

RESOLUTION NO. 45-09

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHMOND
AUTHORIZING SUBMITTAL OF A CALENDAR YEAR 2006 & 2007 GROWTH
MANAGEMENT PROGRAM COMPLIANCE CHECKLIST FOR ALLOCATION OF
FISCAL YEARS 2007-08 AND 2008-09 MEASURE "C" LOCAL STREET
MAINTENACE AND IMPROVEMENT FUNDS**

WHEREAS, in November 1988 the voters of Contra Costa County approved Measure "C" which established a County-wide 0.596% sales tax, with the proceeds of that tax dedicated to transportation improvements throughout Contra Costa County; and

WHEREAS, Regional Transportation Plan, Assembly Bill No. 471 established a Statewide Congestion management Program (CMP) which requires participation jurisdictions to maintain a specified level of service (LOS) on the designated CMP network; and

WHEREAS, the Contra Costa Transportation Authority (CCTA) was established to administer the provisions of Measure "C"; and

WHEREAS, Measure "C" established a return-to-source program which provides for participating jurisdictions to share in Measure "C" funds for local street and highway improvements; and

WHEREAS, CCTA requires biennial submittals of Growth Management Program Compliance Checklist and supporting documentation to release Measure "C" funds to local jurisdictions.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Richmond has reviewed and considered the Growth Management Program and Growth Management Program Compliance Checklists for Calendars Years 2006 and 2007 and for the allocation of funds for Fiscal Years 2007-08 and 2008-09 and accordingly certifies and authorizes its submittal to CCTA to demonstrate Richmond's compliance with both the Measure "C" return-to-source program and the Growth Management Program.

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized and directed, on behalf of the City, and in its name, to execute and deliver such other documents and to do such acts as may be deemed necessary or appropriate to accomplish the intentions of this resolution.

I certify that the foregoing resolution was passed and adopted by the Council of the City of Richmond at a regular meeting thereof held Tuesday, June 2, 2009, by the following vote:

AYES: Councilmembers Butt, Rogers, Ritterman, Viramontes, Vice Mayor Lopez, and Mayor McLaughlin.

NOES: None.

ABSTENTIONS: None.

ABSENT: Councilmembers Bates.

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. 45-09**, finally passed and adopted by the Council of the City of Richmond at a meeting held on June 2, 2009.