

**RESOLUTION NO. 137A- 09**

**RESOLUTION OF THE CITY COUNCIL, RICHMOND, CALIFORNIA  
AUTHORIZING THE PORT DIRECTOR OR HIS DESIGNEE TO REQUEST FOR  
EXTENDING A GRANT PERIOD FOR ENVIRONMENTAL ENHANCEMENT AND  
MITIGATION PROGRAM FUNDING FOR AN EXTENSION OF THE  
CONSTRUCTION OF THE BAY TRAIL ACCESS TO RICHMOND SHIPYARD 3,  
ROSIE THE RIVETER WWII HOME FRONT NATIONAL HISTORICAL PARK AT  
POINT POTRERO MARINE TERMINAL**

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**WHEREAS**, the Port of Richmond was awarded a grant of \$350,000 from the Environmental Enhancement and Mitigation Program administered by the California Transportation Commission under the Streets and Highways Code Section 164.56(e); and

**WHEREAS**, the grant is to be used for construction of a 2.4-mile gap in the planned San Francisco Bay Trail along Canal Boulevard to the historic Kaiser Shipyard 3 at Point Potrero Marine Terminal (Project);

**WHEREAS**, construction bid documents for the Project were prepared by Insight Environmental Engineering & Construction under contracts approved by the City Council in 2008;

**WHEREAS**, the Port also secured additional grants from other state agencies for the Project;

**WHEREAS**, the California Department of Finance issued an executive order in December, 2008 to suspend all state grant funded projects;

**WHEREAS**, there is an unanticipated delay in obtaining a permit from San Francisco Bay Conservation and Development Commission for the Project;

**WHEREAS**, completion of the Project may be delayed beyond the grant period ending June 30, 2010; and

**WHEREAS**, the Port desires to have the grant period extended to June 30, 2011;

**NOW, THEREFORE**, be it resolved that the Richmond City Council hereby:

1. Authorizes the Port Director or his designee to request an extension of the grant period.
2. Authorizes the Port Director or his designee to act as a representative of the City of Richmond and to carry out this resolution including executing and/or submitting all required documents and applications, and any recommendation made by the City Council.

I certify that the foregoing resolution was passed and adopted by the members of the Richmond City Council at a regular meeting held on Tuesday, December 15, 2009, by the following vote:

AYES: Councilmembers Bates, Butt, Ritterman, Rogers, 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. 137A-09**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on December 15, 2009.