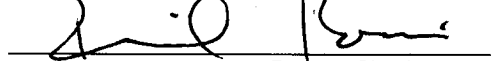


OFFICE OF THE CITY CLERK

2007 DEC -6 PM 6:05

APPROVED AS TO FORM AND LEGALITY:


Deputy City Attorney

OAKLAND CITY COUNCIL
RESOLUTION No. 81008 C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO APPLY FOR, ACCEPT AND APPROPRIATE UP TO THREE HUNDRED THOUSAND DOLLARS (\$300,000) IN CALIFORNIA DEPARTMENT OF TRANSPORTATION COMMUNITY-BASED TRANSPORTATION PLANNING GRANT FUNDS FOR THE UNDER I-580 FREEWAY, MILLS COLLEGE TO LAUREL DISTRICT PEDESTRIAN/BIKE CONNECTION PROJECT

WHEREAS, the City of Oakland (“City”) wishes to submit an application to the California Department of Transportation (CalTrans) for up to \$300,000 in funding for a Community-Based Transportation Planning Grant for the Under I-580 Freeway Mills College to Laurel District Pedestrian/Bike Connection Project (“Project”); and

WHEREAS, as part of the application for funding, CalTrans requires adoption of a resolution by the responsible implementing agency stating the commitment to provide local matching funds of at least 20% and the identification of a designated City representative who will sign acceptance of the grant if awarded; and

WHEREAS, the Councilmember, Jean Quan District 4, has committed \$60,000 in pay-go funds, which qualifies as a local match for the Project; and

WHEREAS, the grant funds in conjunction with City Council District 4 pay-go funds will be used to develop necessary planning, design and feasibility studies for the Project; now, therefore, be it

RESOLVED: That the City Council hereby authorizes the City Administrator or her designee to execute and file an application to CalTrans for an amount up to \$300,000, to accept such funding if awarded, and to appropriate such funding for requisite planning activities associated with the Project to California Department of Transportation fund (2140), Neighborhood Commercial Revitalization Organization (88569), in a project to be established; and be it

FURTHER RESOLVED: That should additional funds be received for this project, the City Administrator, or her designee, is hereby authorized to accept and appropriate the same for the purposes described above; and be it

FURTHER RESOLVED: That 20% local match totaling up to \$60,000 will be provided from Council District 4 pay-go Municipal Improvement Capital Fund (5500); and be it

FURTHER RESOLVED: That, if awarded, the City will include the Project as a formal work element in the City's overall work program; and be it

FURTHER RESOLVED: That there is no legal impediment to the City making applications for the funds; and be it

FURTHER RESOLVED: That there is no pending or threatened litigation that might in any way adversely affect the proposed Project or the ability of the City to deliver such Project; and be it

FURTHER RESOLVED: That a copy of this resolution will be transmitted to CalTrans in conjunction with the filing of the application; and be it

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

IN COUNCIL, OAKLAND, CALIFORNIA, DEC 18 2007, 2007

PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, BRUNNER, CHANG, KERNIGHAN, NADEL, QUAN, REID,
AND PRESIDENT DE LA FUENTE - 8

NOES- 0

ABSENT- 0

ABSTENTION- 0

ATTEST: 

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