

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHMOND, CALIFORNIA FOR AUTHORIZATION TO ACCEPT AND APPROPRIATE THE CALIFORNIA DEPARTMENT OF TRANSPORTATION CLEAN CALIFORNIA LOCAL GRANT PROGRAM FUNDS IN AN AMOUNT NOT TO EXCEED \$4,000,000 FOR THE RICHMOND ART AND LIGHTING PROJECT

WHEREAS, the State of California Department of Transportation (“CalTrans”) requested proposals (“NOFA”) on October 30 1, 2021 for the California Department of Transportation Clean California Local Grant (“Clean California”) grant funds to benefit low income residents or communities of California; and

WHEREAS, the City of Richmond, as a municipal corporation and a charter city, applied and was awarded the Clean California grant for the Richmond Art and Lighting project; and

WHEREAS, the City of Richmond has received and accepted the Agenda Report regarding this Resolution.

NOW, THEREFORE, BE IT RESOLVED THAT, the City Council of the City of Richmond finds the above recitals accurate and have served together with the Agenda Report as the basis for the findings and approvals set forth in this Resolution; and

BE IT FURTHER RESOLVED THAT, the City of Richmond hereby agrees to use the Clean California funds for eligible activities in the manner presented in the application as approved by the CalTrans and in accordance with Program Regulations.

BE IT FURTHER RESOLVED THAT, The City Council authorizes the City Manager or their designee to execute in the name of the City of Richmond, the Grant Agreement, and all other documents required by the CalTrans for participation in the Clean California Program, and any amendments thereto and accept and appropriate the grant funds.

I hereby certify that the foregoing resolution was passed and adopted by the Members of the City Council of the City of Richmond at a regular meeting held on October 18, 2022 by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTION:

Clerk of the City of Richmond

(SEAL)

Approved:

Mayor

Approved as to form:

City Attorney