and emergency response operations in Richmond will require improved access to the south Richmond shoreline area to eliminate unscheduled delays to accessing the proposed terminal facilities; and

WHEREAS, construction of the Marina Bay Parkway Grade Separation will enhance the viability of ferry transit and emergency response operations in Richmond by considerably improving access to the south Richmond shoreline area.

NOW THEREFORE, BE IT RESOLVED that the members of the Council of the City of Richmond and the Richmond Community Redevelopment Agency Board support the use of Measure J transportation sales tax funds programmed for the Richmond Parkway and Richmond ferry service to assist with the design and construction of the Marina Bay Parkway Grade Separation and authorize the execution of a three party agreement and authorize the City Manager and Agency Executive Director to make reasonable modifications to this Agreement.

I certify that the foregoing Resolution was passed and adopted by the City Council of the City of Richmond and the Richmond Community Redevelopment Agency Board at a joint meeting thereof held on October 28, 2008 by the following vote:

AYES: Councilmembers/Members Bates, Butt, Marquez, Rogers, Sandhu,
and Mayor/Chairperson McLaughlin
NOES: None
ABSTENTIONS: None
ABSENT: Councilmembers/Members Lopez, Thurmond, and Viramontes

DIANE HOLMES
CITY CLERK/AGENCY CLERK

(SEAL)

Approved:

GAYLE McLAUGHLIN
Mayor/Agency Chair

Approved as to form:

RANDY RIDDLE
City Attorney/Agency Attorney

State of California }
County of Contra Costa : ss.
City of Richmond }

I certify that the foregoing is a true copy of Resolution Nos. 120-08 and 08-43, finally passed and adopted by the Council of the City of Richmond and the Redevelopment Agency at a joint meeting held on October 28, 2008.