

**RESOLUTION NO. 103-14**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHMOND  
AUTHORIZING THE MAYOR TO ENTER INTO COOPERATIVE AGREEMENT  
WITH CONTRA COSTA TRANSPORTATION AUTHORITY FOR THE OPERATION  
AND MAINTENANCE OF I-80 ICM EQUIPMENT WITHIN THE CITY OF  
RICHMOND**

---

WHEREAS, Pursuant to the Resolution No. 41-21 and the directions under Memorandum of Understanding (MOU) signed in May 2012; and

WHEREAS, the Contra Costa Transportation Authority (CCTA) committed to secure \$2 million in funding for operating and maintaining the I-80 ICM equipment installed within the local jurisdictions in west Contra Costa County; and

WHEREAS, in December 2013, the Contra Costa Transportation Authority (CCTA) approved programming \$2 million for this purpose in the 2013 Measure J Strategic Plan; and

WHEREAS, an estimated cost of \$133,000 per year operations and maintenance (O&M) fund can be programmed over the next 15 years with the approved programming \$2 million; and

WHEREAS, a Cooperative Agreement shall be made by the Contra Costa Transportation Authority with local jurisdiction for the administration of the O&M funds; and

WHEREAS, Cooperative Agreement 07W.04 outlines the responsibilities of local jurisdictions and the process for reimbursing West County jurisdictions for their O&M costs associated with the project; and

WHEREAS, Exhibit A of Cooperative Agreement 07W.04 provides the current O&M estimated costs for the list of devices that are used for implementing I-80 ICM strategies in the City of Richmond.

NOW, BE IT FURTHER RESOLVED that the City hereby approves this Resolution to support the operations and maintenance (O&M) program for the ICM project, and authorizes the Mayor to sign the Cooperative Agreement 07W.04.

-----

I hereby certify that the foregoing resolution was passed and adopted by the Council of the City of Richmond at a regular meeting thereof held on December 16, 2014, by the following vote:

AYES: Councilmembers Bates, Boozé, Butt, Myrick, Rogers, Vice Mayor Beckles 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. 103-14**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on December 16, 2014.