

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHMOND,
CALIFORNIA, TRANSFERRING FUNDS BETWEEN TWO PROJECTS IN THE
CITY OF RICHMOND PORT DEPARTMENT’S APPROVED FISCAL YEAR
2023-24 BUDGET**

WHEREAS, the City of Richmond’s Port Department seeks to complete Pavement Maintenance and other improvements at the Point Potrero Marine Terminal (PPMT); and

WHEREAS, these improvements exceed the budget as allocated under the Port’s project number 36012 as outlined in the 2023-2024 budget; and

WHEREAS, these improvements include capping of a water line and other traffic calming features necessary to maintain safe and orderly operations of PPMT; and

WHEREAS, the Port has a balance of \$365,000 for installation of electrical and water meters at the PPMT listed as project number 36009; and

WHEREAS, the Port plans to complete the electrical and water meters in Fiscal Year 2024-2025 after completing discussions with Pacific Gas and Electric.

NOW, THEREFORE, BE IT RESOLVED that \$136,750 of project number 36009 shall be transferred to project number 36012 providing a total budget of \$286,750 to complete Pavement Maintenance and other improvements at PPMT.

BE IT FURTHER RESOLVED that project number 36012 budget for water and electrical meeting shall be reduced to \$228,250.

*****THE CLERK’S OFFICE WILL COMPLETE THE INFORMATION BELOW*****

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

AYES:

NOES:

ABSTENTIONS:

ABSENT:

CLERK OF THE CITY OF RICHMOND
(SEAL)

Approved:

Mayor

Approved as to form:

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.** _____, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on Mmmm dd, yyyy.

Pamela Christian, Clerk of the City of Richmond