

**RESOLUTION NO. 26-18**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHMOND,  
CALIFORNIA, AUTHORIZING THE CITY MANAGER OR THEIR DESIGNEE TO  
EXECUTE AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF  
TRANSPORTATION**

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**WHEREAS**, the City of Richmond is eligible to receive Federal and/or State funding for certain Transportation Projects, through the California Department of Transportation; and

**WHEREAS**, Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements, and other agreements and documents need to be executed with the California Department of Transportation before such funds could be claimed, accepted, and used; and

**WHEREAS**, the City of Richmond wishes to delegate authorization to execute these agreements and any amendments thereto to the City Manager or their designee, so long as such authority is consistent and in compliance with all applicable Richmond Municipal Code requirements;

**NOW, THEREFORE BE IT RESOLVED** that the City Manager or their designee be authorized to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements, other agreements and documents, and any amendments thereto with California Department of Transportation.

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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 May 1, 2018, by the following vote:

AYES: Councilmembers Beckles, Choi, Martinez, Myrick, Recinos, and Vice Mayor Willis, and Mayor Butt.  
NOES: None.  
ABSTENTIONS: None.  
ABSENT: None.

PAMELA CHRISTIAN  
CLERK OF THE CITY OF RICHMOND  
(SEAL)

Approved:

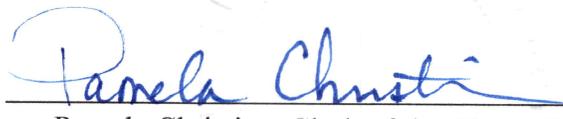
TOM BUTT  
Mayor

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. 26-18**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on May 1, 2018.

  
Pamela Christian, Clerk of the City of Richmond