

RESOLUTION NO. 33-14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHMOND ACCEPTING AND APPROPRIATING \$1,500,000 OF MEASURE J FUNDS FROM THE CONTRA COSTA TRANSPORTATION AUTHORITY FOR THE RICHMOND PARKWAY LIGHTING PROJECT

WHEREAS, in November 2004, Contra Costa voters passed a continuation of a one half of one percent countywide sales tax measure for transportation (“Measure J”); and

WHEREAS, Measure J is administered by the Contra Costa Transportation Authority (“CCTA”) pursuant to the Contra Costa Transportation Sales Tax Expenditure Plan (“Expenditure Plan”) and the Measure J Strategic Plan (“Strategic Plan”); and

WHEREAS, the Expenditure Plan includes \$80,400,000 in 2004 dollars for the Richmond Parkway funding category; and

WHEREAS, CCTA and the City of Richmond (“City”) have entered into Cooperative Agreement No. 09W.02 regarding the funding of projects eligible under the Richmond Parkway funding category; and

WHEREAS, during the most recent update to the Strategic Plan, City requested \$1,500,000 in funding from the Richmond Parkway funding category for the Richmond Parkway Lighting Project (“Project”); and

WHEREAS, on December 18, 2013, CCTA adopted Resolution 13-59-P, appropriating \$1,500,000 from the Richmond Parkway funding category to the City for the Project; and

WHEREAS, the Project is included in the City’s approved Fiscal Year 13-14 Capital Improvement Budget; and

WHEREAS, by the agenda report in support of this resolution, the City Council has been provided with additional information upon which the findings and actions set forth in this resolution are based.

NOW, THEREFORE BE IT RESOLVED, that the City Council hereby finds the above recitals are true and correct and have served, together with the agenda report, as the basis for the findings and actions set forth in this resolution.

BE IT FURTHER RESOLVED, that the Council of the City of Richmond hereby accepts the \$1,500,000 of Measure J funds and appropriates the funds to the Richmond Parkway Lighting Project as listed in the approved Fiscal Year 13-14 Capital Improvement Budget.

I hereby certify that the foregoing resolution was duly passed, approved and adopted by the City Council of the City of Richmond, California, at a regular meeting of said City Council held on the May 6, 2014, by the following vote:

AYES: Councilmembers Bates, Boozé, Butt, Myrick, Rogers, Vice Mayor Beckles, and Mayor McLaughlin.

NOES: None.

ABSENT: None.

ABSTENTION: 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. 33-14**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on May 6, 2014.