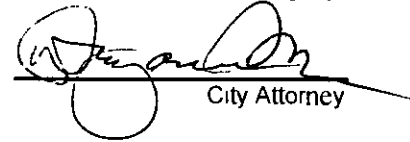


FILED
OFFICE OF THE CITY CLERK
OAKLAND



City Attorney

OAKLAND CITY COUNCIL

2013 OCT -3 PM 4: 38

RESOLUTION No. 84662 C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO APPLY FOR GRANT FUNDS FROM THE STATE OF CALIFORNIA DEPARTMENT OF PARKS AND RECREATION HABITAT CONSERVATION FUND PROGRAM FOR \$80,000 IN FUNDING FOR YOUTH WILDLIFE PROGRAM ACTIVITIES AT PERALTA HACIENDA HISTORIC PARK, WITH A REQUIRED MATCH OF \$80,000 TO BE PROVIDED FROM THE FRIENDS OF PERALTA HACIENDA HISTORICAL PARK (FRIENDS) COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (CDBG) ALLOCATION FOR YEARS 2013-2014, AND AUTHORIZING AMENDMENTS TO FRIENDS' OPERATING AGREEMENT TO ADD THESE PROGRAM ACTIVITIES, FUNDING AND MATCHING FUNDS AND FRIENDS 2013-14 CDBG ALLOCATION

WHEREAS, the people of the State of California have enacted the California Wildlife Protection Act of 1990, which provides funds to the State of California for grants to local agencies to acquire, enhance, restore or develop facilities for public recreation and fish and wildlife habitat protection purposes; and

WHEREAS, the City of Oakland wishes to apply for funds from the State of California Department of Parks and Recreation Habitat Conservation Fund (HCF) Program for the operation of a Wildlife and Habitat Education Program at Oakland's Peralta Hacienda Park, to be carried out by Friends of Peralta Hacienda Historic Park (Friends) under their current operating agreement with the City; and

WHEREAS, it is recommended that the City apply for program funding in the amount of eighty thousand dollars (\$80,000) from the State of California Department of Parks and Recreation Habitat Conservation Fund Program, to provide Wildlife Program activities at the Peralta Hacienda Historic Park; and

WHEREAS, the State of California Habitat Conservation Fund grant requires a dollar for dollar match, and Friends wishes to use eighty thousand dollars \$80,000 of its 2013-14 Community Development Block Grant (CDBG) funding from the City for the match; and

WHEREAS, the State of California Department of Parks and Recreation administers the Habitat Conservation Fund Program and requires applicants to certify by resolution that their legislative bodies authorize the filing of applications for funding to the State; and

WHEREAS, if the grant is awarded the applicant enters into a contract with the State of California to receive funds to carry out the project; now, therefore, be it

RESOLVED: That the Oakland City Council hereby:

1. Approves the filing of an application for the Habitat Conservation Fund Program; and

2. Certifies that the City of Oakland has available, prior to commencement of any work on the project included in this application, the required match and sufficient funds to complete the project; and
3. Certifies that the City of Oakland will have sufficient funds to operate and maintain the project (s), and
4. Certifies that the applicant has reviewed, understands, and agrees to the provisions contained in the contract shown in the grant administration guide; and
5. Delegates the authority to the City Administrator or designee on behalf of the city to conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the project; and
6. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines;

and be it

FURTHER RESOLVED: That if the City is granted the HCF funding, the Council authorizes an amendment to the operating agreement with Friends of Peralta Hacienda Historical Park to add wildlife conservation program activities to Friends operational responsibilities and to add eighty thousand dollars (\$80,000) in Habitat Conservation program funding, and the Council authorizes an amendment to Friends 2013-14 CDBG allocation in order to allow use of eighty thousand dollars (\$80,000) of such funds to be used to satisfy the "matching fund" requirement of the HCF grant; and be it

FURTHER RESOLVED: That a copy of this resolution will be maintained on file in the Office of the City Clerk.

OCT 15 2013

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

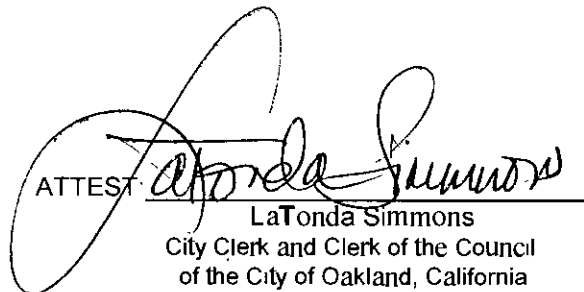
AYES - BROOKS, GALLO, GIBSON MCELHANEY, KALB, KAPLAN, ~~ALLEN~~, SCHAAF ~~and PRESIDENT~~ - 6
~~KERRIGHAN~~

NOES - 0

ABSENT - 0

ABSTENTION - 0

Excused - Reid, Kerrighan - 2

ATTEST 
 LaTonda Simmons
 City Clerk and Clerk of the Council
 of the City of Oakland, California