

**RESOLUTION NO. 37-12**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHMOND  
AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS WITH  
THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR  
TRANSPORTATION PLANNING GRANT FUNDS**

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

**WHEREAS**, a Fund Transfer Agreement is needed to be executed with the California Department of Transportation before such funds can be claimed through the Transportation Planning Grant Programs; and

**WHEREAS**, the City Council of the City of Richmond (“Applicant”) wishes to delegate authorization to execute these agreements and any amendments thereto; and

**WHEREAS**, said procedures established by the California Department of Transportation require a resolution authorizing a specific person to enter into a contract on behalf of the Applicant before submission of said application(s); and

**WHEREAS**, the Applicant, if selected, will enter into an agreement with the State of California to carry out the preparation and development of the Iron Triangle ‘Yellow Brick Road’ Plan and the South Richmond Transportation Plan.

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

1. Approves the filing of an application for the preparation and development of the Iron Triangle ‘Yellow Brick Road’ Plan, in order to enhance pedestrian safety; and
2. Approves the filing of an application for the preparation and development of the South Richmond Transportation Plan, in order to improve transportation and access to transportation in the south Richmond area; and
3. Appoints the City Manager, or his designee, as agent to conduct all negotiations, and execute and submit all documents including, but not limited to applications, agreements, and payment requests, which may be necessary for the completion of the plans; and
4. Authorizes the City Manager to execute all Fund Transfer Agreements and any amendments thereto with the California Department of Transportation; and
5. Authorizes acceptance and appropriation of all grant funds.

I certify that the foregoing resolution was passed and adopted by the City Council of the City of Richmond at a regular meeting held on March 20, 2012, by the following vote:

AYES: Councilmembers Bates, Booze, Butt, Ritterman, and Vice Mayor Rogers.

NOES: None.

ABSTENTIONS: None.

ABSENT: Councilmember Beckles and Mayor McLaughlin.

DIANE HOLMES  
CLERK OF THE CITY OF RICHMOND  
(SEAL)

Approved:

GAYLE MCLAUGHLIN  
Mayor

Approved as to form:

RANDY RIDDLE  
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. 37-12, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on March 20, 2012.