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**REDEVELOPMENT AGENCY
OF THE CITY OF OAKLAND**

2011-0043

RESOLUTION NO. _____ C.M.S.

RESOLUTION AUTHORIZING THE AGENCY ADMINISTRATOR TO SIGN THE BALLOTS AND TO PAY THE ASSESSMENTS FOR THE FOUR (4) AGENCY-OWNED PROPERTIES ON WHICH ASSESSMENTS ARE TO BE LEVIED (APN 032-2115-037-01, APN 025-0719-007-01, APN 025-0690-008-01, AND APN 032-2084-051-00) IN AN AMOUNT NOT TO EXCEED A CUMULATIVE TOTAL OF \$62,501.06 OVER A TEN YEAR PERIOD TO SUPPORT THE FORMATION OF THE FRUITVALE PROPERTY BUSINESS IMPROVEMENT DISTRICT OF 2011

WHEREAS, the City Council approved an Oakland Business Improvement Management District Ordinance (Ord. 12190, 1999) delineating procedures and policies for the formation of a property assessment district within the City of Oakland; and

WHEREAS, the City Council approved a Neighborhood Business Improvement District Program pursuant to Oakland City Council Resolution No. 75323, dated November 9, 1999, to provide technical and financial assistance to stakeholder groups of business owners in the City to assist in the formation of such districts; and

WHEREAS, pursuant to the requirements of the Oakland Business Management District Ordinance stakeholders in the Fruitvale district have petitioned to form the Fruitvale Property Business Improvement District of 2011 (hereinafter "District") to undertake the Management District Plan for the Fruitvale Property Business Improvement District of 2011 (hereinafter "Plan"); and

WHEREAS, the District includes four (4) Agency-owned properties on which assessments are to be levied (APN 032-2115-037-01, APN 025-0719-007-01, APN 025-0690-008-01, and APN 032-2084-051-00) which gives the Agency the right to sign a ballot in support of District formation; and

WHEREAS, this resolution clarifies the Agency Administrator's authority to sign the ballot on behalf of the Redevelopment Agency of the City of Oakland; and

WHEREAS, if the District is established, the assessments will take place on a yearly basis for the ten year life of the District; and

WHEREAS, if the District is established, the maximum total assessment amount over the ten year life of the district for the four (4) Agency-owned properties is approximately \$62,501; and

WHEREAS, funds to pay the FY 11-12 assessments have been budgeted to the Oakland Redevelopment Agency Fund (9540), Central City East Redevelopment (88699), Taxes and Assessments account (53511), Central City East Redevelopment (S233310), Undetermined Program (0000); and.

WHEREAS, these assessments are to be made in accordance with the provisions of Proposition 218 and the Oakland Business Improvement Management District policy referenced above; now therefore be it

RESOLVED, that the Redevelopment Agency hereby authorizes the Agency Administrator to execute the ballots and to pay the assessments for the four (4) Agency-owned properties on which assessments are to be levied (APN 032-2115-037-01, APN 025-0719-007-01, AND APN 025-0690-008-01, APN 032-2084-051-00) in an amount not to exceed a cumulative total of \$62,501.06 over a ten year period to support the formation of the Fruitvale Property Business Improvement District of 2011.

IN COUNCIL, OAKLAND, CALIFORNIA, MAY 17 2011

PASSED BY THE FOLLOWING VOTE:

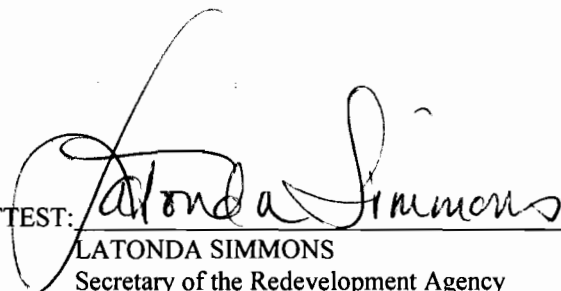
AYES- BROOKS, BRUNNER, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, SCHAAF and PRESIDENT REID - 8

NOES- 0

ABSENT- 0

ABSTENTION- 0

ATTEST:



LATONDA SIMMONS

Secretary of the Redevelopment Agency
of the City of Oakland, California