Approved as to Form and Legality OFFICE OF THE GIT & CLERA KLAND CITY COUNCIL 2006 JUN 29 S0087 **RESOLUTION NO.** C.M.S.

RESOLUTION AUTHORIZING AMENDMENT No. 2 TO THE FIFTEEN YEAR AGREEMENT BETWEEN THE CITY OF OAKLAND AND THE EAST BAY ZOOLOGICAL SOCIETY, INC., FOR THE MANAGEMENT AND OPERATION OF THE KNOWLAND PARK AND ZOO, EXPIRING ON OCTOBER 31, 2019, THAT SUBSTITUTES THE REQUIREMENT OF "ONE-FREE ADMISSION DAY PER MONTH FOR OAKLAND RESIDENTS" WITH THE "ZOO-TO-COMMUNITY: AN URBAN OUTREACH PROGRAM"

WHEREAS, the City of Oakland ("City") and the East Bay Zoological Society, Inc., a nonprofit corporation ("Society"), executed a fifteen year Agreement on May 23, 2005, as authorized by Resolution No. 78872 C.M.S., for the purpose of operating, managing, maintaining and improving Knowland Park and Zoo for the use and benefit of the public; and

WHEREAS, the Zoo and Park is a unique and important asset for the education, recreation and enjoyment of Oakland's children, students, residents and visitors; and

WHEREAS, the Agreement requires Society to provide one free admission day per month for Oakland residents to the Zoo and Park; and

WHEREAS, Society evaluated the potential impact and logistics of providing one free admission day per month to Oakland residents, and has proposed an alternative approach that Society believes would better meet City Council's desire to reach Oakland children, youth and families who might not otherwise have access to the Zoo; and

WHEREAS, Society proposes to substitute the required "one free admission day per month for Oakland residents" with the multi-faceted "Zoo-to-Community: Urban Outreach Program";

WHEREAS, the proposed "Zoo-to-Community: Urban Outreach Program" is comprised of targeted outreach, sponsored transportation, special education projects, paid internships for low-income diverse students, family vouchers for weekday and weekend Zoo visits, collaboration with City and community agencies for program implementation, program evaluation, and other key components and elements, it shows considerable promise for increasing Oakland resident access to the Zoo exhibit area and the entire Zoo experience; now therefore be it

RESOLVED: That the City Administrator of the City of Oakland is hereby authorized and directed to negotiate and execute an amendment to the original Agreement to substitute the required "one free admission day per month for Oakland residents" with the multi-faceted "Zoo-to-Community: Urban Outreach Program"; and be it

FURTHER RESOLVED: That the Office of the City Attorney shall review and approve the amendment to the Agreement authorized by this Resolution prior to the City Administrator's execution of same; and a copy of the amended Agreement will be on file at the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, ______ 2 5 2006 , 2006

PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, BROOKS, CHANG, KERNIGHAN, NADEL, QUAN, REID, and PRESIDENT PRESIDENT AND -6

NOES- 1 Brunner

ABSENT- -O-

ABSTENTION-

Excused - 1 De La Finente

ATTEST: SIMMON

City Clerk and Clerk of the Council of the City of Oakland, California