

**RESOLUTION NO. 37-14**

**RESOLUTION OF THE CITY OF RICHMOND CITY COUNCIL TO ACCEPT AND APPROPRIATE COMMUNITY TRANSFORMATION GRANT FUNDS TO THE CITY MANAGER'S OFFICE BUDGET**

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**WHEREAS**, the Richmond City Council has identified community health as a top priority for the City as expressed in the Community Health and Wellness Element of the General Plan 2030; and

**WHEREAS**, the City of Richmond's Health in All Policies ordinance encourages the promotion of health equity through increased access to clean, tap water; and

**WHEREAS**, the City of Richmond, in partnership with Contra Costa Health Services and Youth Enrichment Strategies, received a Community Transformation Grant in the amount of \$77,177.30 to improve public health through educational initiatives supporting drinking tap water and the installation of water stations in Richmond schools and community centers.

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

1. Accepts and appropriates \$77,177.30 of Community Transformation Grant Funds to the City Manager's Office budget; and
2. Appoints the City Manager, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to grant applications, agreements, payment requests etc., which may be necessary for the completion of the grant terms, receipt of the grant award and appropriation of the grant to the City's budget.

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I hereby certify that the foregoing resolution of the Council of the City of Richmond was duly passed and adopted at a regular meeting thereof held 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. 37-14**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on May 6, 2014.