

CITY COUNCIL RESOLUTION NO. 35-15(a)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHMOND AUTHORIZING AMENDMENT OF THE 2014-2015 CAPITAL IMPROVEMENT PLAN BUDGET TO APPROPRIATE \$90,000 FROM THE GENERAL CAPITAL FUND TO THE MLK COMMUNITY CENTER PROJECT

WHEREAS, in 2009, the City of Richmond (“City”) received \$808,798.44 from an insurance claim (the “Insurance Claim Proceeds”) related to flooding and vandalism of the Martin Luther King Jr. Community Center; and

WHEREAS, a portion of the Insurance Claim Proceeds were used for the demolition of the Martin Luther King Jr. Community Center and for outreach and concept design of a new, replacement Martin Luther King Jr. Community Center (the “MLK Community Center Project”); and

WHEREAS, the Insurance Claim Proceeds are restricted and dedicated to costs relating to the MLK Community Center Project; and

WHEREAS, there are remaining unspent, dedicated Insurance Claim Proceeds available for the MLK Community Center Project; and

WHEREAS, staff desires to appropriate \$90,000 of the unspent, dedicated Insurance Claim Proceeds for the express purpose of developing a schematic design for the MLK Community Center Project; and

WHEREAS, by separate resolution approved concurrently herewith the City Council has approved a contract with Marcy Wong Donn Logan Architects for the development of a schematic design for the MLK Community Center Project (the “Schematic Design Contract”) in an amount not-to-exceed \$80,000; and

WHEREAS, an amount not-to-exceed \$90,000 is expected to be sufficient to fund the costs of the Schematic Design Contract, City staff costs associated with administration of the Schematic Design Contract, and contingencies; and

WHEREAS, by the agenda report (“Agenda Report”) accompanying this resolution the City Council has been provided with additional information upon which the findings and actions set forth in this Resolution are based.

NOW, THEREFORE, BE IT RESOLVED that the City Council finds the above recitals are true and correct and have served, together with the Agenda Report, as the basis for the findings and actions set forth in this Resolution.

BE IT FURTHER RESOLVED that the City Council hereby authorizes the appropriation of \$90,000 of Insurance Claim Proceeds from the General Capital Budget to the 2014-2015 CIP Budget line item MLK Community Center Project.

BE IT FURTHER RESOLVED that the City Council designates the City Clerk as the custodian of the documents and other materials which constitute the record of proceedings upon which the decision herein is based. These documents may be found at the office of the City Clerk at the Richmond City Hall, 450 Civic Center Plaza, Richmond, California 94804.

I CERTIFY that the foregoing resolution was adopted at a regular meeting of the City Council on April 7, 2015 by the following vote:

AYES: Councilmembers Bates, Beckles, Martinez, McLaughlin, Pimplé, Vice Mayor Myrick, and Mayor Butt.
NOES: None.
ABSTENTIONS: None.
ABSENT: None.

PAMELA CHRISTIAN
CLERK OF THE CITY OF RICHMOND
(SEAL)

Approved:

TOM BUTT
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. 35-15a**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on April 7, 2015.


Pamela Christian, City Clerk of the City of Richmond