

RESOLUTION NO. 51-06

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHMOND AUTHORIZING
THE CITY MANAGER TO EXECUTE A MASTER COOPERATIVE AGREEMENT FOR
THE 2006 SUBREGIONAL TRANSPORTATION MITIGATION FEE PROGRAM**

WHEREAS, the Subregional Transportation Mitigation Program (STMP) was established in West Contra Costa County in 1997 to allow for new development to mitigate transportation impacts by helping to fund local and regional transportation projects; and

WHEREAS, an update to the program has been prepared and is documented in the report entitled "2005 Update of the Subregional Transportation Mitigation Program (STMP)", dated May 5, 2006. This report addresses new development forecast to occur in West Contra Costa over the next 25 years, trips anticipated to be generated by the new development, and future deficiencies in the transportation network. It also includes a list of projects needed to accommodate future traffic, cost estimates for those projects, and analysis of the impacts of new growth and fees to be assessed for the mitigation program; and

WHEREAS, a Master Cooperative Agreement has been developed to implement the updated STMP, and provides for the collection, oversight and expenditure of the STMP fees; and

WHEREAS, fees collected under the STMP will be used for the capital improvement projects identified in the report; and

WHEREAS, Contra Costa County has prepared the California Environmental Quality Act (CEQA) document and has made the determination that, provided that the STMP is consistent with the local jurisdiction's General Plan and Specific Plans, this activity is not subject to CEQA.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Richmond hereby finds that the foregoing recitations are true and correct, and are included herein by reference as findings.

BE IT FURTHER RESOLVED, that the City Council of the City of Richmond hereby finds that the adoption of the STMP and accompanying fees is consistent with the General Plan of the City of Richmond.

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to execute a Master Cooperative Agreement for the 2006 Subregional Transportation Mitigation Program in substantially the same form as the attached draft agreement.

I certify that the foregoing was passed and adopted by the Council of the City of Richmond at a regular meeting held on June 20, 2006, by the following vote:

AYES: Councilmembers Butt, Griffin, Marquez, McLaughlin, Rogers,
Viramontes, and Mayor Anderson

NOES: None

ABSTENTIONS: None

ABSENT: Councilmembers Bates and Thurmond

DIANE HOLMES
Clerk of the City of Richmond

(SEAL)

Approved:

IMRA L. ANDERSON
Mayor

Approved as to form:

JOHN EASTMAN
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. 51-06, finally passed and adopted by the Council of the City of Richmond at a regular meeting held on June 20, 2006.