

**RESOLUTION NO. 34-10**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHMOND, AUTHORIZING THE ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) TO ACCEPT A GRANT AWARD ON ITS BEHALF FROM THE STATE ENERGY PROGRAM (SEP) AND TO ENTER INTO ALL NECESSARY CONTRACTS AND AGREEMENTS ON ITS BEHALF TO IMPLEMENT AND CARRY OUT THE RETROFIT BAY AREA PROGRAM, AND RECOGNIZING CONTRA COSTA COUNTY AS THE LOCAL IMPLEMENTER OF THE PROGRAM**

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**WHEREAS**, the City of Richmond recognizes that it is in the interest of the local, regional, state, and federal agencies to stimulate the economy; create and retain jobs; reduce fossil fuel emissions; and reduce total energy usage and improve energy efficiency; and

**WHEREAS**, the City of Richmond has committed to an ongoing, coordinated effort to reduce emissions that cause global warming, improve air quality, reduce waste, cut energy use and save money; and

**WHEREAS**, the City of Richmond is committed to reducing community-wide greenhouse gas emissions by 80% below our 1990 levels by 2050; and

**WHEREAS**, State Energy Program (SEP) funds are available through the California Energy Commission's SEP Funding Opportunities for grants to eligible local governments for cost-effective energy efficiency projects; and

**WHEREAS**, the SEP allows for public agencies or non-profit entities to apply for funds on behalf of eligible local governments; and

**WHEREAS**, the City of Richmond is eligible for SEP funding under the California Energy Commission's SEP Program; and

**WHEREAS**, the Association of Bay Area Governments (ABAG) submitted a regional application to implement a regional residential energy retrofit program – *Retrofit Bay Area* – for the purpose of qualifying for SEP funds from the California Energy Commission; and

**WHEREAS**, the California Energy Commission awarded \$10.75 million in SEP funds to ABAG;

**NOW, THEREFORE, BE IT RESOLVED**, that the City of Richmond authorizes ABAG to accept the California Energy Commission's SEP grant award on its behalf and to enter into all necessary contracts and agreements, and amendments thereto, on its behalf to implement and carry out the Retrofit Bay Area program.

**BE IT FURTHER RESOLVED**, that City of Richmond recognizes the County of Contra Costa as the lead local implementer for the Retrofit Bay Area program for all of the local jurisdictions in Contra Costa County, and that ABAG as the fiscal agent, will disburse the funds to Contra Costa County to implement and carry out the program.

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I certify that the foregoing Resolution was passed and adopted by the City Council of the City of Richmond at a regular meeting of the City Council held on March 16, 2010, by the following vote:

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

NOES: None.

ABSTENTIONS: None.

ABSENT: None.

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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. 34-10**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on March 16, 2010.