

**RESOLUTION NO. 43-13**

**RESOLUTION OF THE COUNCIL OF THE CITY OF RICHMOND, CALIFORNIA, AUTHORIZING THE ACCEPTANCE OF AN ALLOCATION OF FUNDS AS THE SUB-GRANTEE FROM THE MARINE EXCHANGE OF THE SAN FRANCISCO BAY REGION UNDER THE FEMA 2008 PORT SECURITY GRANT PROGRAM**

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WHEREAS, the City of Richmond Fire Department applied for funding in the amount of \$50,000 as a sub-grantee, to assist with the implementation of a Marine Emergency Response Program from the Marine Exchange of the San Francisco Bay Region;

WHEREAS, the Richmond Police and Fire Departments are purchasing boats that are currently under construction;

WHEREAS, funding has been approved and the City of Richmond would like to enter into an agreement with the Marine Exchange of the San Francisco Bay Region acting as Fiduciary Agent, which would allow reimbursement of \$50,000 to be appropriated towards the construction design and cost analysis of a Public Safety Boathouse for the Police and Fire boats;

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

- The City of Richmond shall accept the reimbursement funds of \$50,000 from the Marine Exchange of the San Francisco Bay Region.
- The funds which the City will receive are hereby appropriated towards the construction design and cost analysis of a Public Safety Boathouse.
- The City Manager, or his designee, shall establish a Budget Supplemental Fund revenue account string for the deposit of the funds, and a corresponding expense account string for expenditures, which will be reimbursed to the City of Richmond.
- The Finance Director of the City of Richmond shall submit the necessary reports and summaries which are required by State law.
- The City Manager, or his designee, shall negotiate and execute all agreements necessary for the implementation of this Resolution.

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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. 43-13, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on May 21, 2013.