

RESOLUTION NO. 80-13

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHMOND, CALIFORNIA
TO ACCEPT AND APPROPRIATE FUNDS ALLOCATED TO THE CITY FROM THE
ASSOCIATION OF BAY AREA GOVERNMENTS**

WHEREAS, the City of Richmond staff, applied to the Association of Bay Area Governments to complete the construction funding of the Bay Trail from Ferry Point Tunnel to Cutting Boulevard Project; and

WHEREAS, the City of Richmond has been awarded construction grant funding in the amount of \$45,000 by the Association of Bay Area Governments for the purpose of completing the funding for the project to construct a segment of the Bay Trail from the Ferry Point Tunnel to Cutting Boulevard; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Richmond, California.

1. Accepts and appropriates both aforementioned grant funds in the amount of \$45,000 from the Association of Bay Area Governments.
2. Appoints the City Manager, or designee, as agent to administer, conduct all negotiations, execute and submit all documents including, but not limited to agreements, payment requests, etc., which may be necessary for the completion of the aforementioned projects.

I certify that the foregoing resolution was passed and adopted by the Council of the City of Richmond at a special meeting thereof held July 30, 2013, by the following vote:

AYES: Councilmembers Bates, Beckles, Butt, Myrick, Rogers, Vice Mayor Boozé, and Mayor McLaughlin.

NOES: None.

ABSTENTIONS: None.

ABSENT: None.

DIANE HOLMES

CLERK OF THE CITY OF RICHMOND
(SEAL)

Approved:

GAYLE MCLAUGHLIN
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. 80-13**, finally passed and adopted by the City Council of the City of Richmond at a special meeting held on July 30, 2013.