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Approved as to Form and Legality

DRAFT

Oakland City Attorney's Office

OAKLAND CITY COUNCIL

Resolution No. _____ C.M.S.

Introduced by Councilmember Jean Quan

RESOLUTION AUTHORIZING A GRANT OF \$1,000.00 FROM COUNCILMEMBER JEAN QUAN'S PAY-GO FUNDS TO THE WOODMINSTER MERCHANTS ASSOCIATION FOR THE PURCHASE OF A WOODMINSTER DISTRICT SIGN.

WHEREAS, on July 17, 2007, the City Council revised the Pay-Go procedures to limit Pay-Go uses to City of Oakland infrastructure, furniture or equipment expenditures, or to grant to other government agencies for infrastructure, furniture or equipment expenditures; and

WHEREAS, any expenditures for purposes other than City or other government infrastructure, furniture, or equipment require council approval; and

WHEREAS, Councilmember Jean Quan wishes to grant a portion of her Pay-Go funds to the Woodminster Merchants Association for the purchase of a Woodminster District sign; and

WHEREAS, in conformance with City requirements, the Woodminster Merchants Association will provide documentation for the use of the Councilmember's Pay-Go funds; now, therefore, be it

RESOLVED: that the City Council authorizes the grant of \$1,000.00 from Councilmember Jean Quan's Pay-Go fund to the Woodminster Merchants Association for the purchase of a Woodminster District sign; and, be it

FURTHER RESOLVED, that the City Administrator is authorized to execute an appropriate grant agreement with the Woodminster Merchants Association for the above purpose, subject to approval as to form and legality by the City Attorney.

IN COUNCIL, OAKLAND, CALIFORNIA, _____

PASSED BY THE FOLLOWING VOTE:

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

NOES -

ABSENT -

