

**RESOLUTION NO. 10-09**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHMOND  
AUTHORIZING APPLICATIONS FOR LOCAL GRANT FUNDS FROM THE EAST  
BAY REGIONAL PARK DISTRICT UNDER THE MEASURE WW PARK BOND  
EXTENSION**

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WHEREAS, the people of the East Bay Regional Park District have enacted the Measure WW Park Bond Extension which provides funds for the acquisition and development of neighborhood, community, regional parks and recreation lands and facilities; and

WHEREAS, the East Bay Regional Park District Board of Directors has the responsibility for the administration of the grant program, setting up necessary procedures; and

WHEREAS, said procedures require the Applicant's Governing Body to certify by resolution the approval of the Applicant to apply for the Local Grant allocation of funds, and

WHEREAS, the Applicant will enter into a Contract with the East Bay Regional Park District;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Richmond;

1. Approves the execution of a grant contract in the amount of \$4,733,985 from the Local Grant Program under the East Bay Regional Park District Measure WW Park Bond Extension; and
2. Certifies that the Applicant has or will have sufficient funds to operate and maintain the Project(s); and
3. Certifies that the Applicant has reviewed, understands and agrees to the General Provisions contained in the Contract shown in the Procedural Guide; and
4. Appoints the City Manager or his designee as agent to conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of Project(s).

NOW, THEREFORE, BE IT FURTHER RESOLVED that the City Council of the City of Richmond hereby accepts all funds disbursed pursuant to the grant contract and authorizes the City Manager or his designee to appropriate said funds for the acquisition and development of neighborhood, community and regional parks and recreation lands and facilities.

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I certify that the foregoing resolution was adopted by the Council of the City of Richmond at a regular meeting held on March 3, 2009, by the following vote:

AYES: Councilmembers Bates, Butt, Rogers, Ritterman, Viramontes, Vice Mayor Lopez, 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:

RANDY RIDDLE  
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. 10-09, finally passed and adopted by the Council of the City of Richmond at a meeting held on March 3, 2009.