

OAKLAND CITY COUNCIL  
RESOLUTION No. 78928

FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

C.M.S.  
2004 OCT 28 PM 5:11  
*Acid. Dillard*

INTRODUCED BY COUNCILMEMBER \_\_\_\_\_

**RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO A GRANT AGREEMENT WITH THE STATE OF CALIFORNIA, OFFICE OF TRAFFIC SAFETY (OTS) IN THE AMOUNT OF ONE HUNDRED THIRTY-ONE THOUSAND FIVE HUNDRED DOLLARS (\$131,500), AND TO ACCEPT AND APPROPRIATE PROJECT FUNDS TO INSTALL PEDESTRIAN COUNTDOWN SIGNALS AT TWENTY-THREE (23) INTERSECTIONS**

**WHEREAS**, the Pedestrian Countdown Signals Project will provide optimum information to pedestrians to facilitate safe crossings at 23 intersections which have had a history of high pedestrian incident rates; and

**WHEREAS**, the project will allow the City to address pedestrian safety at intersections with high rates of pedestrian incidents, and to better respond to the many requests for pedestrian improvements in downtown, commercial, residential, and school areas; and

**WHEREAS**, the Public Works Agency (PWA) submitted a grant application to OTS on January 30, 2004, and subsequently received an approval on June 7, 2004 by OTS for a State Grant of \$131,500; and

**WHEREAS**, the OTS grant pays for acquisition of countdown signal units, production and printing of brochures, translation of brochures into multiple languages, and registration and traveling expenses to attend an in-State conference; and

**WHEREAS**, the City agrees to contribute funds in the amount of \$118,600 which is required for project administration, design, construction, contract management, as well as educational and community outreach efforts; and

**WHEREAS**, the source of City funds is Fund (2212), Transportation Services Division (30246, 92246), Project (C232810, C232820); and

**WHEREAS**, the City Council finds that endorsement of this agreement is desirable in demonstrating to OTS the commitment of resources made by the City on this project; and

**WHEREAS**, the City Council finds that this agreement shall not result in the loss of employment or salary by any person having permanent status in the competitive service; now, therefore, be it

**RESOLVED:** That the City Administrator, or her designee, is hereby authorized to enter into a Grant Agreement with the State of California, Office of Traffic Safety to receive a grant of \$131,500, and to meet all obligations under the terms and conditions of the said agreement; and be it

**FURTHER RESOLVED:** That the City Administrator, or her designee, is hereby authorized to execute any amendments, or modifications of said agreement without further City Council approval; and be it

**FURTHER RESOLVED:** That the City Administrator, or her designee, is hereby authorized to appropriate funds in the amount of \$131,500 into State of California Funds (Fund 2159), Public Works Agency, Transportation Services Division (Organization 30262 & 92262), Project C232830; and be it

**FURTHER RESOLVED:** That should additional funds be received for this project, the City Administrator, or her designee, is hereby authorized to accept and appropriate the same for the purposes described above; and be it

**FURTHER RESOLVED:** That the agreement shall be approved for form and legality by the City Attorney, and a copy of the agreement shall be kept on file with the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, NOV 16 2004, 20\_\_

**PASSED BY THE FOLLOWING VOTE:**

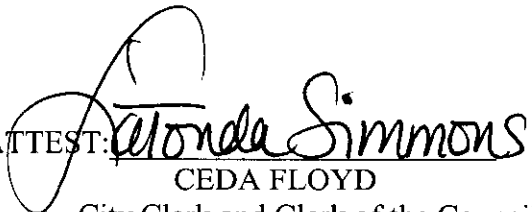
AYES - ~~BROOKS~~, BRUNNER, CHANG, NADEL, QUAN, REID, WAN AND  
PRESIDENT DE LA FUENTE - 7

NOES - 0

ABSENT - 0

ABSTENTION - 0

Excused: Brooks - 1

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