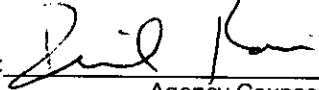


OFFICE OF THE CLERK
2007 JUL 18 PM 3:01

Approved as to form and legality:

By: 
Agency Counsel

**REDEVELOPMENT AGENCY
OF THE CITY OF OAKLAND**

RESOLUTION NO. 2007 - 0058 C.M.S.

A RESOLUTION AUTHORIZING AND ALLOCATING A \$38,965 GRANT TO THE UNITY COUNCIL FROM COLISEUM REDEVELOPMENT FUNDS FOR THE PROVISION OF SECURITY SERVICES TO PROPERTIES IN THE FRUITVALE PROPERTY BUSINESS IMPROVEMENT DISTRICT FROM JANUARY 1, 2007, THROUGH DECEMBER 31, 2007

WHEREAS, on July 18, 2006, pursuant to Resolution No. 80059 C.M.S., the City Council approved the establishment of the Fruitvale Property Business Improvement District of 2006 (the "PBID" or the "District"), and it began operating in January 1, 2007, for a five year period ending December 31, 2011; and

WHEREAS, the Fruitvale PBID encompasses properties along Fruitvale Avenue from E. 12th Street to Foothill Boulevard, on Foothill Boulevard from Fruitvale Avenue to High Street, on International Boulevard from 29th to 42nd Avenues and on E. 12th Street from 33rd to 35th Avenues, approximately one-half of which is located in the Central City East Redevelopment Project Area and one-half is located in the Coliseum Redevelopment Project Area; and

WHEREAS, the Fruitvale PBID contracted with the Unity Council to manage the district and to coordinate service delivery as per the Management Plan ("Plan") including the provision of security/crime prevention, maintenance and marketing for the five year term of the District; and

WHEREAS, the Unity Council budgeted approximately half (\$38,965) of the \$78,000 cost of security for a twelve month period beginning January 1, 2007, and ending December 31, 2007, in the Plan for 2007; and

WHEREAS, the Unity Council is seeking matching funds in the amount of \$38,965 from the Redevelopment Agency to provide security services to the properties in the District located within the boundaries of the Coliseum Redevelopment Project Area; and

WHEREAS, funding for the \$38,965 is available in Coliseum Operations Fund (9450), Coliseum Redevelopment Organization 88659, Miscellaneous Services Account (52921), Coliseum Project (S82600); and

WHEREAS, a high crime rate that constitutes a serious threat to public safety and welfare is identified in the California Community Redevelopment Law as an economic condition that causes blight; and

WHEREAS, the provision of security services in the District will help alleviate high crime rates in the Coliseum Redevelopment Project Area that contribute to conditions of blight in the Area; and

WHEREAS, the funding of security services in those portions of the District located in the Coliseum Redevelopment Project Area will benefit the Coliseum Redevelopment Project Area and will serve a redevelopment purpose by preventing or eliminating economic blight conditions in the Coliseum Redevelopment Project Area that are caused by high crime rates; now therefore, be it

RESOLVED: That the Redevelopment Agency hereby authorizes the Agency Administrator or his or her designee to provide a grant in an amount not to exceed \$38,965 to the Unity Council to be used as matching funds for the provision of security services to properties in the Fruitvale PBID within the Coliseum Redevelopment Project Area from the period beginning January 1, 2007, to December 31, 2007; and be it

FURTHER RESOLVED: That the Agency hereby allocates \$38,965 from Coliseum Operations Fund (9450), Coliseum Redevelopment Organization (88659), Miscellaneous Services Account (52921), Coliseum Project (S82600) for this purpose; and be it

FURTHER RESOLVED: That all grant documents shall be reviewed and approved by Agency Counsel for form and legality prior to execution; and be it

FURTHER RESOLVED: That the Agency hereby appoints the Agency Administrator or his or her designee, as the agent of the Agency to conduct negotiations, execute documents, administer the grant, and take any other action with respect to the grant and the project consistent with this Resolution and its basic purpose.

IN AGENCY, OAKLAND, CALIFORNIA, JUL 3 2007, 2007

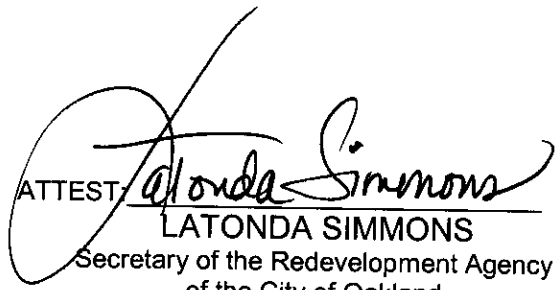
PASSED BY THE FOLLOWING VOTE:

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

NOES- 0

ABSENT- 0

ABSTENTION- 0

ATTEST 
LATONDA SIMMONS
Secretary of the Redevelopment Agency
of the City of Oakland