RESOLUTION NO. 103-14

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHMOND
AUTHORIZING THE MAYOR TO ENTER INTO COOPERATIVE AGREEMENT
WITH CONTRA COSTA TRANSPORTATION AUTHORITY FOR THE OPERATION
AND MAINTENANCE OF I-80 ICM EQUIPMENT WITHIN THE CITY OF
RICHMOND

WHEREAS, Pursuant to the Resolution No. 41-21 and the directions under
Memorandum of Understanding (MOU) signed in May 2012; and

WHEREAS, the Contra Costa Transportation Authority (CCTA) committed to secure $2
million in funding for operating and maintaining the I-80 ICM equipment installed within the
local jurisdictions in west Contra Costa County; and

WHEREAS, in December 2013, the Contra Costa Transportation Authority (CCTA)
approved programming $2 million for this purpose in the 2013 Measure J Strategic Plan; and

WHEREAS, an estimated cost of $133,000 per year operations and maintenance (O&M)
fund can be programmed over the next 15 years with the approved programming $2 million; and

WHEREAS, a Cooperative Agreement shall be made by the Contra Costa Transportation
Authority with local jurisdiction for the administration of the O&M funds; and

WHEREAS, Cooperative Agreement 07W.04 outlines the responsibilities of local
jurisdictions and the process for reimbursing West County jurisdictions for their O&M costs
associated with the project; and

WHEREAS, Exhibit A of Cooperative Agreement 07W.04 provides the current O&M
estimated costs for the list of devices that are used for implementing I-80 ICM strategies in the
City of Richmond.

NOW, BE IT FURTHER RESOLVED that the City hereby approves this Resolution to
support the operations and maintenance (O&M) program for the ICM project, and authorizes the
Mayor to sign the Cooperative Agreement 07W.04.

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I hereby certify that the foregoing resolution was passed and adopted by the Council of the City of Richmond at a regular meeting thereof held on December 16, 2014, by the following vote:

AYES: Councilmembers Bates, Boozé, Butt, Myrick, Rogers, Vice Mayor Beckles 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. 103-14, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on December 16, 2014.