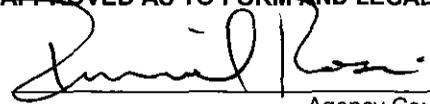


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APPROVED AS TO FORM AND LEGALITY:



Agency Counsel

**REDEVELOPMENT AGENCY
OF THE CITY OF OAKLAND**

RESOLUTION NO. 2003-80 C. M. S.

**RESOLUTION AUTHORIZING THE USE OF \$3.5 MILLION IN
COLISEUM SCHOOL SETASIDE FUNDS AS LOCAL MATCHING
FUNDS FOR CONSTRUCTION OF A PUBLIC LIBRARY AT 81ST AND
RUDSDALE**

WHEREAS, the Oakland Public Library has embarked on the development of a long-range Master Facilities Planning process that includes the development of community libraries providing a wide range of services and collections; and

WHEREAS, the City of Oakland and the Oakland Unified School District are committed to developing cooperative relationships that further the quality of life for the community; and

WHEREAS, the City of Oakland, the Oakland Public Library and the Oakland Unified School District have been working on the development of a co-located school/public library in East Oakland to be owned by the City; and

WHEREAS, the Oakland Unified School District reviewed and certified the Final Environmental Impact Report (EIR) for the original proposed New Woodland Elementary School project, and an Addendum to the Certified EIR has been prepared by City staff to address the project modification from a School Library to a Public Library/School Library and finds that this is a minor modification that would not result in any new significant impacts nor would there be an increase in the severity of impacts from those that were identified; and

WHEREAS, the Oakland Public Library intends to submit a Proposition 14 grant application to the State of California in an amount not to exceed \$6.50 million to assist in funding construction of the new 20,000 square foot joint-use library between the Oakland Public Library and the Oakland Unified School District located at 81st and Rudsdale; and

WHEREAS, under the terms of the Proposition 14 grant, the City needs local match funding in the amount of \$3.5 million; and

WHEREAS, the Agency has authorized a set-aside of 10% of Coliseum tax

increment revenues to be used for schools; and

WHEREAS, the Agency wishes to authorize the use of up to \$3.5 million from current and future Coliseum school set-aside funds, to cover the City's local match for the Proposition 14 grant; and

WHEREAS, Section 33445 of the California Health and Safety Code authorizes a redevelopment agency to pay for the cost of installation or construction of publicly-owned facilities, if the legislative body has consented to such funding and has made certain findings; and

WHEREAS, Section 33679 of the California Health and Safety Code authorizes a redevelopment agency to pay for the cost of installation or construction of publicly-owned buildings, if the legislative body has held a hearing on the funding; and

WHEREAS, the City Council has held the required public hearing, has consented to the use of Agency funding of as the local match for the Proposition 14 grant, and has made the requisite findings; and

WHEREAS, the proposed public library is within the boundaries of the Coliseum Redevelopment Project Area, and its development will contribute to the Agency's goals and objectives for the Project Area; and

WHEREAS, the City and the Redevelopment Agency have entered into a Repayment Agreement for the Coliseum Redevelopment Project providing for the provision of funding and services by the City and the Agency to support redevelopment activities in the Coliseum Project Area; now, therefore, be it

RESOLVED: That Agency hereby approves and commits the use of funds from the Redevelopment Agency Coliseum School Set-Aside Fund (Entity 5, Fund 9527) in an amount not-to-exceed \$3.5 million, including the Fund's current \$2.1 million balance and \$1.4 million of its projected revenues for the next three fiscal years, to provide the local match toward the Proposition 14 grant for a joint use public library at 81st and Rudsdale; and be it

FURTHER RESOLVED: That the Agency Administrator or his or her designee as agent of the Agency is hereby authorized to negotiate and enter into an appropriate amendment to the Repayment Agreement with the City for the Coliseum Redevelopment Project to provide for the funding of the local match by the Agency; and be it

FURTHER RESOLVED: That the Agency hereby approves the Addendum to the New Woodland Elementary School Final Environmental Impact Report that addresses the project modification from a School Library to a Public Library/School Library, and finds that this action complies with the California Environmental Quality Act (CEQA), the CEQA guidelines as prescribed by the Secretary for Resources, and the provisions of the Environmental Review Regulations of the City of Oakland; and be it

FURTHER RESOLVED: That all agreements shall be reviewed and approved as to form and legality by Agency Counsel and shall be filed with the Agency Secretary; and be it

FURTHER RESOLVED: That the Agency Administrator or his or her designee is hereby authorized to take whatever other action is necessary with respect to the funding and the project consistent with this Resolution and its basic purposes.

NOV 04 2003

IN AGENCY, OAKLAND, CALIFORNIA, _____, 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: 
JEBCEDA FLOYD
Secretary of the Redevelopment
Agency of the City of Oakland