

OFFICE OF THE CITY CLERK
2008 MAY 17 PM 2:22

OAKLAND CITY COUNCIL

Resolution No. 81297 C.M.S.

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH FOOD FIRST, INC. FOR THE PERIOD OF MAY 15, 2008 THROUGH MAY 14, 2009 IN AN AMOUNT NOT TO EXCEED \$50,000 FOR THE ESTABLISHMENT OF THE FOOD POLICY COUNCIL WITH THE MISSION OF CULTIVATING AND ESTABLISHING A SUSTAINABLE FOOD SYSTEM FOR OAKLAND

WHEREAS, the City of Oakland (City) is committed to policies that promote the health and well-being of our community and our environment; and

WHEREAS, a community-based food policy council that engages public and private entities and citizens in the discussion of food and agricultural issues, identification of priority policies and actions and the education of public and private sectors about food issues can provide significant improvement to Oakland's food system; and

WHEREAS, Resolution 80332 C.M.S., dated December 16, 2006 authorized the City Administrator to allocate \$50,000 to provide startup funding for the establishment of a Food Policy Council (FPC) for Oakland

WHEREAS, said funds in the amount of \$50,000 are available in the City Facilities Energy Conservation Projects Fund (4450), CEDA Neighborhood Redevelopment Org (88721), DHS Administration Organization (78111), and Food Policy Council Project (C256513); and

WHEREAS, said resolution authorized staff to conduct a Request for Proposals (RFP) process to identify qualified entities to establish the FPC; and

WHEREAS, on October 17, 2007 the Department of Human Services issued a Request for Letters of Intent (LOI) pursuant to a Request for Proposals (RFP) process; and

WHEREAS, Food First, Inc., in partnership with the Health for Oakland's People and Environment (HOPE) Collaborative and People United for a Better Oakland (PUEBLO), submitted a proposal to establish and nurture the FPC; and

Amended Resolution per request of Life Enrichment Committee-May 13, 2008

WHEREAS, Food First will develop an integrated strategic plan to foster a sustainable food system for the City, including policy and program recommendations; and

WHEREAS, Food First will actively advocate for and support implementation of new and existing sustainable food policies and programs in the City; now, therefore, be it

RESOLVED, that the City Manager is hereby authorized to Enter Into An Agreement With Food First, Inc. For The Period Of May 15, 2008 Through May 14, 2009 In An Amount Not To Exceed \$50,000 For The Establishment Of The Food Policy Council which will pursue development of a strategic plan to foster a sustainable food system for the City and actively advocate and support implementation of new and existing food policies and programs in the City; and be it

FURTHER RESOLVED, that the City Administrator is authorized to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, amendments, modifications, payment requests, reprogramming of funds, and related actions which may be necessary in accordance with the Agreement's basic purpose; and be it

FURTHER RESOLVED, that said Agreement(s) shall be approved as to form and legality by the Office of the City Attorney and placed on file with the office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, MAY 20 2008

PASSED BY THE FOLLOWING VOTE:

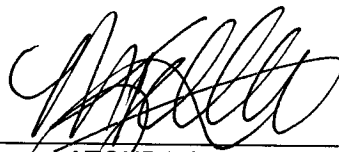
AYES - BROOKS, BRUNNER, CHANG, KERNIGHAN, NADEL, QUAN, REID, AND
PRESIDENT DE LA FUENTE - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST:



LATONDA SIMMONS

City Clerk and Clerk of the Council of
the City of Oakland, California