## Attachment 1

## **RESOLUTION NO.**

## RESOLUTION OF THE CITY COUNCIL OF RICHMOND, CALIFORNIA AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT AN APPLICATION TO THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT (BAAQMD) FOR A GRANT TO FUND NEW BICYCLE LOCKERS AT THE FAMILY JUSTICE CENTER UNDER THE BAAQMD'S ELECTRONIC BICYCLE LOCKER PROGRAM, AND MAKE THE FINANCIAL COMMITMENT REQUIRED TO RECEIVE THE GRANT

WHEREAS, the Bay Area Air Quality Management District has developed the Electronic Bicycle Locker Project (EBLP) to provide local public agencies with access to discounted or no-cost electronic bicycle locker equipment; and

WHEREAS, the goal of the EBLP is to cost effectively reduce motor vehicle emissions by expanding availability of new bicycle parking facilities in the nine-county Bay Area; and

WHEREAS, at its meetings in 2010 and 2011, the Richmond Bicycle Pedestrian Advisory Committee reviewed proposed bicycle parking locations as part of the development of a Richmond Bicycle Master Plan and the Committee supports the installation of new bicycle parking in the downtown Civic Center area where the Family Justice Center is located; and

WHEREAS, the City Council of Richmond adopted the Richmond Bicycle Master Plan at its meeting of November 1, 2011. This plan includes adopted recommendations to install bicycle parking at public facilities, incorporating bicycle parking in new City facilities and Lockers are recommended as Class 1 public parking as may be required for more than two hours; and

WHEREAS, on April 25, 2012, the City Council of the City of Richmond (the "City Council") adopted the Richmond General Plan 2030 (the "General Plan"), which establishes the goals, policies and implementing actions for development of the City of Richmond; and

WHEREAS, Policy CR1.5 of the General Plan calls for the support of secure bicycle parking for Richmond; and

WHEREAS, Policy EC 2.1 of the General Plan calls for the support of climatefriendly vehicles and equipment; and

WHEREAS, Policy EC 2.4 of the General Plan calls for the support of safe and convenient walking and bicycling; and

WHEREAS, Policy EC 3.2 of the General Plan calls for the support of energy efficiency and conservation in the retrofitting of green buildings; and

WHEREAS, Policy EC 3.5 of the General Plan calls for the promotion of climate-friendly standards in City Government operations; and

WHEREAS, grant applicants are required to provide matching funds from a non-Air District source to cover any costs above the voucher amount for equipment and/or labor required to implement this project; and

WHEREAS, the EBLP requires applicants to provide either a signed letter of commitment or a signed resolution from the governing body authorizing the submittal of the application and identifying the individual authorized to submit the application and carry out the project; and

WHEREAS, the City of Richmond intends to submit a funding application to the Transportation Fund for Clean Air Regional Funds to install bicycle lockers at the new Family Justice Center in the downtown Civic Center area; 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 Richmond City Council does find 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.

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**BE IT FURTHER RESOLVED,** that the City Manager or his designee is hereby authorized to submit an application to the BAAQMD for the Transportation for Clean Air Fund program to install bicycle lockers at the Family Justice Center.

**BE IT FURTHER RESOLVED**, that the City Manager or his designee is hereby authorized to execute all documents required to effectuate the purpose of this Resolution, including, but not limited to applications, agreements, amendments and requests for payment.

\*\*\*\*\*\*

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 January 20, 2015 by the following vote:

AYES:

NOES:

**ABSTENTIONS:** 

ABSENT:

Diane Holmes, City Clerk (SEAL) Approved:

Mayor

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Approved as to form:

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City Attorney