

**RESOLUTION NO. 27-14**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHMOND  
AUTHORIZING AND DESIGNATING THE CITY MANAGER OR DESIGNEE AS THE  
CITY'S REPRESENTATIVE TO NEGOTIATE AND EXECUTE THE GRANT  
AGREEMENT AND ANY AMENDMENTS RELATED TO STATE COASTAL  
CONSERVANCY GRANT FUNDS AWARDED TO THE CITY FOR THE  
MIRAFLORES SUSTAINABLE COMMUNITY GREENBELT PROJECT.**

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**WHEREAS**, the Legislature of the State of California has established the State Coastal Conservancy ("Conservancy") under Division 21 of the California Public Resources Code, and has authorized the Conservancy to award grants to public agencies and nonprofit organizations to implement the provisions of Division 21; and

**WHEREAS**, the Conservancy awards grants for projects that it determines are consistent with Division 21 of the Public Resources Code and with the Conservancy's Strategic Plan and that best achieve the Conservancy's statutory objectives, in light of limited funding; and

**WHEREAS**, at its October 18, 2012 meeting, the Conservancy adopted a resolution authorizing a grant in an amount not to exceed five hundred thousand dollars (\$500,000) to the City of Richmond (the "grantee") to implement the Miraflores Project: Baxter Creek Daylighting, restoration and Public Access Greenbelt ("the project"). The resolution was adopted by the Conservancy pursuant to and is included in the Conservancy October 18, 2012 staff recommendation, a copy of which is on file with the grantee and with the Conservancy; and

**WHEREAS**, the Conservancy requires that the governing body of the grantee certify through a resolution that it approves the award of Conservancy grant funding and accepts and acknowledges the terms and conditions required by the Conservancy as set forth in the agreement attached to this resolution as Exhibit 1;

**NOW, THEREFORE**, be it resolved that the grantee hereby:

1. Approves the award funding from the Conservancy for the project.
2. Acknowledges that it has or will have sufficient funds to complete the project and, if any facilities are constructed as a part of the project, to operate and maintain the project for a reasonable period, not less than the useful life of the facilities.
3. Agrees to provide any funds beyond the Conservancy grant funds necessary to complete the project.
4. Agrees to be bound by all terms and conditions of the grant agreement and any other agreement or instrument as may be required by the Conservancy and as may be necessary to fulfill the terms of the grant agreement and to complete the project.
5. Authorizes the City Manager or designee to act as a representative of the grantee and to negotiate and execute on behalf of the grantee all agreements and instruments necessary to comply with the Conservancy's grant requirements, including, without limitation, the grant agreement.

I certify that the foregoing resolution was passed and adopted by the Council of the City of Richmond at a regular meeting thereof held on April 1, 2014, by the following vote:

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

NOES: None.

ABSENT: None.

ABSTENTION: 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. 27-14**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on April 1, 2014.