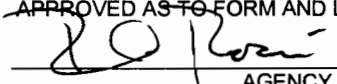


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APPROVED AS TO FORM AND LEGALITY:

AGENCY COUNSEL

REDEVELOPMENT AGENCY
OF THE CITY OF OAKLAND

RESOLUTION NO. 2010 - 0071 C.M.S.

AN AGENCY RESOLUTION AUTHORIZING A CONTRIBUTION OF FUNDS FROM THE REDEVELOPMENT AGENCY TO THE CITY OF OAKLAND UNDER THE COOPERATION AGREEMENT TO FUND THE REQUIRED LOCAL MATCHES FOR GRANT APPLICATIONS TO THE TRANSPORTATION FOR LIVEABLE COMMUNITIES PROGRAMS AS FOLLOWS: \$661,800 FOR THE TELEGRAPH TEMESCAL PEDESTRIAN STREETScape PROJECT FROM THE BROADWAY/MACARTHUR/SAN PABLO REDEVELOPMENT PROJECT AREA, \$3.3 MILLION FOR THE MACARTHUR BOULEVARD STREETScape PROJECT FROM THE CENTRAL CITY EAST REDEVELOPMENT PROJECT AREA, AND \$1.37 MILLION FOR THE FRUITVALE/FOOTHILL BOULEVARD STREETScape PROJECT FROM THE CENTRAL CITY EAST REDEVELOPMENT PROJECT AREA

WHEREAS, the City of Oakland ("City") is submitting applications to both the Metropolitan Transportation Commission ("MTC") and the Alameda County Congestion Management Agency ("ACCMA") Transportation for Livable Communities Programs ("TLC") funding from the federal Surface Transportation Program ("STP") and/or Congestion Mitigation and Air Quality Improvement ("CMAQ") program for the following three City projects ("Projects"):

1. Telegraph Temescal Pedestrian Streetscape Project within the Broadway/MacArthur/San Pablo Redevelopment Project Area;
2. MacArthur Boulevard Streetscape Project within the Central City East Redevelopment Project Area; and
3. Fruitvale/Foothill Streetscape Project within the Central City East Redevelopment Project Area;

and

WHEREAS, the TLC grant programs require a minimum local match equal to twenty percent of the total project costs; and

WHEREAS, the City Council is consenting to the use of Redevelopment Agency funds for the required TLC grant local match funding for each of the three Projects pursuant to Section 33445 of the California Health and Safety Code; and

WHEREAS, Section 33445 of the California Health and Safety Code authorizes a redevelopment agency to pay for the cost of installation or construction of publicly-owned facilities, if the legislative body has consented to such funding and has made certain findings; and

WHEREAS, the City and the 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 Agency financial contributions and other assistance to support City public improvements; and.

WHEREAS, the Agency has identified matching funds for each of the following three Projects from each of the respective redevelopment project areas:

1. The Telegraph Temescal Pedestrian Streetscape Project: \$661,800 to be transferred from the Broadway/MacArthur/San Pablo Tax Allocation Bonds Series 2006C-T Fund (9538) Land Acquisition Project (T315210) to the City of Oakland under the Cooperation Agreement, Fund (7780), under a project number to be established;
2. The MacArthur Boulevard Streetscape Improvement Project: \$400,000 from JPFA Capital Project, Series 2005 Fund (5200) MacArthur/International Streetscape Project (C167630); \$2,500,000 from the Central City East Redevelopment Project Area Tax Allocation Bonds Series 2006A-T Fund (9540) MacArthur Streetscape Improvement Project (S233370); and \$400,000 from the Central City East Redevelopment Project Area Tax Allocation Bonds Series 2006A-TE Fund (9542) MacArthur Streetscape Improvement Project (S233370); all three sources will be transferred from the Agency to the City under the Cooperation Agreement, Fund (7780), under a project number to be established; and
3. The Fruitvale/Foothill Streetscape Project: \$1.37 million to be transferred from the Central City East Redevelopment Project Area Tax Allocation Bond Series 2006A Taxable Bond Fund (9543) Land Acquisition Project (S233351) to the City of Oakland under the Cooperation Agreement, Fund (7780), under a project number to be established; and

WHEREAS, each Project is consistent with and will further the purposes of their respective Redevelopment Plans and Five Year Implementation Plans adopted for the Broadway/MacArthur/San Pablo Redevelopment Project, on December 8, 2009 (Resolution No. 2009-105 C.M.S.) and the Central City East Redevelopment Project on

July 15, 2008 (Resolution No. 2008-70 C.M.S.), each of which includes streetscape improvements within the project area; now, therefore, be it

RESOLVED: That the Agency hereby authorizes and allocates a contribution of Agency funds as the local matches for MTC/ACCMA TLC grants for each of the following Projects:

1. The Telegraph Temescal Pedestrian Streetscape Project: a local match of \$661,800 from the Agency to be transferred from the Broadway/MacArthur/San Pablo Tax Allocation Bonds Series 2006C-T Fund (9538) Land Acquisition Project (T315210) to the City of Oakland under the Cooperation Agreement, Fund (7780), under a project number to be established;
4. The MacArthur Boulevard Streetscape Improvement Project: \$400,000 from JPFA Capital Project, Series 2005 Fund (5200) MacArthur/International Streetscape Project (C167630); \$2,500,000 from the Central City East Redevelopment Project Area Tax Allocation Bonds Series 2006A-T Fund (9540) MacArthur Streetscape Improvement Project (S233370); and \$400,000 from the Central City East Redevelopment Project Area Tax Allocation Bonds Series 2006A-TE Fund (9542) MacArthur Streetscape Improvement Project (S233370); all three sources will be transferred from the Agency to the City under the Cooperation Agreement, Fund (7780), under a project number to be established; and
2. The Fruitvale/Foothill Streetscape Project: a total local match of \$1.37 million to be transferred from the Central City East Redevelopment Project Area Tax Allocation Bond Series 2006A Taxable Bond Fund (9543) Land Acquisition Project (S233351) to the City of Oakland under the Cooperation Agreement, Fund (7780), under a project number to be established;

and be it further

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

1. That the funding of these Projects will benefit the respective Broadway/MacArthur/San Pablo and Central City East Redevelopment Project Areas, and will assist in the elimination of blighting conditions in each of the Project Area by addressing needs related to the physical appearance, safety, and needed renovations to public facilities;
2. That due to fiscal constraints in 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 this Project, and therefore no other reasonable means of financing this Project is available to the City other than Redevelopment Agency funding;

- 3. That the use of tax increment funds from the Broadway/MacArthur/San Pablo and Central City East Redevelopment Project Areas for each Project is consistent with the Implementation Plan adopted for each Redevelopment Project Area, as amended;

and be it further

RESOLVED: That the Agency hereby authorizes the Agency Administrator or his designee to appropriate revenue and make expenditures and take all other actions necessary in accordance with this Resolution and its basic purposes.

IN AGENCY, OAKLAND, CALIFORNIA, JUN 15 2010, 2010

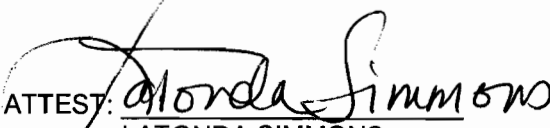
PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, QUAN, REID, AND
CHAIRPERSON BRUNNER — 8

NOES- 0

ABSENT- 0

ABSTENTION- 0

ATTEST: 
 LATONDA SIMMONS
 Secretary, Redevelopment Agency
 of the City of Oakland