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Approved as to form and legality

By:

Agency Counsel

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REDEVELOPMENT AGENCY OF THE CITY OF OAKLAND

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AGENCY RESOLUTION ALLOCATING FUNDING IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FORTY THOUSAND DOLLARS (\$240,000) UNDER THE COLISEUM REDEVELOPMENT NEIGHBORHOOD PROJECT INITIATIVE (NPI) PROGRAM AND AUTHORIZING A CONTRIBUTION OF AGENCY FUNDS IN AN AMOUNT NOT TO EXCEED \$240,000 TO THE CITY UNDER THE COOPERATION AGREEMENT FOR VARIOUS CITY PUBLIC IMPROVEMENT PROJECTS UNDER THE PROGRAM

WHEREAS, the Redevelopment Agency adopted the Coliseum Redevelopment Neighborhood Project Initiative ("NPI") program on July 19, 2005 (Resolution No. 2005-0044 C.M.S.) to assist in addressing general blight conditions within the Coliseum Redevelopment Project Area, and allocated \$240,000 as the budget for the first year of the program; and

WHEREAS, City staff on behalf of the Agency issued a Call for Projects to the community for the NPI program in April 2007 and received a number of applications for NPI funding in response; and

WHEREAS, the three Service Delivery System (SDS) teams (SDS4, SDS5, SDS6) within the Coliseum Redevelopment Area reviewed all applications to the NPI program and made recommendations for funding under the program; and

WHEREAS, under the NPI program guidelines, all improvements proposed to be funded by the program must be submitted to the Agency for review and approval; and

WHEREAS, all of the projects recommended for funding under the NPI program by the SDS Teams include improvements to City-owned property including public parks and streets; and

WHEREAS, under the NPI program guidelines improvements to City-owned property must be implemented by the City of Oakland; and

WHEREAS, the City of Oakland and the Redevelopment Agency entered into a Cooperation Agreement on July 1, 2004, which generally governs the provision of assistance and the payment of funds between the two agencies, including Redevelopment Agency financial contributions and other assistance to support City public improvements; and

WHEREAS, Section 33445 of the California Health and Safety Code authorizes a redevelopment agency to pay for the installation cost or construction of publicly-owned facilities, if the legislative body has consented to such funding and has made certain findings; and

WHEREAS, the City Council is consenting to the use of Agency funding for the improvements to City-owned property under the NPI program pursuant to Section 33445 of the California Health and Safety Code; and

WHEREAS, the SDS Teams have recommended that \$240,000 of NPI program funds be allocated for the following improvements to City-owned property:

- \$60,000 for street lighting upgrades on International from 29th Avenue to High Street;
- \$20,000 for community art, a play structure, and kiosk for Fruitvale Plaza Park at 35th Avenue and International Boulevard;
- \$40,000 for the upgrade of obsolete facilities at the Rainbow Recreation Center, located at 5800 International Boulevard;
- \$20,000 for the repair of the concession stand at the Carter Gilmore Sports Complex, 1390 66th Avenue;
- \$20,000 for the design of a pocket park at 65th Avenue and International Boulevard;
- \$10,000 for the repair of a retaining wall at the East Oakland Youth Development Center, 8200 International Boulevard;
- \$30,000 for capital improvements to Sobrante Park, 470 El Paseo Drive;
- \$30,000 for the redesign of Tyrone Carney Park, 10501 Acalanes Drive;
- \$10,000 for beautification efforts along International Boulevard from 82nd Avenue to 98th Avenue; and

WHEREAS, funding for the improvements to City property will be transferred from Coliseum Operations Fund (9450), Coliseum Redevelopment Organization (88659), Miscellaneous Operating Expenditures Account (52921), Coliseum Staff Project (S82600); and

WHEREAS, the Agency Administrator requests authorization to make all required expenditures and enter into grant agreements with the project sponsors to implement all the improvements funded by the NPI Program within the project budgets without returning to the Agency for further approval; now, therefore be it

RESOLVED: That the Redevelopment Agency hereby adopts the SDS Teams' recommendations for funding allocations under the NPI program and authorizes funding for those improvements identified above; and be it further

RESOLVED: That the Agency hereby authorizes an allocation of \$240,000 in Redevelopment Agency funding from Coliseum Operations Fund (9450), Coliseum Redevelopment

Organization (88659), Miscellaneous Operating Expenditures Account (52921), Coliseum-Staff Project (S82600) under the Cooperation Agreement for the improvements to City-owned property to Oakland Redevelopment Agency Project Fund (7780) in a project to be established; and be it further

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

- 1. That the funding of the improvements to City-owned property under the NPI program will benefit the Coliseum Redevelopment Project Area, and will assist in the elimination of blighting conditions in the Project Area by addressing needs related to the physical appearance, safety, and needed renovations to those public facilities;
- 2. That no other reasonable means of financing the above projects is available to the City other than Redevelopment Agency funding;
- 3. That the use of tax increment funds from the Coliseum Redevelopment Project Area for the above projects is consistent with the implementation plan adopted for the Coliseum Redevelopment Area;

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

and be it further

RESOLVED: That the Agency Administrator or her designee is authorized to take any other actions necessary with respect to the above projects and the NPI program consistent with this Resolution and its basic purpose.

IN AGENCY, OAKLAND, CALIFORNIA, JUL 1 7 2007

PASSED BY THE FOLLOWING VOTE:

AYES
BROOKS, BRUNNER, CHANG, KERNIGHAN, NADEL, QUAN, REID, AND CHAIRPERSON DE LA FUENTE,

NOES
ABSENT
ABSTENTION
Attest: ATTONDA SIMMONS