

FILED
OFFICE OF THE CITY CLERK
OAKLAND

OAKLAND CITY COUNCIL

2003 NOV 20 PM 6:50

RESOLUTION No. _____

78269

C.M.S.

Margaret Anglin

RESOLUTION MODIFYING THE LICENSE AND MASTER CONCESSION AGREEMENT BETWEEN THE CITY AND WILDCAT CANYON RANCH YOUTH PROGRAM TO INCREASE HORSE BOARDING FEES AND TO EXTEND THE TERM THROUGH JUNE 30, 2004

WHEREAS, City Stables was acquired using Measure K funds for the purposes of operating a horse stable, providing horse riding programs and preserving open space; and

WHEREAS, City Stables was acquired "as is" and significant amounts of City funds were invested to install a fire hydrant, water supply, and new restrooms but additional repairs including renovations of the horse barns, house, paddocks, and covered arena are needed; and

WHEREAS, Wildcat Canyon Ranch Youth Program is a California non-profit corporation ("Licensee") whose purpose is to operate the City of Oakland Stables and to provide horse riding programs for Oakland youth; and

WHEREAS, the License and Master Concession Agreement terminated on November 1, 2003 and was temporarily extended pending further City Council consideration; and

WHEREAS, on October 28, 2003, the Life Enrichment Committee approved a staff recommendation to increase horse boarding fees and to extend the term of the agreement through June 30, 2004; now, therefore be it

RESOLVED: That the Oakland City Council authorizes the City Manager to modify the License and Master Concession Agreement with Wildcat Canyon Ranch Youth Program to increase horse boarding fees to take effect upon the next modification of the Master Fee Schedule and to extend the term through the current school year ending June 30, 2004, and all other terms and conditions of the agreement shall remain the same; 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.

DEC 16 2003

IN COUNCIL, OAKLAND, CALIFORNIA, _____, 20_____

PASSED BY THE FOLLOWING VOTE:

AYES- ~~BROOKS~~, BRUNNER, CHANG, ~~NADDEL~~, QUAN, ~~REID~~, WAN and PRESIDENT DE LA FUENTE

NOES- 2 Brooks, Nadel

ABSENT- \emptyset

ABSTENTION- \emptyset

EXCUSED - REID

ATTEST: *Ceda Floyd*
CEDA FLOYD
City Clerk and Clerk of the Council
of the City of Oakland, California