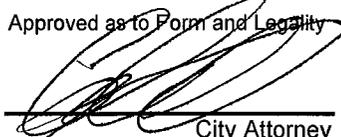


# OAKLAND CITY COUNCIL

Approved as to Form and Legality  
  
City Attorney

2019 FEB 27 PM 4:36 RESOLUTION No. 87573 C.M.S.

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

**RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO: (1) ACCEPT A GIFT-IN-PLACE, GIFT OF FUNDS AND/OR IN-KIND SERVICES VALUED UP TO THREE HUNDRED THOUSAND DOLLARS (\$300,000.00) FROM THE OAKLAND PARKS AND RECREATION FOUNDATION (OPRF) AND SAFETY IMPACT TABLE USING FUNDS FROM THE KAISER PERMANENTE, SUNLIGHT GIVING FOUNDATION AND OTHER PRIVATE DONORS TO RENOVATE THE HOLLY MINI PARK PROJECT (PROJECT) AND ACCEPT, APPROPRIATE AND ALLOCATE SUCH FUNDS FROM OAKLAND PARKS AND RECREATION FOUNDATION FOR CITY STAFF SUPPORT AS AGREED UPON; 2) ACCEPT, APPROPRIATE AND ALLOCATE ANY ADDITIONAL FUNDS RAISED BY OPRF, WITHOUT RETURN TO COUNCIL, TO BE USED FOR THE PROJECT**

**WHEREAS**, the Holly Mini Park is located at 9830 Holly Street; and

**WHEREAS**, the playground in need of renovation to provide new, safe play equipment and accessibility improvements for all age community members; and

**WHEREAS**, the Oakland Parks and Recreation Foundation (OPRF) in joint effort with Safety has conducted community outreach, worked with local community representatives and received project commitment of funds from Kaiser Permanente Foundation, Sunlight Giving Foundation and private donors to donate funding, service and materials valued up to three hundred thousand dollars (\$300,000.00) for the Project; and

**WHEREAS**, in light of the City's budgetary constraints and the growing need for quality recreational opportunities, it is the Council's desire to utilize private resources whenever feasible to improve city parks and neighborhoods; and

**WHEREAS**, the City lacks the equipment and qualified personnel to perform the necessary work and the City Council finds and determines that the performance of this contract is in the public interest because of economy; and

**WHEREAS**, the City Council finds and determines that the performance of this contract shall not result in the loss of employment or salary by any person having permanent status in the competitive services; now therefore, be it

**RESOLVED:** That the City Council hereby authorizes the City Administrator, or designee, to accept a gift-in-place donation valued up to the amount of three hundred thousand dollars (\$300,000.00) from Kaiser Permanente Foundation, Sunlight Giving Foundation and private donors through Oakland Parks and Recreation Foundation and shall enter into a \$1 construction contract with Contractors provided through OPRF to perform the services and authorize the work on City property for the Holly Mini Park Project; and be it

**FURTHER RESOLVED:** That the proposed improvements shall be submitted and reviewed by the City and shall meet City of Oakland standards; and be it

**FURTHER RESOLVED:** That the contractors shall provide insurance, performance and payment bonds in the amounts required by law, and the contracts shall be approved for form and legality by the office of the City Attorney and placed on file in the Office of the City Clerk; and be it

**FURTHER RESOLVED:** That the City Administrator, or designee, is hereby authorized to approve any subsequent amendments, modifications, or extensions of said agreements, except those related to increasing the amount of the contract above the amounts authorized under this Resolution, provided that such amendments or extensions shall be approved as to form and legality by the Office of the City Attorney and filed with the Office of the City Clerk, and be it

**FURTHER RESOLVED:** That the City Administrator accepts, appropriates and allocates any additional funds raised by OPRF without return to Council to be used for the Project; and be it

**FURTHER RESOLVED:** That the City Administrator is authorize to accepts, appropriates and allocates gift of funds from OPRF for staff support and shall be appropriated in Fund 2999 (Miscellaneous Grants), Organization 30234 (Facilities Planning & Development), for Holly Mini Park Renovation, Project Number (TBD); and be it

**FURTHER RESOLVED:** That the City Council accept and express appreciation to the Kaiser Permanente Foundation, Sunlight Giving Foundation and private donors through the Oakland Parks and Recreation Foundation and Safety Table Impact for the permanent gift-in-place Renovation of Holly Mini Park.

IN COUNCIL, OAKLAND, CALIFORNIA,

MAR 21 2019

PASSED BY THE FOLLOWING VOTE:

AYES - FORTUNATO BAS, GALLO, ~~DAVID M. WILSON~~, KALB, REID, TAYLOR, THAO AND PRESIDENT KAPLAN - 7

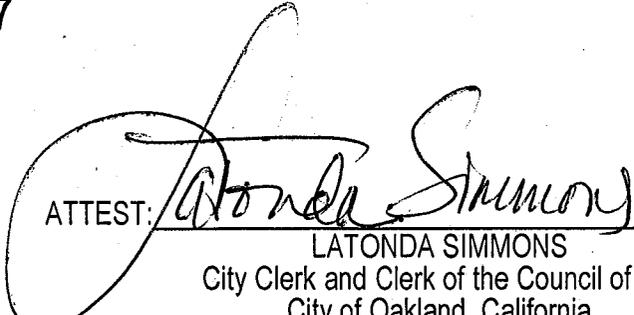
NOES - 0

ABSENT - 0

ABSTENTION - 0

Excused - 1 McElhany

ATTEST:

  
LATONDA SIMMONS  
City Clerk and Clerk of the Council of the  
City of Oakland, California