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OAKLAND

2010 MAY 13 PM 6: 35

Approved as to form and legality

Deputy City Attorney

OAKLAND CITY COUNCIL

RESOLUTION NO. 82877 C.M.S.

A CITY RESOLUTION ACCEPTING AND APPROPRIATING REDEVELOPMENT AGENCY FUNDS UNDER THE COOPERATION AGREEMENT IN AN AMOUNT NOT TO EXCEED \$160,000 FOR CITY PUBLIC IMPROVEMENTS WITHIN THE CENTRAL CITY EAST REDEVELOPMENT PROJECT AREA UNDER THE NEIGHBORHOOD PROJECT INITIATIVE PROGRAM

WHEREAS, the Redevelopment Agency adopted the Central City East Redevelopment Neighborhood Project Initiative ("NPI") Program on January 6, 2009 (Resolution No. 2009-0001 C.M.S.) to assist in addressing general blight conditions within the Central City East Redevelopment Project Area; and

WHEREAS, all projects proposed to be funded by the program have been submitted to the Agency for review and approval; and

WHEREAS, the City of Oakland and the 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 cost of installation or construction of publicly-owned facilities, if the legislative body has consented to such funding and has made certain findings; and

WHEREAS, the Redevelopment Agency has authorized an amount not to exceed \$160,000 of NPI Program funds for improvements to public and non-public facilities, including an amount not to exceed \$160,000 funds for improvements to City public improvements; now, therefore, be it

RESOLVED: That the City Council hereby consents to Redevelopment Agency funding of improvements to City facilities and public improvements in the Central City East

Redevelopment Project Area under the NPI program, and accepts a contribution of an amount not to exceed \$160,000 in Redevelopment Agency funds under the Cooperation Agreement for the City public improvement projects and appropriates such funds to the City repayment account in Oakland Redevelopment Agency Projects Fund (7780), in a project number or numbers to be determined; and be it

FURTHER RESOLVED: That the City Council hereby finds and determines as follows:

- 1. That the funding of improvements to City facilities and public improvements under the NPI Program will benefit the Central City East Redevelopment Project Area by helping to eliminate physical and economic blight within the Project Area for the reasons set forth in the staff report accompanying this Resolution;
- 2. That due to the fiscal constraints on the City's general fund and the high number of capital projects and public safety projects competing for limited City funds, neither the City's Capital Improvement Program budget nor other City funds are available to provide financing for the City facilities and public improvements authorized for funding under the Central City East NPI program, and therefore no other reasonable means of financing these projects is available to the City other than Redevelopment Agency funding;
- 3. That the use of tax increment funds from the Central City East Redevelopment Project Area for the NPI projects is consistent with the implementation plan adopted for the Central City East Redevelopment Project; and be it

FURTHER RESOLVED: That the City Administrator or his designee is authorized to take any other action with respect to the above projects and the NPI Program consistent with this Resolution and its basic purpose.

IN COUNCIL, OAKLAND, CALIFORNIA, _	JUL	6 2010	, 2010
PASSED BY THE FOLLOWING VOTE:			
AYES - BAKKARA, PERAMPARANE, KAPLA BRUNNER - 6	AN KERNI	GHAN, NAD	EL, QUAN, REID, and PRESIDENT
NOES			
ABSENT - Brooks -/			\checkmark
ABSTENTION - O		ATTECT	almala Junas
Excused-De he fuente-1		ATTEST	LaTonda Simmons City Clerk and Clerk of the Council