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OAKLAND

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Approved as to Form and Legality

Oakland City Attorney's Office

OAKLAND CITY COUNCIL

Resolution No. 82281 C.M.S.

Introduced by Councilmember _____

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR, OR HIS DESIGNEE, TO EXECUTE AN AGREEMENT WITH AC TRANSIT TO FUND APPROXIMATELY ONE HUNDRED AND TEN THOUSAND DOLLARS (\$110,000.00) OF CITY EXPENSES RELATED TO THE SELECTION OF A LOCAL PREFERRED ALTERNATIVE FOR THE BUS RAPID TRANSIT PROJECT

WHEREAS, AC Transit (AC) desires to construct a Bus Rapid Transit (BRT) system through the City of Oakland; and

WHEREAS, AC desires Oakland to endorse a Locally Preferred Alternative (LPA) in order that the project may proceed through to final environmental clearance; and

WHEREAS, the proposed BRT project will have many impacts on City of Oakland facilities that need to be evaluated by City staff before the City can endorse an LPA; and

WHEREAS, City staff has identified approximately \$110,000.00 in staff costs through final selection of an LPA; and

WHEREAS, AC Transit has agreed to reimburse the City of Oakland for costs incurred in review and selection of the project; now, therefore, be it

RESOLVED: That the City Council authorize the City Administrator, or designee, to negotiate and execute an agreement with AC Transit to compensate the City's costs of approximately \$110,000.00 on a cost reimbursable basis; and be it

FURTHER RESOLVED: That these funds will be deposited into Multipurpose Reserve Fund (1750), Transportation Planning Organization (88362), Other Service Charges—Personnel Services Account (45718) for the budget year 2009-2010. New Project numbers will be established; and be it

FURTHER RESOLVED: That the City Administrator, or his designee, is authorized, on behalf of the City of Oakland, to execute and submit all documents, payment requests, and related actions, as well as to appropriate any additional grant funds received for the completion of this project.

IN COUNCIL, OAKLAND, CALIFORNIA, SEP 22 2009

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, ~~DE LA FUENTE~~, KAPLAN, KERNIGHAN, NADEL, QUAN, ~~REID~~, AND PRESIDENT BRUNNER - 6

NOES - 0

ABSENT - 0

ABSTENTION - Reid - 1

Excused - De la Fuente - 1

ATTEST:



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