

RESOLUTION NO. 120-09

**RESOLUTION OF THE COUNCIL OF THE CITY OF RICHMOND, CALIFORNIA
AUTHORIZING THE ACCEPTANCE AND APPROPRIATION OF FUNDS
ALLOCATED TO THE CITY FROM THE CALIFORNIA DEPARTMENT OF FISH
AND GAME, OFFICE OF SPILL PREVENTION AND RESPONSE FOR OIL SPILL
RESPONSE EQUIPMENT.**

WHEREAS, the City of Richmond Port Department, applied to the California Department of Fish and Game, Office of Spill Prevention and Response for oil spill response equipment for the City of Richmond; and

WHEREAS, the California Department of Fish and Game, Office of Spill Prevention and Response has approved for the City of Port Department to receive \$25,000 in oil spill response equipment grant funds; and

WHEREAS, to comply with this grant, the City of Richmond is required to purchase oil spill response equipment and training from Global Diving & Salvage for \$23,175; and

WHEREAS, the City of Richmond will be responsible for sales tax in the amount of \$2,059.69; and

WHEREAS, the total amount of the purchase is \$25,234.69; and

WHEREAS, the City of Richmond Port Department desires to accept the Response Equipment Grant in the amount of \$25,000 and pay the \$234.69 overage out of its budget; and

WHEREAS, the City of Port Department desires to appropriate the funds as follows:

❖ Equipment	\$ 21,125.00
❖ Training	\$ 1,500.00
❖ Freight	\$ 550.00
❖ Sales Tax	\$ 2,059.69

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

- The City of Richmond shall accept the grant of \$25,000 from the Department of Fish and Game, Office of Spill Prevention and Response.
- The funds which the City will receive are hereby appropriated towards the purchase of the oil spill response equipment, in an account to be established by the Finance Department.
- The City Manager, or his designee, shall establish a Budget Supplemental Fund account string for the deposit of the funds, which have been allocated to the City of Richmond.
- The Finance Director of the City of Richmond shall submit the necessary reports and summaries which are required by State law.

I certify that the foregoing resolution was adopted by the Council of the City of Richmond at a regular meeting 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. 120-09**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on October 20, 2009.