

RESOLUTION NO 08-44

RESOLUTION OF THE MEMBERS OF THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY BOARD TO AUTHORIZE THE TRANSFER OF AGENCY FUNDS TO PAY COSTS ASSOCIATED WITH THE PREPARATION OF AN ENVIRONMENTAL DOCUMENT FOR THE MARINA BAY PARKWAY GRADE SEPARATION PROJECT.

WHEREAS, access to the South Shoreline area of Richmond is impeded by lengthy trains traveling at low speed across closely-spaced grade crossings and such conditions are not expected to improve; and

WHEREAS, the City Council commissioned a feasibility study for high-priority grade crossings and Marina Bay Parkway was demonstrated by the feasibility study and through a community process to be the preferred location to improve access to the South Richmond Shoreline area; and

WHEREAS, the California Environmental Quality Act ("CEQA") requires preparation of an environmental document that analyzes and discloses the range of potential impacts associated with the proposed Marina Bay Parkway Grade Separation project; and

WHEREAS, the Agency has budgeted funds for the preparation of the required environmental document in the approved 2008-2009 Capital Budget line item for Railroad Crossings Design/Engineering/Improvements; and

WHEREAS, the City of Richmond Planning Department administers the preparation of environmental review documents.

NOW, THEREFORE, BE IT RESOLVED that the Agency Board of the Richmond Community Redevelopment Agency hereby authorizes a transfer of funds from the Agency to Richmond Planning Department in an amount not to exceed \$99,000 for costs associated with the preparation of an environmental document for the Marina Bay Parkway Grade Separation project.

BE IT FURTHER RESOLVED, that the Richmond Community Redevelopment Agency Executive Director is hereby authorized to negotiate and execute any related documents as are necessary to carry out the intent of this Resolution.

I certify that the foregoing Resolution was passed and adopted by the Agency Board of the Richmond Community Redevelopment Agency at a regular meeting held on November 18, 2008 by the following vote:

AYES: Members Bates, Butt, Lopez, Rogers, Sandhu, Thurmond,
Viramontes, and Mayor McLaughlin

NOES: None

ABSTENTIONS: None

ABSENT: Member Marquez

DIANE HOLMES
Clerk of the Redevelopment Agency

[SEAL]

Approved:

GAYLE McLAUGHLIN
Agency Chairperson

Approved as to form:

RANDY RIDDLE
Agency Attorney

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

I certify that the foregoing is a true copy of Resolution No. 08-44, finally passed and adopted by the Redevelopment Agency at a meeting held on November 18, 2008.