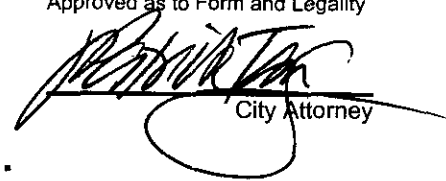


OAKLAND CITY COUNCIL

OFFICE

RESOLUTION No. 80288 C.M.S.


City Attorney

2006 NOV 16 7:18:55

Introduced by Councilmember _____

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO APPLY FOR, ACCEPT AND APPROPRIATE FIVE HUNDRED SEVENTY - SEVEN THOUSAND NINE HUNDRED DOLLARS (\$577,900) FROM THE STATE WATER RESOURCES CONTROL BOARD CONSOLIDATED GRANTS PROGRAM FOR LAKE MERRITT STORMWATER TREATMENT

WHEREAS, the City of Oakland has been awarded \$577,900 from the State Water Resources Control Board Consolidated Grant; and

WHEREAS, the 12th Street Reconstruction Project has integrated several stormwater treatment elements which are eligible for funding including swales, basins, and a vortex separator; and

WHEREAS, the activities in the agreement will help meet Council goals to develop a sustainable city and to foster livable neighborhoods; and

WHEREAS, State of California protocol for these monies requires that the City of Oakland provide matching cash funds in excess of 25 percent of the project total; and

WHEREAS, these matching funds in the amount of \$243,900 will be expended from the Measure DD Fund (5320), 12th Street Reconstruction Project (C241610) and Lake Merritt System-wide Project (C242110); and

WHEREAS, the project elements funded by this grant are required by the Regional Water Board's Water Quality Certification for the 12th Street Reconstruction Project; now, therefore be it

RESOLVED: that the City Council hereby approves application and acceptance of \$577,900 in grant money from the State of California and approves the appropriation of this money to the California Water Resource Board Fund (2136), Streets and Structures Organization (30242), and a project to be created; and be it

FURTHER RESOLVED: that the City Council authorizes the City Administrator or her designee to enter into an agreement with the State of California to accept the grant funds provided that said agreement shall be reviewed and approved by the City Attorney's Office and shall be filed with the Office of the City Clerk; and be it

FURTHER RESOLVED: that the City Council authorizes the use of \$243,900 from Measure DD funds previously allocated for this purpose; and be it

FURTHER RESOLVED: that the City Administrator or her designee is hereby authorized to approve any subsequent amendments or extensions of said agreement, provided that such amendments or extensions shall be approved by the City Attorney's Office and shall be filed with the Office of the City Clerk. Should additional grant funds be received, the City Administrator is hereby authorized to appropriate the same for the purposes described above.

IN COUNCIL, OAKLAND, CALIFORNIA, DEC 5 2006, 20

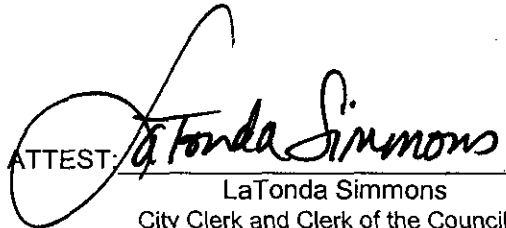
PASSED BY THE FOLLOWING VOTE:

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