

**RESOLUTION NO. 23-13**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHMOND  
AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS WITH  
THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE  
RICHMOND SAFE ROUTES TO SCHOOLS MASTER PLAN**

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WHEREAS, the City Council of the City of Richmond is eligible to receive Federal and/or State funding for certain transportation planning related plans, through the California Department of Transportation; and

WHEREAS, a fund transfer agreement that sets the terms, scope of work, and schedule for the Richmond Safe Routes to Schools Master Plan project (“Fund Transfer Agreement”) is required to be executed with the California Department of Transportation before such funds can be claimed through the Transportation Planning Grant Programs; and

WHEREAS, the City Council of the City of Richmond wishes to submit an application for the Richmond Safe Routes to Schools Master Plan project; and

WHEREAS, the City Council of the City of Richmond wishes to delegate authorization to execute the Fund Transfer Agreement and any amendments thereto for the Richmond Safe Routes to Schools Master Plan project that will identify recommended pedestrian and bicycle routes for all schools in the City; and

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

1. Appoints the City Manager, or 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 Richmond Safe Routes to Schools Master Plan project; and
2. Authorizes the City Manager to execute a Fund Transfer Agreement and any amendments thereto with the California Department of Transportation; and
3. Authorizes acceptance and appropriation of all grant funds for the multi-year term of the grant award from the California Department of Transportation for the Richmond Safe Routes to Schools Master Plan project.

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 March 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. 23-13, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on March 19, 2013.