

RESOLUTION NO. 118-09

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHMOND
AUTHORIZING EXECUTION OF A MASTER COOPERATIVE AGREEMENT
WITH THE CONTRA COSTA TRANSPORTATION AUTHORITY TO FUND THE
DESIGN AND ENGINEERING OF THE MARINA BAY PARKWAY GRADE
SEPARATION PROJECT**

WHEREAS, access to the South Shoreline area of Richmond is impeded by lengthy trains traveling at low speed across closely-spaced grade crossings and such conditions are not expected to improve; and

WHEREAS, the Richmond Community Redevelopment Agency (“Agency”) commissioned a feasibility study for high-priority grade crossings and Marina Bay Parkway was demonstrated by the feasibility study and through a community process to be the preferred location to improve access to the South Richmond Shoreline area; and

WHEREAS, at their regular meeting of October 28, 2008, the City Council and Agency adopted a joint resolution supporting the use of Measure J transportation sales tax funds programmed for the Richmond Parkway and Richmond ferry service to assist with the design and construction of the Marina Bay Parkway Grade Separation; and

WHEREAS, at its regular meeting of November 19, 2008, the Contra Costa Transportation Authority adopted a resolution approving the third amendment to the 2007 Measure J Strategic Plan, which amendment reprogrammed \$10,100,000 in 2004 dollars from the Richmond Parkway Upgrade to the Marina Bay Parkway Grade Separation project.

NOW, THEREFORE, BE IT RESOLVED, that the City Council finds the above recitals are true and correct.

BE IT FURTHER RESOLVED, that this Resolution shall authorize the City Manager to execute a Master Cooperative Agreement between the City of Richmond and the Contra Costa Transportation Authority to appropriate \$2,700,000 in Measure J funds to the design and engineering of the Marina Bay Parkway Grade Separation.

I certify that the foregoing Resolution was passed and adopted by the City Council of the City of Richmond at a joint meeting of the City Council and the Richmond Community Redevelopment Agency Board held on October 20, 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. 118-09**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on October 20, 2009.