
Agency Counsel

REDEVELOPMENT AGENCY OF THE CITY OF OAKLAND

Resolution No 2007-0001 C.M.S.

RESOLUTION AUTHORIZING AN INCREASE IN THE REDEVELOPMENT AGENCY CONTRIBUTION TO THE AIRPORT GATEWAY--DOOLITTLE DRIVE STREETScape CONSTRUCTION PROJECT BY AN AMOUNT NOT TO EXCEED \$650,000 FOR A TOTAL AGENCY CONTRIBUTION OF \$1,400,000

WHEREAS, the Port of Oakland and the Cities of San Leandro and Oakland ("Parties") entered into a Memorandum of Understanding ("MOU") on March 22, 2004, governing construction of the Airport Gateway – Doolittle Drive Streetscape Construction Project on Doolittle Drive between Adams Avenue and Hegenberger Road (the "Project") in the Coliseum Redevelopment Project Area; and

WHEREAS, the MOU specifies a construction contract maximum of \$1,667,167; and

WHEREAS, on December 17, 2002, Resolution No. 02-90 C.M.S., the Agency authorized a contribution of \$750,000 in Agency funds to fund the City of Oakland's contribution to the Project; and

WHEREAS, an updated construction budget, prepared September 25, 2006, estimates Project costs at \$2,685,305; and

WHEREAS, the construction contract maximum of \$1,667,167 is insufficient to cover the higher Project costs; and

WHEREAS, the MOU stipulates that if Project costs exceed the contract maximum, all Parties must work together to either reduce the scope of the Project to bring Project costs within the budgeted maximum, or obtain additional funds in accordance with the following formula:

San Leandro	42%
Oakland	42%
Port	16%

and

WHEREAS, the Parties wish to obtain additional funding and increase the construction contract maximum to \$3,007,542 to cover construction costs and a 12 percent contract contingency; and

WHEREAS, the Parties wish to expand the Project to include streetscape improvements on the west side of Doolittle Drive from 50 feet south of Adams Avenue to Eden Road; and

WHEREAS, the Agency wishes to fund Oakland's share of the increased Project costs; and

WHEREAS, the City of Oakland has consented to the use of Agency funding for the Project pursuant to Section 33445 of the California Health and Safety Code; now, therefore, be it

RESOLVED: That the Agency hereby authorizes an additional contribution to the City in an amount not to exceed \$650,000 to cover the City's contribution to the Project; and be it

FURTHER RESOLVED: That the Agency hereby allocates \$650,000 from Coliseum Tax Allocation Bond Series 2003 Fund (9453), Coliseum ORA TAB Series 2003 Project (P233410) for this purpose; and be it

FURTHER RESOLVED: That the Agency Administrator is authorized to take any and all actions necessary to implement this Resolution and its basic purposes; and be it

FURTHER RESOLVED: That a copy of this resolution shall be placed on file with the Agency Secretary.

IN AGENCY, OAKLAND, CALIFORNIA, JAN 16 2007, 2007

PASSED BY THE FOLLOWING VOTE:

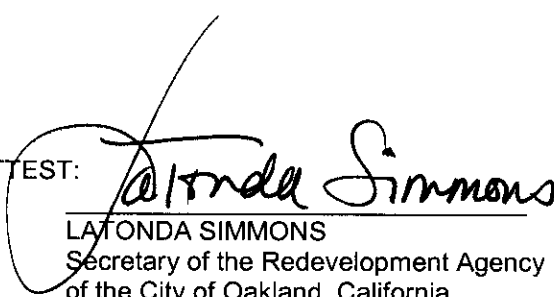
AYES - BRUNNER, KERNIGHAN, NADEL, QUAN, BROOKS, REID, CHANG, AND
CHAIRPERSON DE LA FUENTE - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST:


LATONDA SIMMONS
Secretary of the Redevelopment Agency
of the City of Oakland, California