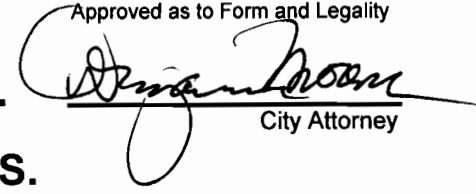


APPROVED BY THE CITY ATTORNEY  
ON 11/11/11

Approved as to Form and Legality

# OAKLAND CITY COUNCIL



City Attorney

RESOLUTION No. 8,3418 C.M.S.

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**RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OR HIS DESIGNEE TO ACCEPT AND APPROPRIATE UP TO TWO HUNDRED THOUSAND DOLLARS (\$200,000.00) FROM, AND TO ENTER INTO AN AGREEMENT WITH, THE BAY AREA STORMWATER MANAGEMENT AGENCIES ASSOCIATION TO REIMBURSE THE CITY FOR STAFF COSTS EXPENDED ON THE CLEAN WATERSHEDS FOR A CLEAN BAY PROJECT**

**WHEREAS**, the City of Oakland seeks to enter into an agreement with the Bay Area Stormwater Management Agencies Association; and

**WHEREAS**, Bay Area Stormwater Management Agencies Association has received a grant from the United States Environmental Protection Agency to conduct the Clean Watersheds for a Clean Bay project, a region-wide effort to identify, reduce and treat Poly Chlorinated Biphenyls (PCBs); and

**WHEREAS**, the Bay Area Stormwater Management Agencies Association has currently allocated at least one hundred thousand dollars (\$100,000.00) in funding to reimburse City Staff to participate in the Clean Watersheds for a Clean Bay Project; and

**WHEREAS**, the Bay Area Stormwater Management Agencies Association will increase funding allocations as funding becomes available; and

**WHEREAS**, the agreement will provide reimbursement for City staff costs expended on the Clean Watersheds for a Clean Bay project; and

**WHEREAS**, the City of Oakland will incur no project costs other than staff time; and

**WHEREAS**, the elements in this agreement will help the City of Oakland meet regulatory State and Regional Water Board requirements to implement a PCB reduction effort in San Francisco Bay; and

**WHEREAS**, the activities in this agreement will help meet Council goals to develop a sustainable city and to foster livable neighborhoods; now, therefore, be it

**RESOLVED:** That the City Council hereby approves the application and acceptance of up to \$200,000.00 from the Bay Area Stormwater Management Agencies Association to be used to reimburse the City for staff time spent on the Clean Watersheds for a Clean Bay project; and be it

**FURTHER RESOLVED:** That the City Council hereby approves the acceptance and appropriation of these funds for staff time spent on the region-wide effort to identify, reduce and treat PCBs in the Bay Area; and be it

**FURTHER RESOLVED:** That the City Council authorizes the City Administrator or his designee to enter into an agreement to accept the staff time reimbursements provided and that said agreement shall be reviewed and approved for form and legality by the City Attorney's Office and shall be filed with the Office of the City Clerk; and be it

**FURTHER RESOLVED:** That the City Administrator, or his designee, is authorized to negotiate, execute and amend an agreement with the Bay Area Stormwater Management Agencies Association and any amendments or change orders thereto.

IN COUNCIL, OAKLAND, CALIFORNIA, JUN 21 2011, 2011

**PASSED BY THE FOLLOWING VOTE:**


AYES - BROOKS, BRUNNER, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, SCHAAF and PRESIDENT

REID - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

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