FILED
CFFICE OF THE CITY CLERK

CARLAND APPROVED AS TO FORM AND LEGALITY:

03 MAR 17 AM 3: 18

03 MAR 20 PM 4:33

Deputy City Attorney

OAKLAND CITY COUNCIL

RESOLUTION No. $\overline{\overline{c}}$ 77738 $\overline{\overline{c}}$ M. s.

RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE OAKLAND HOUSING AUTHORITY FOR THE COMMUNITY PLANNING PROCESS, DESIGN, AND COST ESTIMATES OF THE COLISEUM GARDENS PARK AND LIONS CREEK RELATED TO THE TECHNICAL STUDIES OF THE COLISEUM TRANSIT VILLAGE IN AN AMOUNT NOT TO EXCEED \$95,000.

WHEREAS, the City of Oakland was awarded a \$350,000 grant from the California Pollution Control Financing Authority (CPCFA) for the Sustainable Communities Grant and Loan Program (SCGL) to conduct technical studies of the Coliseum Transit Village project for the implementation of a transit oriented development in the area; and

WHEREAS, the Oakland Housing Authority ("OHA") desires to enter into a Memorandum of Understanding ("MOU") to use a portion of the grant funds for the planning, design charrettes, and cost estimates of the proposed reconfiguration of Coliseum Gardens and restoration of Lions Creek; and

WHEREAS, the Oakland Housing Authority is the co-sponsor of a City application to the CPCFA for the grant; and

WHEREAS, the application requested a grant of \$95,000 for the OHA park reconfiguration and creek restoration project, but the CPCFA awarded \$47,000 and requires the City to identify the remaining \$48,000, which has been identified with the use of a Redevelopment Agency contribution; and

WHEREAS, OHA was awarded a \$34.5 million Hope VI grant to demolish and redevelop the Coliseum Gardens housing project, and none of these funds can be used for the park and creek planning; and

WHEREAS, the MOU will further clarify the roles and responsibilities of each party, enhance communication between the two agencies and leverage resources; now, therefore, be it

RESOLVED: That the City Manager or his/her designee is authorized to negotiate

and enter into an MOU with the Oakland Housing Authority to provide grant funds for the Coliseum Gardens Park and Lions Creek planning, design and cost estimates for an amount not to exceed \$95,000; and be it further

FURTHER RESOLVED: That a copy of this Resolution will be transmitted to OHA and CPCFA and placed on file with the City Clerk.

	APR 1 5 2003
IN COUNCIL	, OAKLAND, CALIFORNIA,, 2003
PASSED BY	HE FOLLOWING VOTE:
AYES-	BROOKS, BRUNNER, CHANG, NADEL, QUAN, REID, WAN AND PRESIDENT DE LA FUENTE — 7
NOES- EXCUSE ABSENT- ABSTENTION	

Ceda Floyd

City Clerk and Clerk of the Council of the City of Oakland, California