

RESOLUTION NO. 14-19

**RESOLUTION OF THE COUNCIL OF THE CITY OF RICHMOND, CALIFORNIA,
AUTHORIZING THE CITY MANAGER TO EXECUTE A FUNDING AGREEMENT
WITH THE METROPOLITAN TRANSPORTATION COMMISSION CONTRIBUTING
FUNDS FOR DEVELOPING AND IMPLEMENTING A TRAFFIC SIGNALING
COORDINATION PLAN FOR THE RICHMOND PARKWAY PROGRAM ARTERIAL
SYSTEM SYNCHRONIZATION (PASS)**

WHEREAS, the Metropolitan Transportation Commission (MTC) provides grant funds to local governments to implement transportation-related improvements; and

WHEREAS, MTC has implemented a Program for Arterial System Synchronization (PASS) grant for a traffic signal coordination plan for the Richmond Parkway; and

WHEREAS, MTC has engaged its consultant, Iteris, Inc. to perform the project work; and

WHEREAS, MTC will pay Consultant up to one hundred twelve thousand five hundred dollars (\$112,500) as full compensation for a satisfactory completion of all services; and

WHEREAS, the City of Richmond shall forward to MTC its agreed-upon portion of cost of twenty-two thousand one hundred and twenty five dollars (\$22,125); and

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the City of Richmond City Council that, pursuant and subject to all of the terms and provisions of the funding agreement, payment be made to MTC.

I certify that the foregoing resolution was passed and adopted by the Council of the City of Richmond at a regular meeting thereof held April 16, 2019, by the following vote:

AYES: Councilmembers Bates, Johnson, Myrick, Willis, Vice Chair Choi, and Mayor Butt.
NOES: None.
ABSTENTIONS: None.
ABSENT: Councilmember Martinez.

PAMELA CHRISTIAN
CLERK OF THE CITY OF RICHMOND
(SEAL)

Approved:

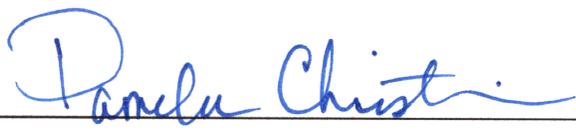
TOM BUTT
Mayor

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. 14-19**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on April 16, 2019.



Pamela Christian, Clerk of the City of Richmond