

FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

**OAKLAND CITY COUNCIL**

*M. Macdon*  
City Attorney

2013 FEB 14 AM 11:16 **RESOLUTION No. 84240 C.M.S.**

Introduced by Councilmember \_\_\_\_\_

**RESOLUTION APPROVING THE EAST BAY REGIONAL PARK DISTRICT'S REALLOCATION OF ONE MILLION DOLLARS (\$1,000,000.00) OF LOCAL GRANT PROGRAM OF THE OPEN SPACE, WILDLIFE, SHORELINE AND PARKS BOND (2008 MEASURE WW) FROM THE CITY'S POLICE ATHLETIC LEAGUE CAMP TO THE CHABOT SPACE AND SCIENCE CENTER OUTDOOR REDWOODS CAMP AND TO APPROVE THE REMITTANCE OF FUNDS FROM THE EAST BAY REGIONAL PARK DISTRICT DIRECTLY TO CHABOT SPACE AND SCIENCE CENTER**

**WHEREAS**, the people of the East Bay Regional District have enacted the Measure WW Park Bond Extension that provides funds for the acquisition and development of neighborhood, community, regional parks and recreation lands and facilities; and

**WHEREAS**, the Measure WW Bond provides for \$19.2 million Local Grant Program fund allocation to the applicant City of Oakland; and

**WHEREAS**, the East Bay Regional Park District (the "District") Board of Directors has the responsibility for the administration of the grant program and setting up necessary procedures; and

**WHEREAS**, those procedures require the applicant's governing body to certify by resolution the approval of the application for the local grant allocation of funds; and

**WHEREAS**, the City has designated 16 projects to receive the grant fund under Resolution No. 81777 C.M.S. adopted in February 2009, including the development of the Police Athletic League Camp project; and

**WHEREAS**, adequate funding to develop the project at the Police Athletic League Camp location has not been secured; and

**WHEREAS**, all parties are in agreement to relocating the outdoor camp project to the site adjacent to the Chabot Space and Science Center allowing for the best leverage of existing resources; now, therefore, be it

**RESOLVED**, that the City of Oakland Council approves the District's reallocation of \$1,000,000.00 from the Local Grant Program of the East Bay Regional Park District Measure WW Park Bond Extension for the Police Athletic League Camp (Fund No. 2260, Project No. C377510) to the Chabot Space and Science Center Outdoor Redwoods Camp; and be it

**FURTHER RESOLVED**, that City of Oakland agrees that as a condition of this approval the Chabot Space and Science Center will enter into a contract with the East Bay Regional Park District and follow all provisions contained in the Procedural Guide for the Measure WW program; have funds remitted directly from the East Bay Regional Park District; be wholly responsible for the Redwoods Outdoor Camp project including, but not limited to funding, design, grant administration, project management, construction and related coordination with the East Bay Regional Park District; and be it

**FURTHER RESOLVED:** That the Office of the City Attorney has approved this resolution as to form and legality, and a copy will be on file in the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, MAR 5 2013

**PASSED BY THE FOLLOWING VOTE:**

AYES - BROOKS, GALLO, KALB, KAPLAN, GIBSON MCELHANEY, ~~REID~~, SCHAAF and PRESIDENT KERNIGHAN - 7

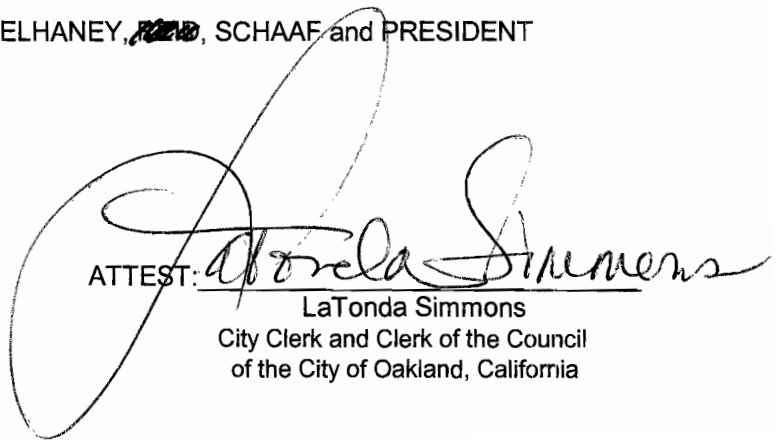
NOES - 0

ABSENT - 0

ABSTENTION - 0

Excused - Reid - 1

ATTEST:



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