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APPROVED AS TO FORM AND LEGALITY:



Agency Counsel

REDEVELOPMENT AGENCY OF THE CITY OF OAKLAND

2010 - 0124

RESOLUTION No. _____ C.M.S.

AN AGENCY RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT IN AN AMOUNT NOT TO EXCEED \$260,000 WITH ENVIRONMENTAL SCIENCE ASSOCIATES FOR THE PREPARATION OF AN ENVIRONMENTAL IMPACT REPORT FOR THE PROPOSED REDEVELOPMENT PLAN AMENDMENT TO THE CENTRAL DISTRICT REDEVELOPMENT PLAN EXTENDING TIME LIMITS AND INCREASING THE TAX INCREMENT CAP

WHEREAS, the Redevelopment Agency (Agency) desires to prepare an amendment to the redevelopment plan for the Central District Redevelopment Project Area (the "Project Area") (1) extending the effectiveness of the plan by 10 years from June 12, 2012 to June 12, 2022, and the ability of the Agency to receive tax increment from June 12, 2022 to June 12, 2032 pursuant to the provisions of Senate Bill 211; (2) extending the eminent domain authority under the plan, and (3) increasing the limit on receiving tax increment from the Project Area; and

WHEREAS, the Agency desires to contract with Environmental Science Associates (ESA) to prepare an Environmental Impact Report for the proposed amendment to the Central District Redevelopment Plan as required by the California Environmental Quality Act; and

WHEREAS, the Agency selected ESA after issuance of a Request for Proposals for the preparation of an Environmental Impact Report for the proposed amendment to the Central District Redevelopment Plan; and

WHEREAS, the Agency finds that the services provided pursuant to the proposed professional services agreement authorized hereunder are temporary and of a professional nature; and

WHEREAS, the Agency finds that the proposed professional service agreement shall not result in the loss of employment or salary by any person having permanent status in the competitive service; and

WHEREAS, funding for the professional service agreement is available from the Central District 1986 Bond Fund (Fund 9504), Capital Improvement Project – Economic Development Organization (94800), Downtown Cap Project Support FY01 (Project P130620); now, therefore be it

RESOLVED: That the Agency hereby authorizes a professional service agreement with ESA in an amount not to exceed \$260,000, including contingency, to prepare an Environmental Impact Report for the proposed amendment to the Central District Redevelopment Plan; and be it

FURTHER RESOLVED: That the Agency Administrator is hereby authorized to negotiate and execute said professional service agreement; and be it

FURTHER RESOLVED: That the funding for the professional service agreement is hereby allocated from the Central District 1986 Bond Fund (Fund 9504), Capital Improvement Project – Economic Development Organization (94800), Downtown Cap Project Support FY01 (Project P130620); and be it

FURTHER RESOLVED: That the Agency authorizes the Agency Administrator or his designee to take any action with respect to the professional service agreement consistent with this Resolution and its basic purposes; and be it

FURTHER RESOLVED: That any and all documents necessary to effectuate the intent of this resolution shall be reviewed and approved as to form by Agency Counsel prior to execution by the Agency Administrator or his designee.

IN AGENCY, OAKLAND, CALIFORNIA, DEC 7 2010, 2010

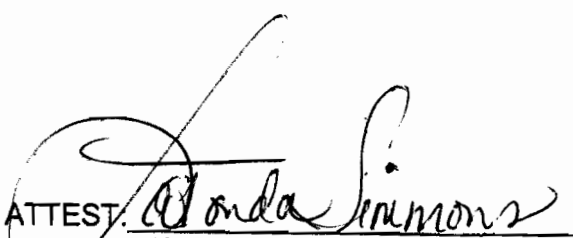
PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, QUAN,
REID AND CHAIRPERSON BRUNNER - 8

NOES- 0

ABSENT- 0

ABSTENTION- 0

ATTEST: 
LATONDA SIMMONS
Secretary of the Redevelopment Agency
of the City of Oakland