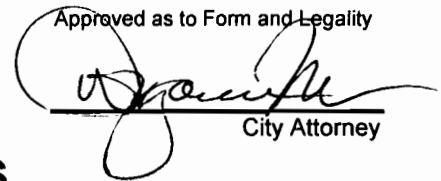


2010 JUL 15 PM 5:07

**OAKLAND CITY COUNCIL**

RESOLUTION No. 82939 C.M.S.

Approved as to Form and Legality



City Attorney

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**RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE CALIFORNIA STRATEGIC GROWTH COUNCIL FOR UP TO ONE MILLION DOLLARS (\$1,000,000.00) FOR THE SUSTAINABLE COMMUNITIES PLANNING GRANT AND INCENTIVES PROGRAM UNDER THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROPOSITION 84) TO BE USED TO PREPARE A COMPREHENSIVE TRANSPORTATION POLICY PLAN TO MEET THE CITY'S SUSTAINABLE COMMUNITY AND ENERGY AND CLIMATE ACTION PLAN GOALS**

**WHEREAS**, the Legislature and Governor of the State of California have provided funds for the program shown above; and

**WHEREAS**, the City Council has previously approved a number of sustainable community goals, including goals for reducing greenhouse gas (GHG) emissions;

**WHEREAS**, the program shown above has issued a competitive grants opportunity intended to support the development and implementation of effective and/or innovative local plans that support the state's AB 32 GHG emissions reduction targets and implement SB 375, while creating sustainable communities; and

**WHEREAS**, development of a Comprehensive Transportation Policy Plan for Oakland has been identified as a high priority action in need of resources in the City's draft Energy and Climate Action Plan; and

**WHEREAS**, development of a Comprehensive Transportation Policy Plan for Oakland has significant potential to result in reduced GHG emissions and a number of sustainable community benefits aligned with the City's goals and requirements of this competitive grant opportunity; and

**WHEREAS**, the Strategic Growth Council has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

**WHEREAS**, said procedures established by the Strategic Growth Council require a resolution certifying the approval of application(s) by the Applicant's governing board before submission of said application(s) to the State; and

**WHEREAS**, the applicant, if selected, will enter into an agreement with the State of California to carry out the development of the proposal; now, therefore, be it

**RESOLVED:** That the City Council approves the filing of a Sustainable Communities Planning Grant proposal to meet the City's sustainable community and energy and climate action plan goals; and be it

**FURTHER RESOLVED:** That the City certifies that it understands the assurances and certification in the application; and be it

**FURTHER RESOLVED:** That the Proposal will comply with any applicable laws and regulations; and be it

**FURTHER RESOLVED:** That the City Administrator or a designee is hereby authorized and empowered to execute in the name of the City of Oakland any and all documents required including but not limited to, applications, agreements, annual reports including expenditure reports, and any subsequent amendments to or extensions of said documents, to secure grant funds and implement approved projects; and be it

**FURTHER RESOLVED:** That the City Administrator or a designee is hereby authorized to receive and appropriate Sustainable Communities Grant funds to the California Department of Conservation Fund (2139), Transportation Planning (30262), and the project to be established later and to expend the funds on sustainable community and climate action plan goals; and be it

**FURTHER RESOLVED:** That a copy of this resolution shall be filed with the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, JUL 20 2010, 20    

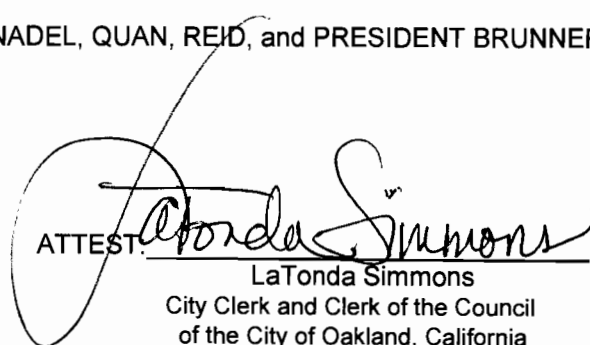
**PASSED BY THE FOLLOWING VOTE:**

AYES - BROOKS, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, QUAN, REID, and PRESIDENT BRUNNER 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST:   
LaTonda Simmons  
City Clerk and Clerk of the Council  
of the City of Oakland, California