

**RESOLUTION NO. 42-13**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHMOND CALIFORNIA TO ACCEPT AND APPROPRIATE FUNDS ALLOCATED TO THE CITY FROM THE METROPOLITAN TRANSPORTATION COMMISSION**

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**WHEREAS**, the City of Richmond staff, applied to the One Bay Area Grant to complete the construction funding of the Dornan Drive Tunnel Repair Project; and

**WHEREAS**, the City of Richmond has been awarded construction grant funding in the amount of \$413,000 by the Metropolitan Transportation Commission; and

**WHEREAS**, this repair project completes/reopens an important transportation connection in the City of Richmond; and

**WHEREAS**, this work is needed for the safety of the residents using the Dorann Drive Tunnel; and

**NOW, THEREFORE, BE IT RESOLVED**, that the members of the Richmond City hereby accept and appropriate grant funds in the amount of \$413,000 from the Metropolitan Transportation Commission to the construction funding for the Dornan Drive Tunnel Repair Project.

**BE IT FURTHER RESOLVED**, that the members of the Richmond City 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 any other required documents, which may be necessary for the completion of the aforementioned project.

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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 May 21, 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. 42-13, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on May 21, 2013.