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OFFICE OF THE CITY CLERK
OAKLAND

APPROVED AS TO FORM AND LEGALITY:

BY: 
AGENCY COUNSEL

2011 APR 21 PM 4:40

**REDEVELOPMENT AGENCY
OF THE CITY OF OAKLAND**

RESOLUTION NO. _____ C.M.S.

AN AGENCY RESOLUTION AUTHORIZING AND APPROPRIATING A \$6,551,446 INCREASE IN THE CONTRIBUTION OF AGENCY FUNDS FROM \$2,065,000 TO \$8,616,466 TO THE CITY OF OAKLAND UNDER THE COOPERATION AGREEMENT FOR THE COLISEUM BART STATION TRANSIT VILLAGE INFRASTRUCTURE PROJECT

WHEREAS, in June 2008 the Redevelopment Agency of the City of Oakland was awarded a State of California Proposition 1C Transit Oriented Development Grant in the amount of \$8,485,000 for the Coliseum BART Station Transit Village Infrastructure Project; and

WHEREAS, on March 4, 2008, the Agency approved Resolution No. 2008-0028 C.M.S. authorizing the Proposition 1C Grant application for the Coliseum BART Station Transit Village Infrastructure Project; and

WHEREAS, the estimated cost of the grant scope as approved by the State of California HCD is \$17,586,466, of which the Agency's commitment is \$8,216,466; and

WHEREAS, the Agency proposes to allocate \$400,000 for staff costs to administer the project; and

WHEREAS, the City and Redevelopment Agency entered into a Cooperation Agreement in July 1, 2004, which governs the provision of assistance and the payment of funds between the two agencies; and

WHEREAS, the Agency has appropriated and previously contributed to the City \$2,065,000 for the Coliseum BART Station Transit Village Project in the FY 2009-11 Budget Resolution; and

WHEREAS, the activities supported by the Coliseum BART Station Transit Village Infrastructure Project comprise two complementary projects: the Coliseum Transit Village Streetscape Project and the Coliseum BART Plaza and Pedestrian Improvements Project; and

WHEREAS, the Coliseum Transit Village Streetscape Project includes utility undergrounding on 69th Avenue and Snell Street, new curb, gutters and sidewalks, new bulb-outs and crosswalks, street trees, streetlights, a neighborhood gateway, off site improvements for housing developments and other eligible activities; and

WHEREAS, the Coliseum BART Plaza and Pedestrian Improvements Project includes ornamental fencing, landscaping and installation of public art along Snell Street,

improvement and or replacement of existing perimeter landscaping, retrofitting of existing streetlights, introduction of new streetlights in the BART Plaza to improve safety and visibility in the area and other eligible activities; and

WHEREAS, the Coliseum BART Station Transit Village Infrastructure Project will feature a landscaped transit hub at the corner of Snell Street and 69th Avenue, with proposed Zip Car and City CarShare service and bicycle parking; now, therefore, be it

RESOLVED: That the Redevelopment Agency hereby allocates an additional contribution of funds in an amount not to exceed \$6,551,466 from Coliseum Area TAB Series 2006B fund (9456), Economic Development Org (94800), Coliseum Land Acquisition – Taxable Bond Project (T315820), to the City under the Cooperation Agreement for the Coliseum BART Station Transit Village Infrastructure Project, for a total contribution of \$8,616,466, including \$594,605 for design services and \$400,000 for staff costs; and be it further

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

- 1) That the funding of the Coliseum BART Station Transit Village Infrastructure Project will benefit the Coliseum Project Area by installing lighting, pedestrian and landscaping improvements to alleviate the substandard street conditions which are a blighting influence in the Coliseum Project Area, and to improve the functionality and the aesthetic appeal of the street and replace deteriorated and obsolete elements of the streetscape and Coliseum BART Station Plaza and Pedestrian Areas;
- 2) That due to limited resources and competing projects, the City's Capital Improvement Program ("CIP)" has been unable to provide financing for the Coliseum BART Station Transit Village Infrastructure Project, and therefore no other reasonable means of financing the Coliseum BART Station Transit Village Infrastructure Project are available to the City other than Redevelopment Agency funding;
- 3) That the use of tax increment funds from the Coliseum Project Area for the Coliseum BART Station Transit Village Infrastructure Project is consistent with the implementation plan adopted for the Coliseum Project Area.

IN AGENCY, OAKLAND, CALIFORNIA, _____

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, BRUNNER, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL,
SCHAAF, AND CHAIRPERSON REID

NOES –

ABSENT –

ABSTENTION –

ATTEST: _____

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