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Randolph W. Hall
Approved as to Form and Legality

OAKLAND CITY COUNCIL

RESOLUTION N^o. 78108 C.M.S.

RWH:lrr

RESOLUTION APPROVING THE EXECUTION AND DELIVERY OF A SETTLEMENT AGREEMENT WITH THE GOLDEN STATE WARRIORS AND RELATED AMENDMENT NO. 2 TO THE LICENSE AGREEMENT BETWEEN THE OAKLAND ALAMEDA COUNTY COLISEUM AUTHORITY, OAKLAND ALAMEDA COUNTY COLISEUM, INC. AND THE GOLDEN STATE WARRIORS

WHEREAS, over the past several years, the Oakland Alameda County Coliseum Authority (the "Authority"), the Oakland Alameda County Coliseum, Inc. ("OACC") and the Golden State Warriors have been engaged in several arbitration proceedings to resolve continuing disputes; and

WHEREAS, some of these proceedings have been resolved and others have not; and

WHEREAS, there are a number of potential disputes that have not become the subject of formal proceedings; and

WHEREAS, for a number of months, recognizing that the Warriors are the anchor tenant of the Arena and have a long-term commitment to play in the Arena, the Authority and the Warriors have pursued a negotiated settlement to all remaining disputes; and

WHEREAS, the negotiators for the Authority and the Golden State Warriors have agreed upon a proposed settlement of these disputes that is formalized in the Settlement Agreement (the "Agreement"); and

WHEREAS, the Agreement requires the execution of Amendment No. 2 to the License Agreement (the "Amendment"), between the Golden State Warriors, the Authority and the OACC that is attached to the Agreement; and

WHEREAS, pursuant to the Management Agreement between the City of Oakland (the "City"), the County of Alameda (the "County") and the Authority, the City

and the County must approve the Authority's and OACC's execution of the Agreement and the Amendment:: **NOW, THEREFORE BE IT**

RESOLVED: that pursuant to the Management Agreement between the City of Oakland and the County of Alameda and the Authority, the City of Oakland hereby approves the execution of Amendment No. 2 to the License Agreement and further approves the Agreement between the Golden State Warriors, the Oakland Alameda County Coliseum Authority and the OACC.

OCT 07 2003

IN COUNCIL, OAKLAND, CALIFORNIA, _____, 2003


PASSED BY THE FOLLOWING VOTE:

AYES- ~~BROOKS~~, BRUNNER, CHANG, NADEL, QUAN, REID, WAN AND PRESIDENT DE LA FUENTE - 7

NOES- 0

ABSENT- @

ABSTENTION- BROOKS - 1

ATTEST: 
CEDA FLOYD
City Clerk and Clerk of the Council
of the City of Oakland, California