

RESOLUTION NO. 112-16(a)

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHMOND
AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS WITH
KABOOM AND RICHMOND ART CENTER FOR THE MATHIEU COURT ALLEY
PLAY STREET PROJECT**

WHEREAS, in July 2016, the Planning and Building Services Department submitted a KaBOOM Play Eveywhere Challenge Grant application for the Mathieu Court alley Play Street project (“Project”); and

WHEREAS, the Project would be a partnership effort between the City of Richmond (COR), Richmond Art Center (RAC), The Trust for Public Land (TPL), area residents, and local non-profits to paint interactive games and artwork on a portion of Mathieu Court alley, near Barrett Avenue, to transform this “green alley” into a play street where families can have a fun, green, and clean place to play; and

WHEREAS, KaBOOM awarded the City of Richmond a \$30,500 grant to implement the Project; and

WHEREAS, a Funding Agreement is needed to be executed with KaBOOM before such funds can use appropriated; and

WHEREAS, a Funding Agreement is needed to be executed with the Richmond Art Center to partner on the implementation of this project; and

WHEREAS, the City Council of the City of Richmond (“Applicant”) wishes to delegate authorization to execute these agreements and any amendments thereto; and

WHEREAS, the City wants to enter into an agreement with KaBOOM to carry out the Project.

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

1. Appoints the City Manager, or his designee, as agent to conduct all negotiations, and execute and submit all documents including, but not limited to applications, agreements, and payment requests, which may be necessary for the completion of the Project; and
2. Authorizes the City Manager to execute all Funding Agreements and any amendments thereto with KaBOOM and Richmond Art Center to carry out the Project; and
3. Authorizes acceptance and appropriation of all grant funds for the fiscal year 2016-2017.

I certify that the foregoing resolution was passed and adopted by the Council of the City of Richmond at a regular meeting thereof held December 20, 2016, by the following vote:

AYES: Councilmembers Beckles, McLaughlin, Myrick, Pimplé, Vice Mayor Martinez, and Mayor Butt.
NOES: None.
ABSTENTIONS: None.
ABSENT: Councilmember Bates.

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. 112-16(a)**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on December 20, 2016.



Pamela Christian, Clerk of the City of Richmond