

FILED  
OFFICE OF THE CLERK  
OAKLAND

**OAKLAND CITY COUNCIL**

Approved as to Form and Legality



City Attorney

2012 FEB 2 PM 1:28  
**RESOLUTION No. 83722 C.M.S.**

Introduced by Councilmember \_\_\_\_\_

**RESOLUTION TO**

- 1) AUTHORIZE THE REALLOCATION OF THREE MILLION THREE HUNDRED THOUSAND DOLLARS (\$3,300,000.00) FROM THE EAST BAY REGIONAL PARK DISTRICT LOCAL GRANT PROGRAM OF THE OPEN SPACE, WILDLIFE, SHORELINE AND PARKS BOND (2008 MEASURE WW) FOR BUSHROD PARK SOCCER FIELD TO THE GOLDEN GATE COMMUNITY RECREATION CENTER EXPANSION AND IMPROVEMENT PROJECT, AND**
- 2) AUTHORIZE THE CITY ADMINISTRATOR OR HER DESIGNEE TO APPLY FOR, ACCEPT, AND APPROPRIATE GRANT FUNDS IN THE AMOUNT OF THREE MILLION THREE HUNDRED THOUSAND DOLLARS (\$3,300,000.00) FROM THE MEASURE WW EAST BAY REGIONAL PARK DISTRICT LOCAL GRANT PROGRAM FOR THE GOLDEN GATE COMMUNITY RECREATION CENTER EXPANSION AND IMPROVEMENT PROJECT**

**WHEREAS**, the people of the East Bay Regional District have enacted the Measure WW Park Bond Extension that provides funds for the acquisition and development of neighborhood, community, regional parks and recreation lands and facilities; and

**WHEREAS**, the Measure WW Bond provides for \$19.2 million Local Grant Program fund allocation to the City of Oakland; and

**WHEREAS**, the East Bay Regional Park District Board of Directors has the responsibility for the administration of the grant program, setting up necessary procedures; and

**WHEREAS**, those procedures require the applicant's governing body to certify by resolution the approval of the applicant to apply for the local grant allocation of funds; and

**WHEREAS**, the City has enter into a master grant contract with the East Bay Regional Park District; and

**WHEREAS**, the City has designated 16 projects to receive the grant fund under Resolution 81777 C.M.S. adopted in February 2009, including the development of the Bushrod Park Soccer Field project; and

**WHEREAS**, the City is unable to secure the land lease required to develop the Bushrod Park Soccer Field; now, therefore, be it

**RESOLVED**, that the City of Oakland Council approves the re-allocation of \$3,300,000.00 from the Local Grant Program of the the East Bay Regional Park District Measure WW Park Bond Extension (Fund no. 2260) for the Bushrod Park Soccer Field (project no. C377310) to the Golden Gate Recreation Center Expansion and Park Improvement project (project number to be established); and be it

**FURTHER RESOLVED**, that the City Administrator or his designee is authorized to apply for and accept grant funds in the amount of \$3,300,000.00 for the Golden Gate Recreation Center project from the East Bay Regional Parks District Local Grant Program under Measure WW Park Bond Extension; and be it

**FURTHER RESOLVED**, that the City Council certifies that the City has or will have sufficient funds to operate and maintain the Project(s); and be it

**FURTHER RESOLVED**, that the City Council certifies that the City has reviewed, understands and agrees to the General Provisions contained in the contract shown in the Procedural Guide; and be it

**FURTHER RESOLVED**, that the City Council appoints the City Administrator or her designee as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, amendments and payment requests that may be necessary for the completion of Project(s); and be it

**FURTHER RESOLVED:** That the Office of the City Attorney has approved this resolution as to form and legality, and a copy will be on file in the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, FEB 21 2012, 20    

**PASSED BY THE FOLLOWING VOTE:**

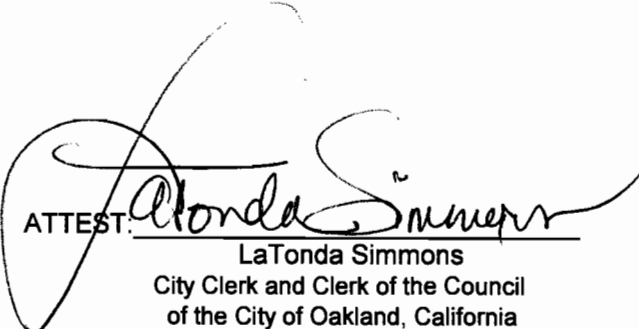
AYES - BROOKS, BRUNNER, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, SCHAAF and  
PRESIDENT REID - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST:

  
LaTonda Simmons  
City Clerk and Clerk of the Council  
of the City of Oakland, California