

RESOLUTION NO. 102-11

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHMOND,
CALIFORNIA TO ACCEPT AND APPROPRIATE FUNDS ALLOCATED TO THE
CITY FROM THE ASSOCIATION OF BAY AREA GOVERNMENTS**

WHEREAS, the City of Richmond staff, applied to the Association of Bay Area Governments to complete the construction funding of the Bay Trail Gap Closure Between Shipyard 3 and Brickyard Cove Project; and

WHEREAS, the City of Richmond staff, applied to the Association of Bay Area Governments to fund the planning and design of the Bay Trail from Ferry Point Tunnel to Cutting Boulevard Project; and

WHEREAS, the City of Richmond has been awarded construction grant funding in the amount of \$150,000 by the Association of Bay Area Governments for the purpose of completing the funding of the Bay Trail Gap Closure Between Shipyard 3 and Brickyard Cove Project; and

WHEREAS, the City of Richmond has been awarded planning grant funding in the amount of \$20,000 by the Association of Bay Area Governments for the purpose of planning and designing of the Bay Trail from Ferry Point Tunnel to Cutting Boulevard Project

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Richmond, California.

1. Accepts and appropriates both aforementioned grant funds in the amount of \$150,000 and \$20,000 from the Association of Bay Area Governments.
2. Appoints the City Manager, or his designee, as agent to administer, conduct all negotiations, execute and submit all documents including, but not limited to agreements, payment requests and so on, which may be necessary for the completion of the aforementioned projects.

I certify that the foregoing resolution was passed and adopted by the Council of the City of Richmond, California at a joint meeting thereof held November 15, 2011 by the following vote:

Ayes: Councilmembers Bates, Beckles, Booze, Ritterman, Vice Mayor Butt and Mayor McLaughlin.

Noes: None.

Abstentions: None.

Absent: Councilmember Rogers.

DIANE HOLMES
Clerk of the City of Richmond

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. 102-11, finally passed and adopted by the City Council of the City of Richmond at a joint meeting held on November 15, 2011.