OFFICE OF THE CITY CLERK

APPROVED AS TO FORM AND FRANTY

CITY ATTORNEY

2003 OCT -2 PM 1: RESOLUTION NO. 78192 C.M.S.

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A TWO-YEAR LEASE WITH PETER AND HELEN SHIU FOR REAL PROPERTY LOCATED AT 530 LAKE PARK AVENUE, FOR USE AS A COMMUNITY MEETING FACILITY AND COMMUNITY POLICE STATION FOR TWO YEARS IN THE AMOUNT OF \$25,200 (Year 1), AND \$27,600 (Year 2), AND TENANT IMPROVEMENTS (NOT TO EXCEED \$2,000), PLUS TELEPHONE AND UTILITY COSTS.

WHEREAS, the City of Oakland has previously leased this property since July 1998 for use as a Community Meeting Facility and Community Police Station, and

WHEREAS, the lease having expired; and

WHEREAS, the City of Oakland desires to renew the lease at 530 Lake Park Avenue with Peter and Helen Shiu (Owner's) for a term of two-years at the rental rate of \$25,200 and \$27,600 per annum respectively, and tenant improvements (not to exceed \$2,000) plus telephone and utility costs; and

WHEREAS, in prior years, the lease has been funded through CEDA, the City Manager's office and OPD; however, these funding sources are no longer available within those various departments in the FY2003-2005 budget to continue paying the rent and associated costs; and

WHEREAS, community neighborhood groups and OPD are desirous of renewing this lease to continue with established civic engagement activities and programs by the neighborhood community groups; and

WHEREAS, funds for the two-year lease will be covered by re-allocating funds from existing Citywide projects in the General Fund 1010; and

WHEREAS, the City Council wishes to authorized the City Manager to enter into a lease to provide for a neighborhood meeting center and support continued operation of OPD's Neighborhood Services Coordinators; now therefore be it

RESOLVED: That the City Council finds and determines that it would be in the best interests of the City to provide for a neighborhood meeting center and to continue supporting OPD's Neighborhood Services Coordinators; and be it

FURTHER RESOLVED: That the City Manager is hereby authorized to execute a lease agreement at 530 Lake Park Avenue with Peter and Helen Shiu for the sum of \$25,200 (Yr.1), and \$27,600 (Yr. 2) per annum, and tenant improvements (not to exceed \$2,000),plus

costs of utilities and telephones, through re-allocation of funds from existing Citywide projects in the General Fund 1010; and be it

FURTHER RESOLVED: That the City Manager or his designee is hereby authorized and directed to take any and all actions necessary and consistent with this Resolution to complete the Lease Agreement transaction; and be it

FURTHER RESOLVED: That the City Attorney shall approve the Lease Agreement as to form and legality; and be it

FURTHER RESOLVED: That the Resolution shall take effect immediately upon its passage.

NOV 0 4 2003

IN COUNCIL, OAKLAND, CALIFORNIA,, 2003	
PASSED BY THE FOLLOWING VOTE: AYES- BROOKS, BRUNNER, CHANG, NADEL, REID, QUAN, WAN, AND PRESIDENT DE LA FUENTE -	っ
NOES- BRUNNER - ((
ABSENT-	
ARSTENTION-	

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