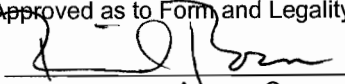


FILED
OFFICE OF THE CITY CLERK
OAKLAND
2008 OCT 16 PM 6:55

Approved as to Form and Legality

Agency Counsel

REDEVELOPMENT AGENCY OF THE CITY OF OAKLAND

Resolution No. 2008 - 0094 C.M.S.

AGENCY RESOLUTION AUTHORIZING A CONTRIBUTION OF WEST OAKLAND REDEVELOPMENT AGENCY FUNDS TO THE CITY OF OAKLAND UNDER THE COOPERATION AGREEMENT IN AN AMOUNT NOT TO EXCEED \$500,000 FOR THE DESIGN AND REHABILITATION OF THE WEST OAKLAND TEEN CENTER AT 3233 MARKET STREET

WHEREAS, the Agency wishes to fund costs for the design and rehabilitation of 3233 Market Street, now owned by the City, for use as the West Oakland Teen Center; and

WHEREAS, the City and 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 construction of publicly-owned facilities if the legislative body has consented to such findings and has made certain findings; and

WHEREAS, improvements to public facilities are a redevelopment purpose under Section 33021 of the California Health and Safety Code; and

WHEREAS, a public hearing was held on this funding on November 4, 2008; and

WHEREAS, notice of the public hearing was published pursuant to Health and Safety Code Section 33679, and the summary of the funding proposal required by Section 33679 was made available to the public prior to publication of the notice; and

WHEREAS, the Agency will contribute and utilize Agency funds to reimburse the City's Oakland Redevelopment Agency Projects Fund (7780), Engineer Design-Project Management Organization (92270) City Project to be established for the West Oakland Teen Center; and

WHEREAS, the City Council has consented to the use of Agency funding for the West Oakland Teen Center project pursuant to Section 33445 of the California Health and Safety Code; now, therefore, be it

RESOLVED, That the Agency Administrator is authorized to contribute an amount not to exceed \$500,000, under the Cooperation Agreement to the City of Oakland for the design and rehabilitation of the West Oakland Teen Center at 3233 Market Street; and be it

FURTHER RESOLVED: That \$500,000 in Agency funding will be allocated from the West Oakland Operations Fund (Fund 9590, Organization 88679, Project S324120) for this purpose; and be it

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

1. That the funding of the West Oakland Teen Center will benefit the West Oakland Redevelopment Project Area by increasing the services available to teens throughout the Project Area, especially in the Hoover-Foster neighborhood, encouraging them to pursue productive activities which will reduce crime and vandalism in the immediate area, and by improving the physical environment for residents, business and property owners in this Project Area;
2. That due to fiscal constraints on the City's general fund and the high number of capital projects competing for limited City funds, the City's Capital Improvement Program budget is unable to provide financing for the West Oakland Teen Center, and therefore no other reasonable means of financing the project is available to the City other than Redevelopment Agency funding;
3. That the use of tax increment funds from the West Oakland Project Area for the West Oakland Teen Center will assist in the elimination of blight in the West Oakland Project Area for the reasons set forth in the staff report accompanying this Resolution; and
4. That the renovation of 3233 Market Street for use as the West Oakland Teen Center is consistent with the Implementation Plan adopted for the West Oakland Redevelopment Project Area; and be it

FURTHER RESOLVED: That the Agency Administrator or his designee is hereby authorized to take whatever action is necessary with respect to Agency funding of the West Oakland Teen Center project consistent with this Resolution and its basic purpose.

IN AGENCY, OAKLAND, CALIFORNIA, NOV 3 2008, 2008

PASSED BY THE FOLLOWING VOTE:

AYES - ~~Brunner~~, KERNIGHAN, NADEL, QUAN, BROOKS, REID, CHANG, AND
CHAIRPERSON DE LA FUENTE - 7

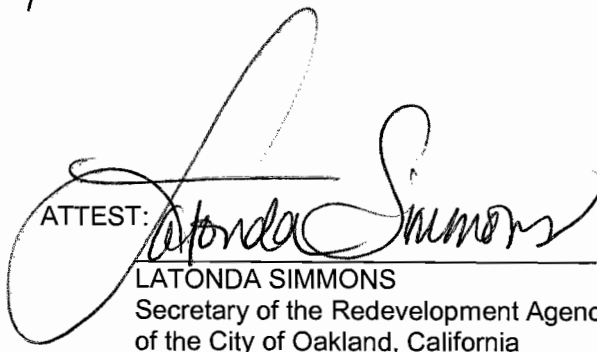
NOES - 0

ABSENT - 0

ABSTENTION - 0

Excused - Brunner - 1

ATTEST:


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