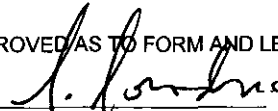


FILED
OFFICE OF THE CITY CLERK
OAKLAND

REVISED

APPROVED AS TO FORM AND LEGALITY


CITY ATTORNEY

INTRODUCED BY COUNCILMEMBER _____ 2005 FEB 17 PM 5: 13

OAKLAND CITY COUNCIL

RESOLUTION NO. 79084 C. M. S.

RESOLUTION AUTHORIZING REVISIONS TO THE APPROPRIATION OF SEVENTY MILLION FIVE HUNDRED SEVENTY NINE THOUSAND DOLLARS (\$70,579,000) DURING FY 2003-04 IN OAKLAND TRUST FOR CLEAN WATER AND SAFE PARKS (MEASURE DD) SERIES A GENERAL OBLIGATION BONDS

WHEREAS, on November 5, 2002, Oakland overwhelmingly passed with 80% voter approval Measure DD, the "Oakland Trust for Clean Water and Safe Parks," a \$198,250,000 general obligation bond authorizing the City to sell bonds to raise funds for a variety of parks, clean water protection and youth recreation projects; and

WHEREAS, the City will issue Measure DD general obligation bonds in three issuances (Series 2003A, Series 2006B, and Series 2010C); and

WHEREAS, funding from the issuance of the Series 2003A general obligation bonds in the amount of \$70,579,000 (the "Series 2003A proceeds") was appropriated in FY 2003-04; and

WHEREAS, \$31,600,000 of the Series 2003A proceeds is designated for Lake Merritt Improvement Projects; and

WHEREAS, \$19,279,000 of the Series 2003A proceeds is designated for Estuary Access, Parks and Clean-up Projects; and

WHEREAS, \$4,000,000 of the Series 2003A proceeds is designated for Lake Merritt to Estuary Connection (Lake Merritt Channel) improvements; and

WHEREAS, \$11,000,000 of the Series 2003A proceeds is designated for Youth and Public Recreation Facilities Projects; and

WHEREAS, \$4,700,000 of the Series 2003A proceeds is designated for Creeks and Waterways Restoration Projects; and

WHEREAS, new project cost estimates and schedule evaluation have changed the funding needs within the Lake Merritt to Estuary connection category and within the Lake Merritt Improvement category; now, therefore be it

RESOLVED: that the City Council hereby revises the appropriation of \$70,579,000 in FY 2003-04 in Measure DD funds from the Measure DD Capital Improvement - Clean Water, Safe Parks Fund (Fund 5320), specific to the categories of Lake Merritt and the Lake Merritt to Estuary Connection as follows:

LAKE MERRITT TO ESTUARY CONNECTION (LAKE MERRITT CHANNEL)	Original Project Budget	Revised Project Budget	Original Series A Approp.	Revised Series A Approp.	Original Series B Approp.	Revised Series B Approp.	Original Series C Approp.	Revised Series C Approp.
Relocation of flood control barrier at 7th street to improve water flow and provide boat and pedestrian access	\$16,000,000	\$11,000,000	\$4,000,000	\$1,500,000	0	\$9,500,000	\$12,000,000	0
Removal of 10th Street culvert to improve water flow from Estuary to Lake and provide boat and pedestrian access	\$10,000,000	\$14,000,000	0	\$2,000,000	\$1,000,000	\$12,000,000	\$7,000,000	0
Pedestrian and Bicycle Access, Wetlands Restoration and Other Channel and Shoreline Improvements	\$3,000,000	\$2,000,000	0	500,000	0	0	1,500,000	0

LAKE MERRITT	Original Project Budget	Revised Project Budget	Original Series A Approp.	Revised Series A Approp.
Restore Municipal Boathouse **	\$8,235,000		\$6,500,000	\$7,500,000
Renovate and restore Lakeside Park Sailboat House	\$7,425,000		\$1,250,000	\$50,000
Widen and Improve pedestrian and bicycle paths and lanes	\$9,800,000		\$3,000,000	\$3,200,000

FURTHER RESOLVED: That the City Attorney's Office has reviewed this resolution as to form and legality and a copy is kept on file with the City Clerk.

MAR 1 - 2005

IN COUNCIL, OAKLAND, CALIFORNIA, _____, 20

PASSED BY THE FOLLOWING VOTE:

AYES-- BRUNNER, CHANG, BROOKS, NADEL, REID, DISTRICT TWO (VACANT), QUAN AND PRESIDENT DE LA FUENTE — ✓

NOES-- ∅

ABSENT-- ∅

ABSTENTION-- ∅

ATTEST: *Antonia Simmons*
 Interim City Clerk and Clerk of the Council
 of the City of Oakland, California