

RESOLUTION NO. 14-13

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHMOND
AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS WITH
THE METROPOLITAN TRANSPORTATION COMMISSION FOR PRIORITY
DEVLEOPMENT AREA (PDA) PLANNING GRANT FUNDS**

WHEREAS, the City Council of the City of Richmond is eligible to receive Federal and/or State funding for certain priority development area (PDA) planning related plans, through the Metropolitan Transportation Commission (MTC); and

WHEREAS, on April 12, 2012, the Planning and Building Services Department submitted a PDA Planning Grant application to develop the South Shoreline Specific Plan and a Program Environmental Impact Report (“Project”);

WHEREAS, the MTC awarded the City of Richmond a \$496,000 multi-year grant to carry out the Project; and

WHEREAS, a Funding Agreement is needed to be executed with the MTC before such funds can be claimed through the PDA Planning Grant Program; and

WHEREAS, the City Council of the City of Richmond wishes to delegate authorization to execute the Funding Agreement, any ancillary agreements and any amendments thereto; and,

WHEREAS, the City wants to enter into a Funding Agreement with the MTC to carry out the Project.

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

1. Authorizes the City Manager to execute the Funding Agreement, any ancillary agreements and any amendments thereto with the MTC;
2. Appoints the City Manager, or his designee, as agent to conduct all negotiations, and execute and submit all documents including, but not limited to applications, agreements, and payment requests, which may be necessary for the completion of the Project over the term of the grant; and
3. Authorizes acceptance and appropriation of all PDA Planning Grant Program funds for the multi-year term of the grant.

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 February 19, 2013, by the following vote:

AYES: Councilmembers Bates, Beckles, Butt, Myrick, Rogers, Vice Mayor Boozé, 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. 14-13, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on February 19, 2013.