

OAKLAND CITY COUNCILRESOLUTION No. 80434 C.M.S.

INTRODUCED BY COUNCILMEMBER LARRY E. REID

RESOLUTION AUTHORIZING AN IMMEDIATE GRANT OF \$15,000 FROM COUNCILMEMBER LARRY E. REID'S PRIORITY PROJECT FUNDS TO NORTHERN CALIFORNIA COMPASSION NETWORK FOR THE PURCHASE AND INSTALLATION OF WALK-IN REFRIGERATION, ADDITIONAL SHELVING AND A FORKLIFT.

WHEREAS, on June 8, 2006 the City Council did amend the 2005-2007 Policy Budget for the City of Oakland to include \$250,000 apiece for each councilmember to use as priority funds for projects at each councilmember's discretion but subject to City Council approval; and

WHEREAS, Councilmember Larry Reid has identified Northern California Compassion Network as a recipient for a portion of his priority project funds; and

WHEREAS, Northern California Compassion Network will use the funds for the purchase and installation of walk-in refrigeration, additional shelving and a forklift; and

WHEREAS, the City will disburse payments directly to vendors for equipment and furniture on behalf of Northern California Compassion Network upon receipt of vendor invoices; and

WHEREAS, Northern California Compassion Network will be required to provide documentation for use of the remaining funds; now, therefore, be it

RESOLVED: that the City Council hereby authorizes the grant of \$15,000 of Councilmember Larry Reid's priority project funds to Northern California Compassion Network, for the purchase of equipment and furniture; and, be it

FURTHER RESOLVED: that the City Administrator is authorized to execute the appropriate grant agreement with Northern California Compassion Network, subject to approval as to form and legality by the City Attorney.

IN COUNCIL, OAKLAND, CALIFORNIA, MAR 8 2007, 20

PASSED BY THE FOLLOWING VOTE:

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

NOES- 0
ABSENT- 0
ABSTENTION- 0

ATTEST:

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