

**CITY COUNCIL RESOLUTION NO. 66-16**

**RESOLUTION OF THE COUNCIL OF THE CITY OF RICHMOND, CALIFORNIA  
AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE GRANT  
SERVICE AGREEMENT WITH NONPROFIT ORGANIZATIONS THAT RECEIVED  
GRANT AWARDS FROM THE ENVIRONMENTAL AND COMMUNITY INVESTMENT  
AGREEMENT (ECIA) FOR AN AMOUNT NOT TO EXCEED SIX HUNDRED THOUSAND  
DOLLARS (\$600,000)**

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**WHEREAS**, on July 29, 2014, the City of Richmond and Chevron Products Company entered into the initial Chevron Modernization Project Environmental and Community Investment Agreement (ECIA); and

**WHEREAS**, the ECIA was amended in August 2015 and December 2015; and

**WHEREAS**, the ECIA provides \$90 million to Richmond over a 10-year period (\$80 million in revenue to the City and \$10 million for a photovoltaic solar farm) and includes investments in community-based greenhouse gas reduction programs and various community programs, including but not limited to a competitive grant program; and

**WHEREAS**, \$6 million is allocated to fund the competitive grant program which was established to fund community programs and non-profits focused on community, youth, and youth sports;

**WHEREAS**, on January 26, 2016, the City Council provided direction to staff on key components of the competitive grant program, approved a proposed process for implementing the grant program and authorized the City Manager to complete and release the "Richmond - ECIA Community Grant Program Guidelines and Application"; and

**WHEREAS**, there is a total of \$600,000 to award in FY 2016-17, with a minimum grant award of \$5,000 and maximum grant award of \$75,000, with \$150,000 earmarked for youth and youth sports programming; and

**WHEREAS**, eligible organizations had to operate as a not-for-profit entity, have 501(c)(3) tax status if operating as a non-governmental entity, and provide services to Richmond and/or North Richmond residents; and

**WHEREAS**, the application was released on March 16, 2016; and

**WHEREAS**, in an effort to support potential applicants in writing and submitting successful applications, staff conducted outreach to over 250 non-profits, over 150 faith-based organizations, and more than 25 youth sports leagues and teams, hosted information sessions prior to the application release date, hosted technical review workshops to review the grant guidelines and application, partnered with the Richmond Community Foundation to host a free grant writing workshop, provided access to the City's computer lab, and was easily accessible to answer questions; and

**WHEREAS**, on April 19, 2016, City Council appointed a five-member ECIA Grant Review Ad Hoc Committee to review, score and make grant award recommendations to City Council; and

**WHEREAS**, applications were due on May 2, 2016 and 98 organizations submitted applications totaling more than \$5 million in funding requests; and

**WHEREAS**, after review by City staff for completeness, ninety (90) applications were forwarded for review and scoring by the Council-appointed ECIA Grant Review Committee; and

**WHEREAS**, the ECIA Grant Review Committee recommended to City Council that grants be awarded to the following fourteen (14) organizations, for a total award amount not to exceed \$600,000; and

<b>Organization</b>	<b>Recommended Award Amount</b>
Young Men's Christian Association of the East Bay	\$40,000
Building Blocks for Kids	\$50,000
Richmond Art Center	\$50,000
Mira Vista Elementary PTA (Gardens)	\$10,000
Urban Tilth (Verde)	\$50,000
West Contra Costa Public Education Fund (Ed Fund) (Kennedy)	\$65,000
LifeLong Medical Care	\$53,000
Youth Enrichment Strategies - YES Nature to Neighborhoods	\$50,000
POGO Park	\$65,000
Rubicon Programs - Reentry Success Center	\$50,000
Bay Area Rescue Mission	\$13,000
Contra Costa Family Justice Alliance	\$60,000
Young Men's Christian Association of the East Bay (Mindful Life Project)	\$25,000
Girls, Inc. of West Contra Costa	\$19,000

**WHEREAS**, the Richmond City Council authorizes City Manager's staff to negotiate and enter into grant service agreements with the fourteen (14) recipient organizations and to provide agreement oversight to assure that agreement deliverables are met and that activities and expenses are consistent with the intent of each agreement; and

**WHEREAS**, grantees will be required to provide City Manager's staff with adequate documentation related to all activities for which any reimbursement is being requested under the specified agreements; and

**WHEREAS**, the City Council received and accepted a staff report dated July 5, 2016, with regard to this Resolution.

**NOW, THEREFORE BE IT RESOLVED**, that the Council of the City of Richmond, California, adopts the Resolution to allocate portions of the Environmental and Community Investment Agreement (ECIA) funds to the grantees and in the amounts specified above, and authorizes the City Manager's Office to negotiate and execute contracts, and all other documents required by the City of Richmond with non-profit organizations that received ECIA grant award allocations.

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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 July 19, 2016, by the following vote:

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

NOES: None.

ABSTENTIONS: Councilmember Pimplé.

ABSENT: None.

PAMELA CHRISTIAN  
CLERK OF THE CITY OF RICHMOND  
(SEAL)

Approved:

TOM BUTT  
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. 66-16**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on July 19, 2016.

  
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Pamela Christian, Clerk of the City of Richmond