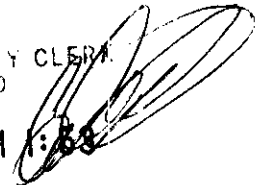


OAKLAND CITY COUNCIL

RESOLUTION NO. 79487

FILED
OFFICE OF THE CITY CLERK
OAKLAND
C.M.S.
2005 SEP -1 PM 1:58



RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO APPLY FOR, ACCEPT AND APPROPRIATE GRANT FUNDS FROM THE RECREATIONAL TRAILS PROGRAM FOR THE WATERFRONT TRAIL PROJECT UP TO THE AMOUNT OF \$450,000.00

WHEREAS, the Transportational Equity Act For The 21st Century provides funds to the State of California for grants to state, local and non-profit organizations to acquire, develop and/or maintain motorized and non-motorized trail purposes; and

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures governing project application under the program; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of application(s) before submission of said application(s) to the State; and

WHEREAS, the applicant will enter into an agreement with the State of California to complete the project; now, therefore, be it

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

1. Approves the filing of an application for the Waterfront Trail Project in an amount up to four hundred and fifty thousand dollars (\$450,000.00); and
2. Certifies that said applicant has or will have available prior to commencement of any work on the project(s) included in this application, sufficient funds to operate and maintain the project(s); and
3. Appoints the City Administrator, or her authorized representative, as agent to conduct all negotiations, execute and submit all documents including, but not limited to, Applications, agreements, payment requests and so on, which may be necessary for the completion of the Project provided that 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 Application is approved, the City Administrator is authorized to accept and appropriate funds consistent with the projects and funding levels above.

PASSED BY THE FOLLOWING VOTE: **SEP 20 2005**

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

NOES- \emptyset

Absent - President De La Fuente - 1

ABSTENTION- \emptyset

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