

**RESOLUTION NO. 88-06**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHMOND, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE A COOPERATIVE FUNDING AGREEMENT WITH THE EAST BAY REGIONAL PARKS DISTRICT FOR THE CONSTRUCTION OF THE ATLAS ROAD BRIDGE**

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WHEREAS, in 1996, the East Bay Regional Parks District (hereinafter referred to as "Park District") acquired the "Banana Parcel" property at Point Pinole Regional Shoreline in Richmond, California; and

WHEREAS, as a part of the purchase negotiations, the City of Richmond (hereinafter referred to as "City") established an Improvement District for the construction of various improvements, including a road bridge extending Atlas Road across the Union Pacific Railroad to the Park District's Point Pinole Regional Shoreline (hereinafter referred to as the "Project"); and

WHEREAS, the Improvement District established by the City provided approximately \$1.4 million to the City for design and construction of the Project; and

WHEREAS, the City has developed a partially complete set of contract documents for the Project, but has not been able to build the Project; and

WHEREAS, the current estimate to construct the Project now exceeds the funds available in the Improvement District by approximately \$500,000; and

WHEREAS, the Park District has the ability to acquire the funds needed to complete the contract documents for the Project and construct the Project, and is willing to take responsibility for Project implementation; and

WHEREAS, the City and the Park District desire to enter into a cooperative funding agreement whereby the funds collected by the City are transferred to the Park District to facilitate the construction of the Project

NOW THEREFORE BE IT RESOLVED by the Council of the City of Richmond that the Council hereby authorizes the City Manager to execute a Cooperative Funding Agreement with the East Bay Regional Parks District for the Construction of the Atlas Road Bridge.

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I hereby certify that the foregoing resolution of the City of Richmond was duly passed and adopted at a regular meeting thereof held on July 25, 2006, by the following vote:

AYES:	Councilmembers Bates, Butt, Griffin, Marquez, McLaughlin, Rogers, Thurmond, Viramontes, and Mayor Anderson
NOES:	None
ABSTENTIONS:	None
ABSENT:	None

DIANE HOLMES  
Clerk of the City of Richmond  
(SEAL)

Approved:

IRMA 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.88-06, finally passed and adopted by the Council of the City of Richmond at a special meeting held on July 25, 2006.