APPROVED AS TO FORMAND LEGALITY:

REDEVELOPMENT AGENCY: 02 OF THE CITY OF OAKLAND 2005-0005 Resolution No.______C.M.S.

Α RESOLUTION ADOPTING THE CENTRAL CITY EAST COMMERCIAL FACADE IMPROVEMENT PROGRAM, ALLOCATING \$100,000 FOR THE PROGRAM FROM FY 2004-2005 CENTRAL CITY EAST REDEVELOPMENT FUNDS, AND AUTHORIZING THE AGENCY ADMINISTRATOR TO MAKE GRANTS AND ENTER INTO CONTRACTS UNDER THE PROGRAM DESIGN WITHOUT **RETURNING TO THE AGENCY**

WHEREAS, the Central City East Redevelopment Project Area contains many commercial properties in need of revitalization and physical improvement; and

WHEREAS, the staff of the Community and Economic Development Agency operate Commercial Façade Improvement Programs in other commercial districts in Oakland that provide incentives for property and business owners to rehabilitate and revitalize commercial buildings and/or storefronts offering matching grants and limited architectural design services; and

WHEREAS, the staff of the Community and Economic Development Agency have prepared a Commercial Facade Improvement Program for the Central City East Redevelopment Project (the "Program") to provide incentives for property and business owners to rehabilitate and revitalize commercial buildings and/or storefronts within targeted commercial districts of the Central City East Redevelopment Project Area; and

WHEREAS, the Program is consistent with and will further the purposes of the Central City East Redevelopment Area and its Five-Year Implementation Plan; and

WHEREAS, the Agency desires to authorize the Agency Administrator to make grants and execute all design contracts for the Program within the budget available for this purpose; and

WHEREAS, such rehabilitation and revitalization will assist in the elimination of blight and assist with retaining and attracting businesses and increasing job opportunities in the Project Area; and

WHEREAS, the Agency finds that the design contracts will be for services of a professional nature, and the services under these contracts will be temporary; and

WHEREAS, the Agency finds that the design contracts will not result in the loss of employment or salary by any person having permanent status in the competitive service; now, therefore, be it

RESOLVED: That the Agency adopts the Central City East Commercial Facade Improvement Program to provide matching grants of up to \$10,000 and architectural services of up to \$5,000 per property for commercial properties throughout the Central City East Redevelopment Project Area; and be it further

RESOLVED: That the Agency hereby allocates \$100,000 from FY 2004-2005 Central City East Redevelopment Budget funds (Fund 9540, Org. No. 88659, and Project No. to be created upon approval of this Resolution) for the implementation of this Program; and be it further

RESOLVED: That the Agency authorizes the Agency Administrator or her designee to adopt guidelines for the Program, to make grants and negotiate and execute all grant contracts and design contracts under the Program within the budget available for these purposes without returning to the Agency, and to take other action with respect to the Program and the grants consistent with this Resolution and its basic purposes.

IN AGENCY, OAKLAND, CALIFORNIA, , 2004

PASSED BY THE FOLLOWING VOTE:

AYES-	BROOKS, BRUNNER, CHAI	NG, NADEL, QUAN, REID, W AN , AND CHAIRPERSON DE LA
NOES-	Ð	
EXCUSED	I - WAN	A St
ABSTENTION-	Ð	Attest: alonda MMONS
ABSENT-	Ð	Interim Secretary of the Redevelopment Agency of the City of Oakland