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2005 JUN 16 PM 9:10

  
AGENCY COUNSEL

## REDEVELOPMENT AGENCY OF THE CITY OF OAKLAND

RESOLUTION NO. 2005-0044 C.M.S.

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**A RESOLUTION ADOPTING THE COLISEUM NEIGHBORHOOD PROJECT INITIATIVE PROGRAM, ALLOCATING ONE HUNDRED AND EIGHTY THOUSAND DOLLARS (\$180,000) FROM FY 2004-2005 FOR THE PROGRAM FROM COLISEUM REDEVELOPMENT PROJECT AREA FUNDS, AUTHORIZING THE AGENCY ADMINISTRATOR TO FUND NON-PUBLIC PROJECTS UNDER THE PROGRAM WITHOUT RETURNING TO THE AGENCY, AND RESCINDING RESOLUTION NO. 2005-0002 C.M.S.**

WHEREAS, there is a need for a blight reduction program that impacts general blight conditions throughout the Coliseum Redevelopment Project Area; and

WHEREAS, the staff of the Community and Economic Development Agency have prepared a Coliseum Neighborhood Project Initiative Program (the "Program") to assist in addressing general blight conditions within the Project Area; and

WHEREAS, the Program will assist community and business groups in the Coliseum Project Area by providing them with monetary tools necessary to address the correction of minor blighting effects while working in conjunction with other City of Oakland and Agency programs; and

WHEREAS, the Program is consistent with and will further the purposes of the Coliseum Redevelopment Plan and its Five-Year Implementation Plan; and

WHEREAS, the Agency wishes to support these activities by allocating \$180,000 from FY 2004-2005 Coliseum Redevelopment Agency unexpended project funds (9451, 94800, 78811, P207810) for the Program; now, therefore, be it

RESOLVED: That the Agency hereby adopts the Coliseum Neighborhood Project Initiative Program to provide assistance in reducing blighting effects in the Coliseum Project Area; and be it further

RESOLVED: That the Agency hereby allocates \$180,000 from FY 2004-2005 Coliseum Redevelopment Project Area Funds to the Coliseum Neighborhood Project Initiative Program; and be it further

RESOLVED: That the Agency Administrator or her designee is authorized to identify and negotiate the project scope for proposed projects under the Program; and be it further

RESOLVED: That the Agency Administrator or her designee is authorized to adopt guidelines for the Program and take any other actions consistent with this Resolution and its basic purpose; and be it further

RESOLVED: That any projects involving the installation or construction of any City-owned improvements proposed to be funded by the Program shall be submitted to the City Council and the Agency for review and approval as required by law; and be it further

RESOLVED: That the Agency Administrator or her designee is authorized to approve any projects not involving the installation or construction of any publicly-owned improvements to be funded by the Program within budgetary authority, without returning to the Agency, and is authorized to negotiate and execute contracts and take other actions with respect to such projects; and be it further

RESOLVED: That Resolution No. 2005-0002 C.M.S. is hereby rescinded.

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

**PASSED BY THE FOLLOWING VOTE:**

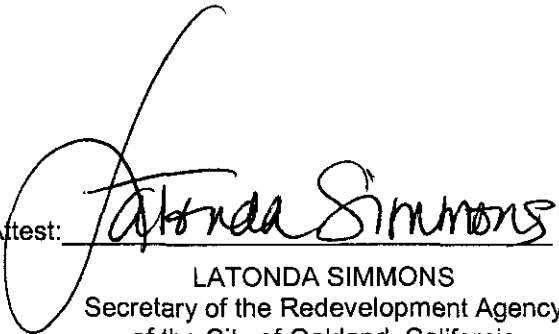
AYES- BROOKS, BRUNNER, CHANG, KERNIGHAN, NADEL, QUAN, REID, AND  
CHAIRPERSON DE LA FUENTE, - 8

NOES- 0

ABSENT- 0

ABSTENTION- 0

Attest:

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