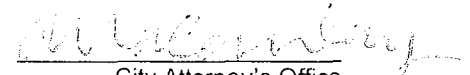


2015 JUL 27 PM 4:00


City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION NO. _____ C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO RELEASE FUNDS (AS APPROVED IN THE 2015-2017 ADOPTED BUDGET) AND EXECUTE A GRANT AGREEMENT WITH EAST BAY ZOOLOGICAL SOCIETY IN THE AMOUNT OF \$364,429 EACH YEAR FOR FISCAL YEAR 2015-2016 AND FISCAL YEAR 2016-2017 TO SUPPORT COMMUNITY PROGRAMS AND SERVICES BENEFITING RESIDENTS OF OAKLAND

WHEREAS, the City Council wishes to enter into a General Purpose Fund subsidy grant agreement with the non-profit East Bay Zoological Society for the purposes of supporting programs and services benefiting residents of Oakland; and

WHEREAS, the City Council, pursuant to City of Oakland Resolution No. 85672 C.M.S. (adopting the "City of Oakland's Biennial Budget for Fiscal Years 2015-2017"), has allocated General Purpose Fund subsidy grant funds to East Bay Zoological Society to fund its community-related programs and activities as specified herein; and

WHEREAS, this General Purpose Fund subsidy grant funding allocation is separate from any other City of Oakland funding that the above-named non-profit may be receiving, including funds allocated from other funding sources, through separate grant or contractual agreements, or through voter-approved measures; now, therefore, be it

RESOLVED: That the City Administrator is hereby authorized to release funds in Fiscal Year 2015-16 and Fiscal Year 2016-17 to East Bay Zoological Society in the amount of \$364,429 each year as approved in the Fiscal Year 2015-17 Adopted Appropriations; and be it

FURTHER RESOLVED: That the City Administrator is hereby authorized to execute a grant agreement for Fiscal Year 2015-16 and 2016-17 with East Bay Zoological Society in the amount of \$364,429 each year for the purposes of supporting programs and services benefiting residents of Oakland; and be it

FURTHER RESOLVED: That said agreements shall be approved as to form and legality by the Office of the City Attorney and filed with the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, CAMPBELL-WASHINGTON, GALLO, GUILLEN, KALB, KAPLAN, REID, AND
PRESIDENT GIBSON MCELHANEY

NOES -

ABSENT -

ABSTENTION -

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