

RESOLUTION NO. 63-19

**RESOLUTION OF THE COUNCIL OF THE CITY OF RICHMOND, CALIFORNIA,
APPROVING THE APPLICATION FOR STATEWIDE PARK DEVELOPMENT AND
COMMUNITY REVITALIZATION PROGRAM GRANT FUNDS**

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the Statewide Park Development and Community Revitalization Grant Program, setting up necessary procedures governing the application; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require applicants to certify by resolution the approval of the application before submission of said application to the State; and

WHEREAS, successful applicants will enter into a contract with the State of California to complete the Grant Scope project.

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

1. Approves the filing of an application for the Harbour-8 Park Expansion Project (“Project” or “Grant Scope”) and appropriates the grant funds, if awarded; and
2. Certifies that the City, as the applicant, has or will have available, prior to commencement of any work on the Project included in this application, the sufficient funds to complete the Project, if the grant is awarded; and
3. Certifies that if the Project is awarded, the City has or will have sufficient funds to operate and maintain the Project; and
4. Certifies that the City has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Grant Administration Guide; and
5. Delegates the authority to the City Manager or designee to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements and/or contracts with project partners, amendments, and payment requests, which may be necessary for the completion of the Grant Scope; and
6. Agrees to comply with all applicable federal, State and local laws, ordinances, rules, regulations and guidelines; and,
7. Will consider promoting inclusion per Public Resources Code §80001(b)(8 A-G).

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 2, 2019, by the following vote:

AYES: Councilmembers Bates, Johnson, Martinez, Myrick, Willis,
Vice Mayor Choi, 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. 63-19**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on July 2, 2019.



Pamela Christian, Clerk of the City of Richmond