

**RESOLUTION NO. 127-08**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHMOND, CALIFORNIA,  
APPROVING THE REQUEST FOR AN EXTENSION OF UNSPENT ENCUMBERED FUNDS  
FOR THE DORNAN DRIVE TUNNEL REPAIR AND REHABILITATION PROJECT AND  
FILBERT AND KELSEY STREETS IMPROVEMENT PROJECT AND AUTHORIZING THE  
CITY ENGINEER TO SIGN THE COOPERATIVE WORK AGREEMENT EXTENSION  
REQUEST ON BEHALF OF THE CITY COUNCIL**

---

WHEREAS, in FY2002/2003, the City of Richmond (“City”) accepted from State of California, Department of Transportation, Office of Assistance (Caltrans) a federal grant in the amount of \$500,000 to fund the Dornan Drive Tunnel Repair and Rehabilitation project (Federal-Aid Project No. IBRL02-5137(029)) and a federal grant in the amount of \$1,955,735 to fund the Filbert and Kelsey Streets Improvement project (Federal-Aid Project No. STPLER-5137(026)); and

WHEREAS, the Dornan Drive Tunnel Repair and Rehabilitation project and Filbert and Kelsey Streets Improvement project will not be completed by the end of FY2008/2009 funding deadline; and

WHEREAS, Caltrans will allow one-time extensions to the grants for a total of eight years from the original award date resulting in grant extensions through the end of FY2010/2011 under a Cooperative Work Agreement (CWA) extension request; and

WHEREAS, a CWA extension request must be accompanied with a City Council adopted Resolution approving the request for an extension and authorizing the City Engineer to sign the CWA extension request on behalf of City Council.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Richmond, California, hereby approves the request for an extension of unspent encumbered funds for the Dornan Drive Tunnel Repair and Rehabilitation project and the Filbert and Kelsey Streets Improvement project; and

BE IT FURTHER RESOLVED that the City Council of the City of Richmond, California, hereby authorizes the City Engineer to sign the CWA extension request on behalf of the City Council.

\*\*\*\*\*

I certify that the foregoing resolution was passed and adopted by the Council of the City of Richmond at a regular meeting thereof on November 18, 2008, by the following vote:

Ayes: Councilmember Bates, Butt, Lopez, Rogers, Sandhu, Thurmond, Viramontes, and Mayor McLaughlin

Noes: None

Abstentions: None

Absent: Councilmember Marquez

DIANE HOLMES  
Clerk of the City of Richmond

[SEAL]

Approved:

GAYLE McLAUGHLIN  
Mayor

Approved as to Form:

RANDY RIDDLE  
City Attorney

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

I certify that the foregoing is at true copy of Resolution No. 127-08, finally passed and adopted by the Council of the City of Richmond at a meeting held on November 18, 2008.