

RESOLUTION NO. 07-10

RESOLUTION OF THE MEMBERS OF THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY, RICHMOND, CALIFORNIA, AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR METROPOLITAN TRANSPORTATION COMMISSION REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM FUNDS

WHEREAS, Richmond Community Redevelopment Agency (herein referred to as “Agency”) is submitting an application to the Metropolitan Transportation Commission (MTC) for \$661,222 in funding from the 2006 Regional Transportation Improvement Program (RTIP) Augmentation for the Richmond Downtown Bicycle and Pedestrian Access Improvements Project (herein referred to as “PROJECT” or “PROJECTS”) for the MTC 2006 RTIP Augmentation, as authorized by MTC by Resolution 3790 (herein referred to as “PROGRAM”); and

WHEREAS, SB 45 (Chapter 622, Statutes 1997) substantially revised the process for estimating the amount of state and federal funds available for transportation projects in the state and for appropriating and allocating the available funds to these projects; and

WHEREAS, as part of that process, MTC is responsible for programming projects eligible for Regional Improvement Program funds, pursuant to California Government Code Section 14527(b), for inclusion in the RTIP, and submission to the California Transportation Commission, for inclusion in the State Transportation Improvement Program; and

WHEREAS, MTC will review and include, if approved, 2006 RTIP Augmentation projects in the federal Transportation Improvement Program (TIP); and

WHEREAS, MTC has requested eligible transportation project sponsors to submit applications nominating projects to be programmed for Regional Improvement Program funds in the RTIP Augmentation; and

WHEREAS, applications to MTC must be submitted consistent with procedures, conditions, and forms it provides transportation project sponsors; and

WHEREAS, the Agency is a sponsor of transportation projects eligible for Regional Improvement Program funds; and

WHEREAS, the RTIP Augmentation project fact and fund sheet of the project application, attached hereto and incorporated herein as though set forth at length, lists the project, purpose, schedule and budget for which the Agency is requesting MTC program Regional Improvement Program funds for inclusion in the RTIP Augmentation; and

WHEREAS, Part 2 of the project application, attached hereto and incorporated herein as though set forth at length, includes the certification by the Agency of assurances required by SB 45 in order to qualify the project listed in the RTIP Augmentation project nomination sheet of the project application for programming by MTC; and

WHEREAS, as part of the application for 2006 RTIP Augmentation funding, MTC requires any resolution adopted by the responsible implementing agency to state that the project will comply with the procedures specified in Regional Project Funding Delivery Policy (MTC Resolution No. 3606, revised, and as may be further amended).

NOW, THEREFORE, BE IT RESOLVED, that the Richmond Community Redevelopment Agency Board approves the assurances set forth in Part 2 of the project application, attached to this resolution; and be it further

RESOLVED, that the Agency will comply with the provisions and requirements of the Regional Project Funding Delivery Policy (MTC Resolution No. 3606, revised, and as may be further amended), that PROJECT will be implemented as described in the complete application and in this resolution and, if approved, for the amount programmed in the MTC federal TIP, and that the Agency and PROJECT will comply with the requirements as set forth in the 2006 RTIP Augmentation Policies and Procedures (MTC Resolution No. 3790); and therefore be it further

RESOLVED, that the Agency has reviewed the PROJECT and has adequate staffing resources to deliver and complete the PROJECT within the schedule set forth in the RTIP Augmentation project fact and fund sheet of the project application, attached to this resolution; and be it further

RESOLVED, that the Agency is an eligible sponsor of projects in the State Transportation Improvement Program; and be it further

RESOLVED, that the Agency is authorized to submit an application for State Transportation Improvement Program funds for PROJECT; and be it further

RESOLVED, that there is no legal impediment to the Richmond Community Redevelopment Agency Board making applications for Regional Improvement Program funds; and be it further

RESOLVED, that there is no pending or threatened litigation which might in any way adversely affect the proposed PROJECT, or the ability of the Richmond Community Redevelopment Agency Board to deliver such PROJECT; and be it further

RESOLVED, that the Richmond Community Redevelopment Agency Board authorizes its Executive Director to execute and file an application with MTC to program Regional Improvement Program funds into the RTIP, for the projects, purposes and amounts included in the project application attached to this resolution; and be it further

RESOLVED, that a copy of this resolution shall be transmitted to MTC in conjunction with the filing of the Richmond Community Redevelopment Agency application referenced herein.

I certify that the foregoing Resolution was passed and adopted by the Richmond Community Redevelopment Agency, Richmond, California, at a regular meeting held on June 19, 2007 by the following vote:

AYES: Boardmembers Bates, Butt, Lopez, Marquez, Rogers, Sandhu,
Thurmond, Viramontes, and Chairperson McLaughlin

NOES: None

ABSTENTIONS: None

ABSENT: None

DIANE HOLMES
CLERK OF THE REDEVELOPMENT AGENCY

(SEAL)

Approved:

GAYLE McLAUGHLIN
AGENCY CHAIR

Approved as to form:

LOUISE RENNE, Interim
AGENCY ATTORNEY

State of California }
County of Contra Costa : ss.
City of Richmond }

I certify that the foregoing is a true copy of Redevelopment Resolution No. 07-10, finally passed and adopted by the Redevelopment Agency at a meeting held on June 19, 2007.