

**RESOLUTION NO. 44-10**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHMOND  
APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE URBAN  
GREENING PLANNING GRANT PROGRAM UNDER THE SAFE DRINKING  
WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND  
COASTAL PROTECTION BOND ACT OF 2006 (PROPOSITION 84)**

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WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, the Strategic Growth Council has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, said procedures established by the Strategic Growth Council require a resolution certifying the approval of application(s) by the Applicants governing board before submission of said application(s) to the State; and

WHEREAS, the City of Richmond has great need to further plan and develop its urban forest; and

WHEREAS, the Applicant, if selected, will enter into an agreement with the State of California to carry out development of the Urban Greening Plan

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby:

1. Approves the filing of an application for the City of Richmond Urban Greening Plan;
2. Certifies that Applicant understands the assurances and certification in the application, and
3. Certifies that applicant will have sufficient funds to develop the plan; or will secure the resources to do so while planning and developing its urban forest, and
4. Certifies that applicant will work towards the Governor's State Planning Priorities intended to promote equity, strengthen the economy, protect the environment, and promote public health and safety as included in Government Code Section 65041.1, and
5. Appoints the City of Richmond's City Manager or said City Manager's designee(s), as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for development of the aforementioned plan.
6. Authorizes acceptance and appropriation of all grant funds, provided that any required matching funds have been identified in the City's budget.

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I certify that the foregoing Resolution was duly passed and adopted by the City Council of the City of Richmond at a regular meeting thereof held on April 20, 2010, by the following vote:

AYES: Councilmembers Bates, Lopez, Rogers, Viramontes, Vice Mayor Ritterman, and Mayor McLaughlin  
NOES: None.  
ABSTENTIONS: None.  
ABSENT: Councilmember Butt

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. 44-10**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on April 20, 2010.