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OAKLAND

2005 JUN 30 PM 6:19

  
AGENCY COUNSEL

**REDEVELOPMENT AGENCY  
OF THE CITY OF OAKLAND**

**Resolution No. 2005-0050**

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**RESOLUTION APPROPRIATING \$133,000 AS MATCHING FUNDS FOR A GRANT OF \$200,000 TO THE CITY OF OAKLAND FROM THE U.S. DEPARTMENT OF COMMERCE ECONOMIC DEVELOPMENT ADMINISTRATION TO FUND A FEASIBILITY STUDY FOR THE DEVELOPMENT OF A FULL-SERVICE FILM AND TELEVISION PRODUCTION FACILITY AND AUTHORIZING THE AGENCY ADMINISTRATOR TO EXPEND AND TRANSFER THE FUNDS TO THE CITY OF OAKLAND FOR THIS PURPOSE**

WHEREAS, the City of Oakland is committed to growing its film industry and positioning Oakland as a center for film business in Northern California by creating a state-of-the-art film center; and

WHEREAS, the City of Oakland is addressing the demand for a state-of-the-art film center per discussions with producers, directors and production companies; and

WHEREAS, a state-of-the-art film center would complement the current infrastructure, supportive film office and tax incentive programs; and

WHEREAS, a state-of-the-art film center would provide a geographic center for the region's film activities; and

WHEREAS, a state-of-the-art film center would reverse the trend toward runaway film production that is causing significant losses of film related revenue and economic productivity in Oakland, the State of California and the nation; and

WHEREAS, a state-of-the-art film center would address the need for jobs in clean industries in West Oakland to reduce the area's unemployment rate; and

WHEREAS, the U. S. Department of Commerce Economic Development Administration ("EDA") has grant funds available in the amount of \$200,000 to fund the first phase of the project to develop a full-service film and television

production facility which phase involves project planning and feasibility analysis and the City of Oakland intends to apply for these grant funds; and

WHEREAS, the EDA grant requires the City of Oakland to obtain matching funds in the amount of \$133,000;

WHEREAS, Agency has \$133,000, which are available in Oakland Redevelopment Agency Fund (#7780), West Oakland Base Reuse Org (#88679), Miscellaneous Operating Expenditure Account (#52921), OARB Bay Bridge Gateway Project (#P235310), OARB Bay Bridge Gateway Program (#SC07) and can be used for the purpose of providing the EDA grant matching funds; now, therefore, be it

RESOLVED: that Agency hereby appropriates the amount of \$133,000 from the Oakland Redevelopment Agency Fund (#7780), West Oakland Base Reuse Org (#88679), Miscellaneous Operating Expenditure Account (#52921), OARB Bay Bridge Gateway Project (#P235310), OARB Bay Bridge Gateway Program (#SC07) account for the FY 2005-06 to act as matching funds for an EDA grant to the City of Oakland for the development of a full-service film and television production facility

RESOLVED: that the Agency Administrator is hereby authorized to expend the funds for the purposes set out in this resolution and to take such other steps as are necessary to effectuate the purposes of this resolution.

IN AGENCY, OAKLAND, CALIFORNIA, JUL 19 2005, 2005

**PASSED BY THE FOLLOWING VOTE:**

AYES- ~~BROOKS~~, BRUNNER, CHANG, KERNIGHAN, NADEL, QUAN, REID, AND CHAIRPERSON DE LA FUENTE, - 7

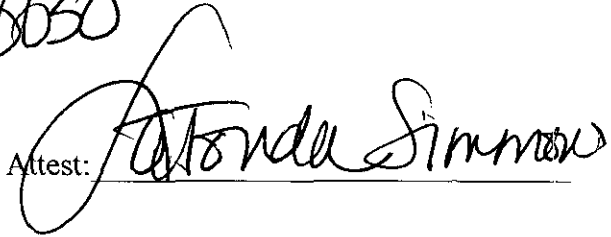
NOES- 0

ABSENT- BROOKS - 1

ABSTENTION- 0

2005-0050

Attest:

A handwritten signature in black ink, appearing to read "Latonda Simmons", written over a horizontal line.

**LATONDA SIMMONS**  
**Secretary of the Redevelopment Agency**  
**of the City of Oakland, California**