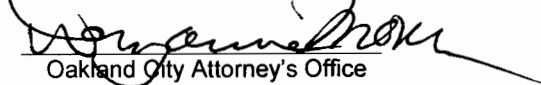


FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

2009 JUL -9 PM 5:08

Approved as to Form and Legality

  
Oakland City Attorney's Office

# OAKLAND CITY COUNCIL

Resolution No. 82164 C.M.S.

INTRODUCED BY COUNCILMEMBER JANE BRUNNER

**RESOLUTION AUTHORIZING A GRANT OF \$24,030.00 FROM COUNCIL PRESIDENT JANE BRUNNER'S PAY-GO FUNDS TO THE NORTH HILLS PHOENIX ASSOCIATION TO PAY FOR A DEMONSTRATION PROJECT OF NATURAL CREEK EROSION PREVENTION AND DRAINAGE CONTROL MEASURES ON AN UNNAMED TRIBUTARY BETWEEN WESTMOORLAND DRIVE AND BUCKINGHAM BOULEVARD**

**WHEREAS**, on July 17, 2007, the City Council revised the Pay-Go procedures to limit Pay-Go uses to City of Oakland infrastructure, furniture or equipment expenditures, or to grants to other government agencies for infrastructure, furniture or equipment expenditures, and any expenditures for purposes other than City or other governmental infrastructure, furniture, or equipment require Council approval; and

**WHEREAS**, Council President Brunner wishes to grant \$24,030.00 of her Pay-Go funds to the North Hills Phoenix Association for Creek Erosion Prevention and Drainage Control Measures on an unnamed tributary between Westmoorland Drive and Buckingham Boulevard which will demonstrate environmentally-friendly methods for controlling erosion and drainage using natural methods that can be replicated by individual homeowners throughout the North Hills; and

**WHEREAS**, in conformance with City requirements, the North Hills Phoenix Association will provide documentation for the use of the Councilmember's Pay-Go funds; now, therefore, be it

**RESOLVED**, that the City Council authorizes the grant of \$24,030.00 from Council President Jane Brunner's Pay-Go funds to the north hills phoenix association to pay for a Demonstration Project of Natural Creek Erosion Prevention and Drainage Control Measures on an unnamed tributary between Westmoorland drive and Buckingham Boulevard and, be it

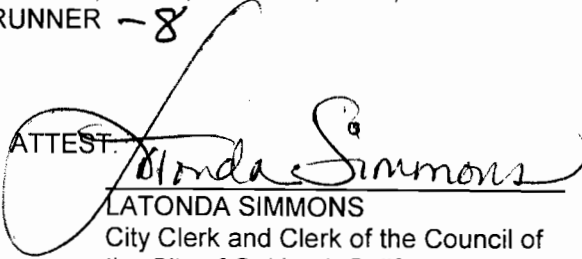
**FURTHER RESOLVED**, that the City Administrator is authorized to execute an appropriate grant agreement with the North Hills Phoenix Association for the above purpose, subject to approval as to form and legality by the City Attorney.

IN COUNCIL, OAKLAND, CALIFORNIA, **JUL 21 2009**

PASSED BY THE FOLLOWING VOTE:

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

NOES - 0  
ABSENT - 0  
ABSTENTION - 0

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