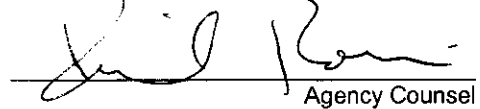


APPROVED AS TO FORM AND LEGALITY:


Agency Counsel

**REDEVELOPMENT AGENCY
OF THE CITY OF OAKLAND
RESOLUTION NO. 2003-16 C.M.S.**

A RESOLUTION AUTHORIZING AN EXTENSION OF THE EXISTING CONTRACT WITH AIRPORT PARKING MANAGEMENT OF OAKLAND TO CONTINUE PROVIDING THE BROADWAY SHOPPER SHUTTLE SERVICE UNTIL APRIL 30, 2003, FOR AN ADDITIONAL AMOUNT NOT TO EXCEED \$70,000

WHEREAS, the City of Oakland entered into a contract with Airport Parking Management of Oakland in March 1997 to provide the Broadway Shopper Shuttle Service in the Central District Urban Renewal Area; and

WHEREAS, per Agency Resolution No. 00-74 C.M.S. the Agency authorized the Agency Administrator to negotiate and execute an amendment to the contract between the City of Oakland and Airport Parking Management of Oakland for the Broadway Shopper Shuttle service to substitute the Redevelopment Agency for the City; and

WHEREAS, the Redevelopment Agency has been providing the majority of funding for the Broadway Shopper Shuttle program in partnership with the Port of Oakland and Caltrans for several years; and

WHEREAS, the program has been extremely successful, with daily ridership increasing more than fivefold since its inception; and

WHEREAS, the City Council approved funding for the Central Business District Broadway Shuttle in Fiscal Year 2001-2003 budget for \$600,000, making \$300,000 available for this project for FY 2001-2002 and \$300,000 for FY 2002-2003; and

WHEREAS, the Port of Oakland made a commitment to fund partial costs of the Shopper Shuttle service in the Fiscal Year 2001-2003 budget for \$60,000, making \$30,000 available for FY 2001-2002 and \$30,000 for FY 2002-2003; and

WHEREAS, Caltrans made a commitment to fund partial costs of the Shopper Shuttle service in the Fiscal Year 2001-2003 budget for \$20,000, making \$10,000 available for FY 2001-2002 and \$10,000 for FY 2002-2003; and

WHEREAS, the performance period in the contract expired on January 31, 2003; now, therefore, be it


RESOLVED: That the Agency hereby authorizes the Agency Administrator to negotiate and execute a fifth amendment to the contract between the Redevelopment Agency of the City of Oakland and Airport Parking Management of Oakland for the Broadway Shopper Shuttle service, extending the contract period to April 30, 2003 for an additional amount not to exceed \$70,000; and be it

FURTHER RESOLVED: That the Agency Administrator, or his designee, is hereby authorized to negotiate and execute any amendment documents and take any other action with respect to the contract or the services as necessary to effectuate the intent of this Resolution.

IN AGENCY, OAKLAND, CALIFORNIA, MAR 25 2003, 2003

PASSED BY THE FOLLOWING VOTE:

- AYES- BROOKS, BRUNNER, CHANG, NADEL, QUAN, REID, WAN, AND CHAIRPERSON DE LA FUENTE — 8
- NOES- 0
- ABSENT- 0
- ABSTENTION- 0

ATTEST: 
 for CEDA FLOYD
 Secretary of the Redevelopment Agency
 of the City of Oakland