

OAKLAND CITY COUNCIL
RESOLUTION No. 77699 C.M.S.

(Signature)
FILED
OFFICE OF THE CITY CLERK
OAKLAND

RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH THE EAST BAY COMMUNITY FOUNDATION FOR THE OPERATION OF THE SAFE PASSAGES PROJECT DURING THE PERIOD JANUARY 1, 2003 TO JUNE 30, 2003, IN AN AMOUNT NOT TO EXCEED \$75,000

WHEREAS, in 1997 the Safe Passages project was funded by the Robert Woods Johnson Foundation; and

WHEREAS, the City of Oakland, along with the County of Alameda and the Oakland Unified School District, is a key partner in Safe Passages and has agreed to provide matching funds; and

WHEREAS, the City of Oakland has budgeted funds in its FY 2002-2003 budget to provide matching funds to Safe Passages for Calendar Year 2003, and \$75,000 of said monies is available in Fund 1010, Organization 90591, Account 54629, Project G149510; and

WHEREAS, the East Bay Community Foundation, an Oakland-based non-profit foundation, has agreed to serve as the lead agency for Safe Passages and to provide administrative and policy direction to the project during Calendar Year 2003; and

WHEREAS, the City has found EBCF contract services to have met all their contract objectives and to have provided excellent quality work for Safe Passages; and,

WHEREAS, the City Council finds this contract is for services of a professional nature; and

WHEREAS, the City Council finds that this contract shall not result in the loss of employment or salary by any person having permanent status in the civil service; now therefore, be it

RESOLVED: That the City Council hereby authorizes and directs the City Manager or his designee to execute a professional services contract with the East Bay Community Foundation for the operation of Safe Passages during the period of January 1, 2003 through June 30, 2003 for an amount not to exceed \$75,000; and, be it further

RESOLVED: That the City Manager is hereby authorized to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, amendments, modifications, payment requests, and related actions which may be necessary in accordance with its basic purpose, at no additional contract costs; and, be it further


RESOLVED: That the Office of the City Attorney has approved this resolution as to form and legality and a copy is on file at the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, MAR 18 2003, 20

PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, BRUNNER, CHANG, NADEL, QUAN, REID, ~~WAN~~ and PRESIDENT DE LA FUENTE — 7

NOES- 6
EXCLUDED
ABSENT- WAN - 1
ABSTENTION- 6

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