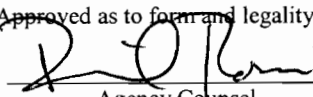


FILED
OFFICE OF THE CITY CLERK
OAKLAND

2010 FEB 10 AM 10:02

Approved as to form and legality:

Agency Counsel

**REDEVELOPMENT AGENCY
OF THE CITY OF OAKLAND**

2010-0017

RESOLUTION No. _____ C.M.S

AN AGENCY RESOLUTION AUTHORIZING THE CONTRIBUTION AND ALLOCATION OF OAK KNOLL REDEVELOPMENT AREA FUNDS TO THE CITY OF OAKLAND UNDER THE COOPERATION AGREEMENT IN AN AMOUNT NOT-TO-EXCEED \$235,830 FOR ALL COSTS ASSOCIATED WITH THE DEMOLITION OF 18 BUILDINGS LOCATED AT 4000-4009 BARCELONA STREET AND 9020-9036 SANTA CRUZ STREET AT THE FORMER OAK KNOLL NAVAL HOSPITAL COMPLEX

WHEREAS, the Redevelopment Agency owns 5.45 acres of property within the 181 acre Oak Knoll Redevelopment Project Area (comprised of the former Oak Knoll Naval Hospital Complex); and

WHEREAS, the Redevelopment Agency property contains 18 abandoned, blighted and unusable housing units located at 4000-4009 Barcelona Street and 9020-9036 Santa Cruz Street that present public safety concerns for the surrounding neighborhood; and

WHEREAS, the Redevelopment Agency wishes to alleviate the blight and unsafe conditions caused by the deterioration of the 18 units , and to clear the site for subsequent redevelopment; and

WHEREAS, the City and the Redevelopment Agency entered into a Cooperation Agreement on July 1, 2004, which generally governs the provision of assistance and the payment of funds between the two agencies, including Redevelopment Agency financial contributions and other assistance to support City activities in further of the Agency's redevelopment goals and associated City staff costs; and

WHEREAS, Section 33420 of the California Health and Safety Code authorizes a Redevelopment Agency to pay for the clearance of buildings, structures, or other improvements on any Agency-acquired land; and

WHEREAS, the Agency has independently reviewed and considered the environmental determination, and the Agency finds and determines that this action is exempt from CEQA and that each of the following provisions of the CEQA Guidelines

(which is not an inclusive list) provides an independent basis for such finding: Section 15330 (actions taken to prevent, minimize, stabilize mitigate the release/threatened release of hazardous waste or hazardous substances), Section 15308 (actions for the protection of the environment), Section 15307 (actions for the protection of natural resources), Section 15306 (information collection) and Section 15061(b)(3) (general rule) of the CEQA Guidelines; now, therefore, be it

RESOLVED: That the Agency hereby approves and commits the use of Redevelopment Agency Oak Knoll Operations Fund (9546), Oak Knoll Organization (88699) and Oak Knoll Project (S315110) in the amount not-to-exceed \$235,830 for all costs associated with the demolition of buildings located at 4000-4009 Barcelona Street and 9020-9036 Santa Cruz Street at the former Oak Knoll Naval Hospital complex, and contributes said funds to the City of Oakland under the Cooperation Agreement; and be it

FURTHER RESOLVED: That the project is exempt from CEQA, as specified above; and be it

FURTHER RESOLVED: That the Agency Administrator is authorized to take whatever action is necessary with the respect to the abatement and demolition work in the Oak Knoll Redevelopment Project Area consistent with this Resolution and its basic purposes.

IN AGENCY, OAKLAND, CALIFORNIA, MAR 2 2010, 2010

PASSED BY THE FOLLOWING VOTE:

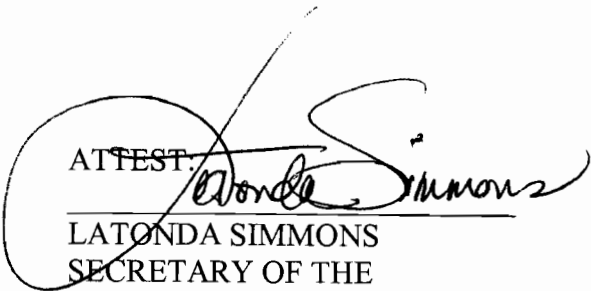
AYES – BROOKS, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, QUAN, REID AND CHAIRPERSON BRUNNER – 8

NOES – 0

ABSENT – 0

ABSTENTION – 0

ATTEST:


LATONDA SIMMONS
SECRETARY OF THE
REDEVELOPMENT AGENCY
OF THE CITY OF OAKLAND,
CALIFORNIA