

OAKLAND CITY COUNCIL

RESOLUTION No. 78134 C.M.S.

S. Moore

FILED
OFFICE OF THE CITY CLERK
OAKLAND

2003 OCT 21 PM 2:03
RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A NO-COST AGREEMENT WITH THE OAKLAND MUSEUM OF CALIFORNIA FOUNDATION TO OVERSEE RENOVATION OF THE OAKLAND MUSEUM OF CALIFORNIA BUILDING, MADE POSSIBLE BY MEASURE G (ZOO, MUSEUM AND SCIENCE CENTER IMPROVEMENT GENERAL OBLIGATION BONDS) AND ADDITIONAL PRIVATE FUND RAISING

WHEREAS, in March 2002, Oakland voters passed Measure G, authorizing the issuance of \$59 million in general obligation bonds for improvements to Oakland's zoo, museum, and Chabot Space and Science Center, of which the Oakland Museum of California's portion is forty percent (\$23.6 million); and

WHEREAS, the Measure G legislation specifies that the museum project be administered and managed by the Oakland Museum of California Foundation (Museum Foundation), a California not-for-profit public benefit corporation, and further states that the Museum Foundation shall use its own staff to administer and manage the design and construction of the project; and

WHEREAS, since the Museum Foundation is not a licensed general contractor, the City will handle contracts for construction on the project with oversight by the Museum Foundation; now, therefore, be it

RESOLVED: that the City Manager is authorized to enter into, modify, and amend a no-cost agreement with the Museum Foundation to give, to the extent the City Manager deems reasonable, the foundation's trustees general oversight and control of design and construction of the museum renovations while handling construction contracting and management through the City's Public Works Agency; and be it

FURTHER RESOLVED: that the Director of Cultural Arts shall be the liaison between the City and Museum Foundation for the purposes of this agreement; and be it

FURTHER RESOLVED: that the contract, and any modifications and amendments thereto, shall be reviewed and approved by the City Attorney and placed on file in the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, OCT 21 2003, 20

PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, BRUNNER, CHANG, NADEL, QUAN, REID, WAN and PRESIDENT DE LA FUENTE **-8**

NOES- **0**

ABSENT- **0**

ABSTENTION- **0**

ATTEST: *Ceda Floyd*
CEDA FLOYD

City Clerk and Clerk of the Council
of the City of Oakland, California