

RESOLUTION NO. 2-13

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHMOND
AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH THE
REGENTS OF THE UNIVERSITY OF CALIFORNIA IN AN AMOUNT NOT TO
EXCEED \$25,000 FOR THE DEVELOPMENT OF A RICHMOND BAY CAMPUS
STRATEGIC BUSINESS PLAN**

WHEREAS, the University of California Richmond Field Station has been selected as the preferred site for the Richmond Bay Campus, the second campus of the Lawrence Berkeley National Laboratory (LBNL) and University of California, Berkeley; and

WHEREAS, this project is a transformative opportunity for the Richmond community and can be a local and regional economic catalyst, accelerating scientific innovation, leading to technology transfer and commercialization, and creating new jobs; and

WHEREAS, S³ Social Sector Solutions is a strategy consultation offered to ten select nonprofit organizations by the Center for Nonprofit and Public Leadership at the Haas School of Business, UC Berkeley; and

WHEREAS, the City of Richmond proposes that the S³ Social Sector Solutions group develop a strategic business plan that is specific to capturing the economic benefits of the Richmond Bay Campus for the Richmond community; and

WHEREAS, it is expected that this strategic business plan is one that can be implemented as specific tasks and measureable outcomes as part of the City's annual budgetary process; and

WHEREAS, the major area of focus would be to develop a supply chain model supporting LBNL and UC Berkeley that can generate local employment and local revenue.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Richmond hereby authorizes the City Manager to execute a contract with the Regents of the University of California in an amount not to exceed \$25,000 for the development of a Richmond Bay Campus strategic business plan.

I certify that the foregoing resolution was passed and adopted by the Council of the City of Richmond at a regular meeting thereof held on January 15, 2013, by the following vote:

AYES: Councilmembers Bates, Beckles, Boozé, Butt, Vice Mayor Rogers, 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:

BRUCE GOODMILLER
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. 2-13, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on January 15, 2013.