

OFFICE OF THE Deputy City Attorney
CLERK

2005 SEP 13 PM 12:28

OAKLAND CITY COUNCIL
RESOLUTION NO. 80169 C. M. S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO APPLY FOR AND, UPON RECEIPT, APPROPRIATING A \$200,000 PLANNING GRANT FROM THE U.S. DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) AND AUTHORIZING EXPENDITURE OF \$52,500 AS THE LOCAL MATCH FOR DEVELOPMENT OF AN OAKLAND INDUSTRIAL STRATEGY

WHEREAS, the City Council is committed to creating a policy to protect and support job-generating business activity in areas the Council identifies for retention in industrial use; and

WHEREAS, the City has successfully implemented several capital grant programs using EDA funding, and recently completed an EDA funded Industrial Corridor Brownfields Economic Adjustment planning grant; and

WHEREAS, the City has been invited to submit an application to the EDA for a planning grant in the amount of \$200,000, including a local match of \$52,500 for planning, financial feasibility and technical studies for Council-identified industrial protection districts and to identify and plan for the redevelopment of key industrial sites; and

WHEREAS, the City Council authorizes expenditure of \$52,500 from (Coliseum/Central City East) Redevelopment Fund (7780) and Business Development Org (88559) as the local match for the EDA grant; and

WHEREAS, the requirements of CEQA, the CEQA guidelines as prescribed by the Secretary of Resources, and the provisions of the Environmental Review Regulations of the City of Oakland have been satisfied; now therefore be it

RESOLVED: That the City Council hereby authorizes the City Administrator or her designee to submit an application to the U.S. Department of Commerce, Economic Development Administration for a grant in the amount of \$200,000 and to expend up to \$52,500 in local matching funds to create an Industrial Strategy for the City of Oakland; and be it

FURTHER RESOLVED: That the City Council hereby appropriates \$200,000, or the amount of funding granted by EDA, and such funds shall be deposited into Department of Commerce Fund (2104) Business Development Org. (88559); and be it

FURTHER RESOLVED: That the City Council has independently reviewed and considered this environmental determination, and the Council finds and determines that this action complies with CEQA because this action on the part of the City is exempt

from CEQA pursuant to Section 15262 (feasibility and planning studies) and Section 15061(b)(3) (general rule) of the CEQA guidelines; and be it

FURTHER RESOLVED: That the City Administrator or her designee shall cause to be filed with the County of Alameda a Notice of Exemption for this action; and be it

FURTHER RESOLVED: That the City Administrator or her designee is hereby authorized to negotiate and execute an agreement and all amendments, and modifications thereto, with EDA, and to take all other actions necessary to carry out the intent of this Resolution and its basic purposes; and be it

FURTHER RESOLVED: That all agreements shall be reviewed and approved by the City Attorney as to form and legality prior to execution, and a copy shall be placed on file with the City Clerk.

OCT - 3 2006

IN COUNCIL, OAKLAND, CALIFORNIA, _____, 2006
PASSED BY THE FOLLOWING VOTE:


AYES- BROOKS, ~~FRANCO~~, CHANG, KERNIGHAN, NADEL, QUAN, REID, and ~~PRESIDENT DE LA FUENTE~~ - 6

NOES- 0

ABSENT- Brunner - 1

ABSTENTION- 0

Excused- De La Fuente - 1

ATTEST: 
LaTonda Simmons
City Clerk and Clerk of the Council
of the City of Oakland, California