

**RESOLUTION NO. 44-11**

**RESOLUTION OF THE CITY OF RICHMOND CITY COUNCIL AUTHORIZING THE EXECUTION OF A CONTRACT WITH ENVIRON FOR ENVIRONMENTAL CONSULTING SERVICES TO PREPARE THE EIR FOR THE REVISED CHEVRON RENEWAL PROJECT**

---

WHEREAS, on May 23, 2011, Chevron submitted a Conditional Use Permit application for their Revised Renewal Project (the "Project"); and

WHEREAS, the City of Richmond completed a focused competitive bidding process in accordance with City of Richmond policies, and desires to award a contract for environmental consulting services to complete the Environmental Impact Report (EIR) for the Project; and

WHEREAS, Environ was selected as the top proposal by the City Council Chevron Committee; and

WHEREAS, Environ and its team members have the knowledge and expertise required to assist the City of Richmond with preparing the EIR for the Project; and

WHEREAS, the Project applicant, Chevron, will provide the City the funding for payment of the firm's invoices related to the Project; and

WHEREAS, this action is exempt from review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines 15061(b)(3); and

NOW THEREFORE, BE IT RESOLVED that the Richmond City Council authorizes the execution of a contract in an amount not to exceed \$750,000 until December 31, 2012 between the City of Richmond and Environ for the preparation of the EIR for the Revised Chevron Renewal Project.

-----

I certify that the foregoing resolution was passed and adopted by Richmond City Council at a regular meeting held on June 7, 2011, by the following vote:

AYES: Councilmembers Bates, Beckles, Booze, Ritterman, Rogers, Vice Mayor Butt, 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. 44-11**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on June 7, 2011.