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Oakland City Attorney's Office

OFFICE OF THE CITY CLERK

2007 JUN 11 PM 9:10

OAKLAND CITY COUNCIL

RESOLUTION No: 80381 C.M.S.

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO APPLY FOR, ACCEPT, AND APPROPRIATE GRANT FUNDS FROM THE CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT (CCHE) FOR ROUND THREE UNDER STATE OF CALIFORNIA PROPOSITION 40 (CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE PARKS, AND COASTAL PROTECTION ACT OF 2002), FOR PERALTA HACIENDA HISTORICAL PARK IN AN AMOUNT UP TO ONE MILLION EIGHT HUNDRED AND FIFTY THOUSAND DOLLARS (\$1,850,000.00).

WHEREAS, the people of the State of California have enacted the CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002, which provides funds to the State of California for the California Cultural and Historical Endowment (CCHE) Grant Program; and

WHEREAS, the California Cultural and Historical Endowment (CCHE) has been delegated the responsibility for the administration of the Grant Program, setting up necessary procedures; and

WHEREAS, said procedures require the Grant Applicant to certify by resolution the approval of an application before submission of the application to the California Cultural and Historical Endowment (CCHE); and

WHEREAS, if the City of Oakland is awarded a grant, the City of Oakland will enter into a Grant Agreement with the California Cultural and Historical Endowment (CCHE) for the Project; and

WHEREAS, staff has determined that the dollar-for-dollar matching funds required by the grant will be provided for by previously allocated City, state, private funds and through in-kind donations accepted and approved by CCHE as the basis of CCHE grant funding; now, therefore, be it

RESOLVED that the City Council of the City of Oakland hereby:

1. Approves the filing of a CCHE Grant Application for the Peralta Hacienda Historical Park project to be funded from the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002; and
2. Certifies that the City of Oakland has or will have sufficient funds to operate and maintain the Project, and where applicable, to complete the Project; and

3. Certifies that the City of Oakland has reviewed, understands, and agrees to the General Provisions of the CCHE Grant Application and Grant Agreement; and
4. Appoints the City Administrator, or her designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to, Applications, Agreements, payment requests and other items, which may be necessary for the completion of the Project, provided such agreements shall be reviewed and approved by the Office of the City Attorney and shall be filed with the Office of the City Clerk; and be it

FURTHER RESOLVED: That if the CCHE Application is approved, the City Administrator, or her designee, is authorized to accept and appropriate funds consistent with the projects and funding levels above.

IN COUNCIL, OAKLAND, CALIFORNIA, FEB 6 2007, 2007

PASSED BY THE FOLLOWING VOTE:

AYES - BRUNNER, KERNIGHAN, NADEL, QUAN, BROOKS, ~~REID~~, CHANG, AND PRESIDENT OF THE COUNCIL DE LA FUENTE - 7

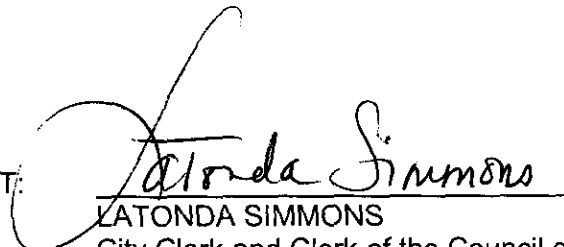
NOES - 0

ABSENT - 0

ABSTENTION - 0

Excused - Reid - 1

ATTEST:


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