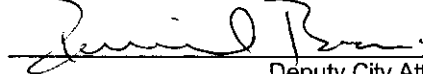


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APPROVED AS TO FORM AND LEGALITY:


Deputy City Attorney

OAKLAND CITY COUNCIL
RESOLUTION No. 78404 C.M.S.

RESOLUTION AUTHORIZING ACCEPTANCE OF AN ENVIRONMENTAL JUSTICE GRANT FOR \$170,000 FROM CALTRANS AND \$18,900 IN MATCHING FUNDS FROM THE REDEVELOPMENT AGENCY, APPROPRIATING SUCH FUNDS TO PAY FOR A COMPREHENSIVE PLAN FOR PEDESTRIAN AND TRAFFIC SAFETY FOR FRUITVALE AVENUE, AND APPROPRIATING ADDITIONAL NEIGHBORHOOD COMMERCIAL REVITALIZATION FUNDS OF \$15,000 TO EXTEND THE PLAN TO THE DIMOND DISTRICT

WHEREAS, the City of Oakland desires to accept and appropriate an Environmental Justice Grant in the amount of \$170,000 from the California Department of Transportation, Division of Transportation Planning ("Caltrans") for the purpose of developing a comprehensive traffic and safety pedestrian plan for Fruitvale Avenue and part of the Dimond District; and

WHEREAS, the grant funds will be used in conjunction with the Unity Council and a broad coalition of other community based organizations based in the Fruitvale and Dimond districts to develop a comprehensive plan for pedestrian and traffic safety; and

WHEREAS, co-applicants the Unity Council and the Dimond Improvement Association will work with City staff to support an extensive process of public outreach and community participation; and

WHEREAS, the Dimond Improvement Association has been planning a vision statement for the Dimond District that calls for safe, clean and attractive streets; and

WHEREAS, the Neighborhood Commercial Revitalization Unit

will contribute \$15,000 from Fund 2108, Project GO4600 Organization 88569, Account 53719 to extend the transportation study to the Dimond district; and

WHEREAS, the Redevelopment Agency has authorized a contribution of \$18,900 in Coliseum redevelopment funds as local matching funds for the Caltrans grant; and

WHEREAS, there is presently an existing repayment agreement between the City and the Redevelopment Agency for the Coliseum Redevelopment Project; and

WHEREAS, Caltrans, Redevelopment Agency, and Neighborhood Commercial Revitalization Unit funding will help assist the Fruitvale and Dimond communities in developing a comprehensive plan for pedestrian and traffic safety, thus enabling these communities to seek future implementation monies for projects defined by the comprehensive plan; now, therefore, be it

RESOLVED: That the City Manager is authorized to accept \$170,000 in Caltrans Environmental Justice Grant funds; and be it

FURTHER RESOLVED: That the City Council appropriates the \$170,000 in grant funds to Fund: 2140 State of California Caltrans Grants under a Project Number to be established to develop a comprehensive traffic and safety pedestrian plan for Fruitvale Avenue; and be it

FURTHER RESOLVED: That the City Council appropriates \$15,000 in Neighborhood Commercial Revitalization Unit funds (Fund 2108, Project GO4600 Organization 88569, Account 53719) for the portion of the plan that will include the Dimond district to Fund: 2140 State of California Caltrans Grants under a Project Number to be established; and be it

FURTHER RESOLVED: That the City Manager is authorized to accept \$18,900 from the Redevelopment Agency as matching funds for the Caltrans grant; and be it

FURTHER RESOLVED: That the City Council hereby authorizes the City Manager or her designee to negotiate grant terms, appropriate revenue, make expenditures, and take all other actions necessary in accordance with this Resolution; and be it

FURTHER RESOLVED: That the City Manager is hereby authorized to negotiate and enter into an appropriate amendment to the repayment agreement with the Redevelopment Agency, terms of which shall provide for the Agency contribution to the City to match the Caltrans grant; and be it

FURTHER RESOLVED: That all documents shall be reviewed and approved by the City Attorney's Office prior to execution, and all copies will be placed on file with the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, MAR 16 2004, 2004

PASSED BY THE FOLLOWING VOTE:

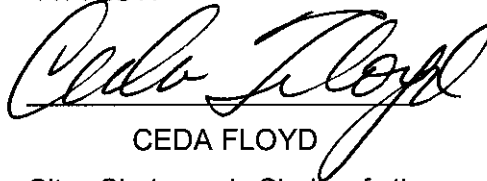
AYES- ~~BROOKS~~, BRUNNER, CHANG, NADEL, QUAN, REID, WAN, AND
PRESIDENT DE LA FUENTE -7

NOES- 0

ABSENT- Brooks - 1

ABSTENTION- 0

ATTEST:



CEDA FLOYD

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