

**RESOLUTION NO. 83-13**

**ACCEPTING GRANT FUNDS FROM THE FY 2013/14 TRANSPORTATION FUND FOR CLEAN AIR (TFCA) REGIONAL FUND FOR CONTINUED SHUTTLE SERVICES IN THE CITY OF RICHMOND**

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**WHEREAS**, vehicle emissions contribute to unhealthful levels of ozone (summertime "smog") and particulate matter and on-road motor vehicles, including cars, trucks, and buses, constitute the most significant source of air pollution in the Bay Area; and

**WHEREAS**, in 1996, the California State Legislature authorized the Air District to impose a \$4 surcharge on motor vehicles registered within the San Francisco Bay Area to fund projects that reduce on-road motor vehicle emissions; and

**WHEREAS**, the Air District has allocated funds to its Transportation Fund for Clean Air (TFCA) program to fund eligible projects and the statutory authority for the TFCA and requirements of the program are set forth in California Health and Safety Code Sections 44241 and 44242; and

**WHEREAS**, sixty percent (60%) of TFCA funds are awarded directly by the Air District through a competitive grant program known as the Regional Fund. The remaining forty percent (40%) of TFCA funds are forwarded to the designated agency within each Bay Area county and distributed by these through the Program Manager program; and

**WHEREAS**, the funding agreement between the City and the Air District specifies payments from the Air District are made on a reimbursement basis, after project costs are incurred and documented and 15% is withheld from each payment until the Air District receives and approves the Final Report and Final Invoice; and

**WHEREAS**, all project costs, including administrative costs and indirect costs, have been identified in the original grant application and must have been included in the project budget in the TFCA funding agreement for eligible reimbursement; and

**WHEREAS**, the grant application submitted and approved by the Air District under the TFCA program includes \$300K in TFCA funds and a local required City match of \$34,000 covering operational and administrative costs associated with the project;

**NOW THEREFORE BE IT RESOLVED**, that the City of Richmond certifies compliance with the Air District Funding Agreement and its policies, procedures, and plans with regard to the Transportation Fund for Clean Air.

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I certify that the foregoing resolution was passed and adopted by the Council of the City of Richmond at a special meeting thereof held July 30, 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. 83-13**, finally passed and adopted by the City Council of the City of Richmond at a special meeting held on July 30, 2013.