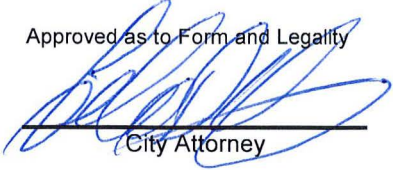


FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

2016 JAN 28 AM 8:57

Approved as to Form and Legality



City Attorney

## OAKLAND CITY COUNCIL

RESOLUTION No. 86002 C.M.S.

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

---

**RESOLUTION AUTHORIZING REALLOCATION OF THE EAST BAY REGIONAL PARK DISTRICT OPEN SPACE, WILDLIFE, SHORELINE, AND PARKS BOND (MEASURE WW BOND) – LOCAL GRANT PROGRAM FUND FOR LAUREL PARK PROJECT (NO. C377110) IN THE AMOUNT OF FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00) TO THE ALLENDALE RECREATION CENTER PROJECT (NUMBER TO BE ESTABLISHED); AND AUTHORIZE THE CITY ADMINISTRATOR OR DESIGNEE TO RE-APPLY FOR AND REALLOCATE THE GRANT FUNDS FROM EAST BAY REGIONAL PARK DISTRICT FOR THE MEASURE WW BOND**

**WHEREAS**, the people of the East Bay Regional Park District (EBRPD) 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 City of Oakland; and

**WHEREAS**, the EBRPD Board of Directors has the responsibility for the administration of the grant program, setting up necessary procedures; and

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

**WHEREAS**, the City has enter into a master grant contract with the EBRPD; and

**WHEREAS**, the City has designated 16 projects to receive the grant fund under Resolution 81777 C.M.S. adopted in February 2009, including the development of the Laurel Park project; and

**WHEREAS**, the City is unsuccessful in securing land tenure required to develop the new Laurel Park Project

**WHEREAS**, Measure WW Bond program will sunset on December 31, 2018; now, therefore, be it

**RESOLVED**, that the City of Oakland Council approve the reallocation of Five Hundred Thousand Dollars (\$500,000.00) from the EBRPD Measure WW Park Bond Extension Local Grant Program (Fund no. 2260) for Laurel Park project (no. C377110) to the Allendale Recreation Center Improvement project (number to be established); and be it

**FURTHER RESOLVED**, that the City Administrator or designee is authorized to re-apply for and reprogram grant funds allocated in 2009 for Laurel Park project (Resolution 81777 C.M.S.) from the EBRPD Local Grant Program under Measure WW Park Bond Extension and reallocate \$500,000.00 to the Allendale Recreation Center project; and be it

**FURTHER RESOLVED**, that the City Council certifies that the City has or will have sufficient funds to operate and maintain the Project(s); and be it

**FURTHER RESOLVED**, that the City Council certifies that the City has reviewed, understands and agrees to the General Provisions contained in the contract shown in the EBRPD Procedural Guide; and be it

**FURTHER RESOLVED**, that the City Council appoints the City Administrator or designee as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, amendments and payment requests that may be necessary for the completion of Project(s); 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, FEB 16 2016, 20      

**PASSED BY THE FOLLOWING VOTE:**

AYES - BROOKS, CAMPBELL WASHINGTON, GALLO, GUILLEN, KALB, KAPLAN, REID, and PRESIDENT GIBSON MCELHANEY 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST: *LaTonda Simmons for*  
LaTonda Simmons  
City Clerk and Clerk of the Council  
of the City of Oakland, California