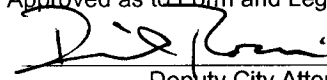


OFFICE OF THE CITY CLERK
2007

2008 FEB 19 PM 12:17

Approved as to Form and Legality


Deputy City Attorney

OAKLAND CITY COUNCIL

Resolution No. 81095 C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ACCEPT AND APPROPRIATE UP TO \$387,115 IN FY2007-08 TRANSPORTATION FUND FOR CLEAN AIR REGIONAL FUNDS FROM THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT FOR THE 66TH AVENUE STREETSCAPE PROJECT

WHEREAS, the City of Oakland wishes to receive regional transportation funds for the project known as the “66th Avenue Streetscape Improvement Project” or the “Project,” as described below:

The project is a streetscape improvement plan that addresses the mitigation of vehicle emissions, pedestrian safety and travel along 66th Avenue between San Leandro Street and International Boulevard, and access improvements from nearby residential neighborhoods to the BART station, AC Transit buses, local businesses and schools, and recreation areas. The project will fund street lighting, trees, crosswalks, sidewalk improvements, and bicycle lanes.

and

WHEREAS, the City has been awarded \$387,115 in Transportation Fund for Clean Air (TFCA) Regional Funds from the Bay Area Air Quality Management District (BAAQMD) for the 66th Avenue Streetscape Improvement project; and

WHEREAS, the TFCA grant award requires from the public agency’s governing board a resolution authorizing the acceptance and appropriation of the funds and identifying the individual authorized to submit and carry out the project; and

WHEREAS, TFCA requires a matching fund equal to or greater than 10 percent of total project cost for project applications requesting more than \$150,000; and

WHEREAS, approximately \$1.7 million or 74 percent of the estimated \$2.3 million total project cost will be paid for by the awarded Housing Incentive Program grant of \$530,000 pursuant to Resolution No. 80017, Redevelopment Agency Tax Allocation Bond proceeds of \$68,910 pursuant to Resolution No. 2006-0053, and \$1.1 million pursuant to the ORA Budget FY 2007-09; and

WHEREAS, the City of Oakland is a public agency within the jurisdiction of the BAAQMD and is therefore an eligible sponsor for the TFCA program's Regional Fund; now, therefore, be it

RESOLVED: That the City Council hereby authorizes the City Administrator or her designee to accept and appropriate a grant for TFCA regional funding in the amount up to \$387,115 to the State of California Other Fund (2159) into a project to be established for the 66th Avenue Streetscape Project; and be it

FURTHER RESOLVED: That the City Council hereby designates the City Administrator or her designee as the individual authorized to submit and carry out the project; and be it

FURTHER RESOLVED: That the City Administrator or designee is hereby authorized to execute documents, administer the TFCA grant, and take whatever other action is necessary and appropriate with respect to the project and the TFCA grant consistent with this Resolution and its basic purpose; and be it

FURTHER RESOLVED: That a copy of this Resolution will be transmitted to BAAQMD and placed on file with the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, MAR 4 2008

PASSED BY THE FOLLOWING VOTE:

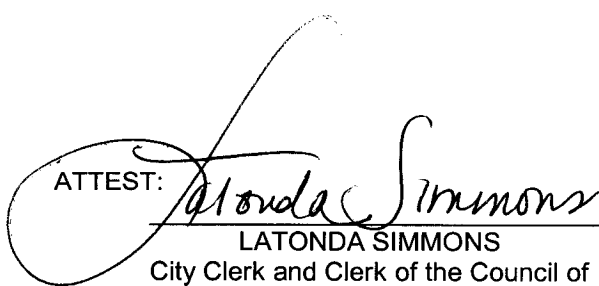
AYES - BROOKS, BRUNNER, CHANG, KERNIGHAN, NADEL, QUAN, REID, AND
PRESIDENT DE LA FUENTE - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST:


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