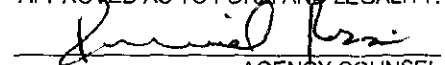


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APPROVED AS TO FORM AND LEGALITY:

  
AGENCY COUNSEL

**REDEVELOPMENT AGENCY  
OF THE CITY OF OAKLAND**  
**2006-0052**  
RESOLUTION NO. \_\_\_\_\_ C.M.S.

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**A RESOLUTION ALLOCATING FUNDING FOR VARIOUS IMPROVEMENT PROJECTS IN AN AMOUNT NOT TO EXCEED \$180,000 UNDER THE COLISEUM REDEVELOPMENT NEIGHBORHOOD PROJECT INITIATIVE PROGRAM, ACCEPTING AND APPROPRIATING A CONTRIBUTION OF AGENCY FUNDS TO THE CITY UNDER THE COOPERATION AGREEMENT IN AN AMOUNT NOT TO EXCEED \$155,000 FOR CITY PUBLIC IMPROVEMENTS UNDER THE PROGRAM, AND AUTHORIZING THE AGENCY ADMINSTRATOR TO ENTER INTO AGREEMENTS WITH PROJECT SPONSORS AND MAKE NECESSARY EXPENDITURES TO IMPLEMENT PROJECTS FUNDED UNDER THE PROGRAM WITHOUT RETURNING TO THE AGENCY**

**WHEREAS**, the Redevelopment Agency adopted the Coliseum Redevelopment Neighborhood Project Initiative ("NPI") program on July 19, 2005 (Resolution No. 2005-0044 C.M.S.) to assist in addressing general blight conditions within the Coliseum Redevelopment Project Area, and allocated \$180,000 as the budget for the first year of the program; and

**WHEREAS** City staff on behalf of the Agency issued a Call for Projects to the community for the NPI program in March 2006, and received a number applications for NPI funding in response; and

**WHEREAS**, the three Service Delivery System (SDS) teams within the Coliseum Redevelopment Area reviewed all applications to the NPI program and made recommendations for funding under the program; and

**WHEREAS**, under the NPI program guidelines, all improvements proposed to be funded by the program must be submitted to the Agency for review and approval; and

**WHEREAS**, several of the projects recommended for funding under the NPI program by the SDS Teams include improvements to City-owned property including public parks and streets; and

**WHEREAS**, under the NPI program guidelines improvements to City-owned property must be implemented by the City of Oakland; and

**WHEREAS**, the City of Oakland and the Redevelopment Agency entered into a Cooperation Agreement on July 1, 2004, which generally governs the provision of assistance and the payment of funds between the two agencies, including Redevelopment Agency financial contributions and other assistance to support City public improvements; and

**WHEREAS**, Section 33445 of the California Health and Safety Code authorizes a redevelopment agency to pay for the installation cost or construction of publicly-owned facilities, if the legislative body has consented to such funding and has made certain findings; and

**WHEREAS**, the City Council is consenting to the use of Agency funding for the improvements to City-owned property under the NPI program pursuant to Section 33445 of the California Health and Safety Code; and

**WHEREAS**, the SDS Teams have recommended that \$155,000 of NPI program funds be allocated for the following improvements to City-owned property:

- \$60,000 for upgrades at Fruitvale Park Plaza located on 35<sup>th</sup> Avenue and International Boulevard;
- \$30,000 for the replacement of play structure equipment at the Rainbow Recreation Center located at 5800 International Boulevard;
- \$30,000 for improvements to the Martin Luther King Junior Library located at 6833 International Boulevard;
- \$10,000 for landscape design for Tyrone Carney Park located at 10561 Acalanes Drive;
- \$5,000 for a security camera on Edes Avenue between 85<sup>th</sup> Avenue and 105<sup>th</sup> Avenue to be monitored by the Oakland Police Department;
- \$10,000 for beautification efforts along Edes Avenue from 85<sup>th</sup> Avenue to 105<sup>th</sup> Avenue;
- \$10,000 for banners advertising the new library located at 81<sup>st</sup> and Rudsdale; and

**WHEREAS**, The NPI projects listed above will be funded from Coliseum Operations Fund (9450), Coliseum Redevelopment Organization (88659), Miscellaneous Services Account (53719), Coliseum-Staff Project (S82600); and

**WHEREAS**, the SDS Team 6 has recommended that the remaining \$25,000 of NPI program funds be allocated for the following improvement within the redevelopment project area to be implemented directly by the Redevelopment Agency and/or the project sponsors:

- \$25,000 for a fountain and water display at the corner of Doolittle and Airport Access Road; and

**WHEREAS**, The NPI project listed above will be funded from Coliseum Operations Fund (9450), Coliseum Redevelopment Organization (88659), Miscellaneous Services Account (53719), Coliseum-Staff Project (S82600), and

**WHEREAS**, the Agency Administrator requests authorization to make all required expenditures and to enter into grant agreements with the project sponsors to implement all the improvements funded by the NPI Program within the project budgets without returning to the Agency for further approval; now therefore be it

**RESOLVED**: That the Redevelopment Agency hereby adopts the SDS Teams' recommendations for funding allocations under the NPI program and authorizes funding for those improvements identified above; and be it further

**RESOLVED**: That the Agency hereby authorizes a transfer of \$155,000 in Redevelopment Agency funding from Coliseum Operations Fund (9450), Coliseum Redevelopment Organization (88659), Miscellaneous Services Account (53719), Coliseum-Staff Project (S82600) under the Cooperation Agreement for the improvements to City-owned property to Oakland Redevelopment Agency Project Fund (7780) in a project to be established; and be it further

**RESOLVED**: That the Agency hereby finds and determines as follows:

1. That the funding of the improvements to City-owned property under the NPI program will benefit the Coliseum Redevelopment Project Area, and will assist in the elimination of blighting conditions in the Project Area by addressing needs related to the physical appearance, safety, and needed renovations to those public facilities;
2. That no other reasonable means of financing the above projects is available to the City other than Redevelopment Agency funding;
3. That the use of tax increment funds from the Coliseum Redevelopment Project Area for the above projects is consistent with the implementation plan adopted for the Coliseum Redevelopment Area;

and be it further

**RESOLVED**: That for the remaining program funding that is not being transferred to the City under the Cooperation Agreement, the Agency hereby authorizes the Agency Administrator to make all required expenditures and to negotiate and enter into grant agreements and other agreements with the project sponsors to implement all of the improvements funded by the NPI program within the project budgets without returning to the Agency for further approval; and be it further

**RESOLVED:** That the Agency Administrator or her designee is authorized to take any other actions with respect to the above projects and the NPI program consistent with this Resolution and its basic purpose.

IN AGENCY, OAKLAND, CALIFORNIA, JUL 18 2006, 2006

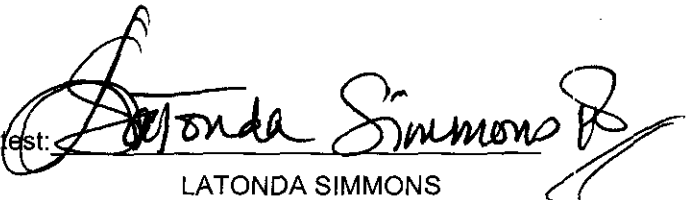
**PASSED BY THE FOLLOWING VOTE:**

AYES- BROOKS, BRUNNER, CHANG, KERNIGHAN, NADEL, QUAN, REID, AND  
CHAIRPERSON DE LA FUENTE, - 8

NOES- 0

ABSENT- 0

ABSTENTION- 0

Attest:   
LATONDA SIMMONS  
Secretary of the Redevelopment Agency  
of the City of Oakland, California