

OFFICE OF THE CITY CLERK
2011 AUG 13 PM 6:20

APPROVED AS TO FORM AND LEGALITY:

AGENCY COUNSEL

**REDEVELOPMENT AGENCY
OF THE CITY OF OAKLAND**

2011-0040
RESOLUTION No. _____ C.M.S.

**AN AGENCY RESOLUTION AUTHORIZING A CONTRIBUTION OF
\$100,000 FROM CENTRAL CITY EAST REDEVELOPMENT FUNDS
TO THE CITY OF OAKLAND UNDER THE COOPERATION
AGREEMENT TO UNDERTAKE DISABLED ACCESS
IMPROVEMENTS TO THE FACILITY LOCATED AT 655
INTERNATIONAL BOULEVARD IN CLINTON PARK**

WHEREAS, the Clinton Park facility is a public facility owned and operated by the City of Oakland, and located within the Central City East Redevelopment Project Area at 655 International Boulevard; and

WHEREAS, the Clinton Park facility is in need of disabled access improvements to meet federal and state requirements; and

WHEREAS, the proposed disabled access improvements to the Clinton Park facility funded by the Redevelopment Agency are consistent with and will further the purposes of the Central City East Redevelopment Plan and its Five-Year Implementation Plan, including but not limited to the elimination of blight; and

WHEREAS, the City and Agency agree that improving public facilities is one of the goals of the Central City East Redevelopment Project and that the proposed project will improve the quality of life for residents and businesses throughout the Project Area and will complement and enhance other economic development and redevelopment efforts along the International Boulevard commercial corridor; and

WHEREAS, the City and 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 public improvements; and

WHEREAS, Section 33445 of the California Health and Safety Code authorizes a redevelopment agency to pay for the installation cost or construction of publicly-owned facilities, if the legislative body has consented to such funding and has made certain findings; and

WHEREAS, Section 33679 of the California Health and Safety Code provides that, prior to the use of tax increment funds for improvements to a public building, the legislative

body must hold a noticed public hearing and make available to the public a summary of the proposed funding; and

WHEREAS, the City Council has held a public hearing and is consenting to the use of Agency funding for the project pursuant to Sections 33445 and 33679 of the California Health and Safety Code; now, therefore, be it

RESOLVED: That the Agency hereby authorizes and allocates a contribution of Redevelopment Agency funds to the City under the Cooperation Agreement in an amount up to \$100,000 for the Clinton Park improvements project, and appropriates such funds to the Clinton Park Improvements project; and be it further

RESOLVED: That Agency funds in an amount not to exceed \$100,000 are allocated and appropriated to the project from the Oakland Redevelopment Agency Entity (5), Central City East Operations (9540), Central City East Redevelopment Organization (88699), and Central City East Operations Project (S233310); and be it further

RESOLVED: That the Agency hereby finds and determines as follows:

1. That the funding of the Clinton Park improvements will benefit the Central City East Redevelopment Project Area by improving physical conditions at a public facility that prevent or substantially hinder the viable use of the facility and that is a blighting influence in the Central City East Project Area, complementing and enhancing other economic development and redevelopment efforts along the International Boulevard commercial corridor within the Project Area, and enhancing recreational and service facilities for residents of the Project Area;

2. That due to fiscal constraints on the City's general fund and the high number of capital projects competing for limited City funds, the City's Capital Improvement Program budget is unable to provide financing for the Clinton Park facility and therefore no other reasonable means of financing are available to the City other than Redevelopment Agency funding;

3. That the use of tax increment funds from the Central City East Project Area for the Clinton Park project is consistent with the implementation plan adopted for the Central City East Project Area; and be it further

RESOLVED: That the Agency Administrator or his or her designee is hereby authorized to take whatever actions are necessary with respect to this project consistent with this Resolution and its basic purpose.

IN AGENCY, OAKLAND, CALIFORNIA, MAY 3 2011, 2011

PASSED BY THE FOLLOWING VOTE:

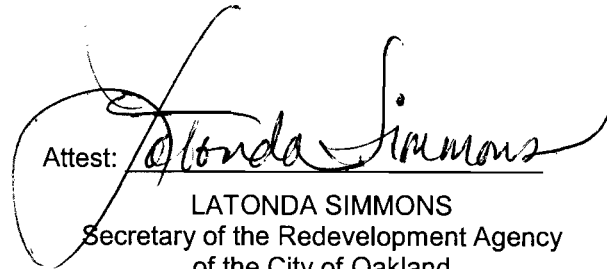
AYES- BROOKS, BRUNNER, DE LA FUENTE, ~~WELLS~~, KERNIGHAN, NADEL, SCHAFF, AND
CHAIRPERSON REID - 7

NOES- 0

ABSENT- 0

ABSTENTION- 0

Excused- Kaplan- 1

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