RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHMOND, CALIFORNIA FOR AUTHORIZATION TO ACCEPT AND APPROPRIATE THE PG&E RESILIENCE HUBS GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$100,000 TO CONSTRUCT AND OPERATE EMERGENCY COOLING STRUCTURES DURING EXTREME HEAT EVENTS

**WHEREAS**, PG&E provides grants to local northern California organizations with a mission of serving the local communities; and

**WHEREAS**, the City of Richmond, a municipal corporation and a charter city, was awarded PG&E Resilience Hubs grant funds on December 15, 2021 to construct and operate emergency cooling structures during extreme heat events; 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.

**BE IT FURTHER RESOLVED THAT**, the City of Richmond hereby agrees to use PG&E grant funds for eligible activities in the manner presented in the Grant Agreement.

**BE IT FURTHER RESOLVED THAT**, the City Council authorizes the City Manager or her designee to execute in the name of the City of Richmond, the Grant Agreement, and all other documents required by PG&E, and any amendments thereto and accept and appropriate the grant funds.

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AYES:

NOES:
ABSENT:
ABSTENTIONS:

Clerk of the City of Richmond

(SEAL)

Approved:

Mayor
Approved as to form:

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 April 5, 2022 by the following vote:

City Attorney