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Agency Counsel**REDEVELOPMENT AGENCY
OF THE CITY OF OAKLAND**RESOLUTION NO. 2006-0033 C.M.S.

RESOLUTION AUTHORIZING THE CONTRIBUTION AND APPROPRIATION OF REDEVELOPMENT AGENCY FUNDS TO THE CITY OF OAKLAND UNDER THE COOPERATION AGREEMENT IN AN AMOUNT NOT TO EXCEED \$113,137 TO INSTALL SAFETY AND SECURITY LIGHTING ON 69TH, 70TH AND 71ST AVENUES BETWEEN INTERNATIONAL BOULEVARD AND ARTHUR STREET, SEMINARY AVENUE FROM TRASK TO WALNUT STREET, BANCROFT AVENUE FROM AVENAL AVENUE TO FORTUNE WAY, AND WELD STREET BETWEEN 69TH AVENUE AND 73RD AVENUE, AND TO PURCHASE AND INSTALL NINE CANDELABRA LIGHTS IN THE HAVENSCOURT AND BANCROFT AREA

WHEREAS, the Redevelopment Agency wishes to fund the costs of installing street lighting upgrades on 69th, 70th, and 71st Avenues between International Boulevard and Arthur Street, Seminary Avenue from Trask to Walnut Street, Bancroft Avenue from Avenal Avenue to Fortune Way, and Weld Street between 69th Avenue and 73rd Avenue, and purchasing and installing nine candelabra lights in the Havenscourt and Bancroft area in the Central City East Redevelopment Project Area (the "Central City East Street Lighting Upgrades Project"); and

WHEREAS, the City of Oakland and the Redevelopment Agency are implementing the 2005-2007 Agency Budget for the Central City East Redevelopment Project, including the Central City East Street Lighting Upgrades Project, to retain businesses and residents and improve the residential safety of the Central City East Project Area; and

WHEREAS, the City and the Redevelopment Agency are jointly implementing projects such as the Central City East Street Lighting Upgrades Project as part of the Central City East Redevelopment Plan to reduce safety hazards for both pedestrian and vehicular traffic in the Central City East Redevelopment Area; and

WHEREAS, the City and Agency agree that economic development and redevelopment are goals of the Central City East Redevelopment Project and that the Central City East Street Lighting Upgrades Project will improve safety with increased neighborhood street lighting to alleviate blight and improve quality of life for residents and businesses throughout the project area and will complement and enhance economic development efforts; and

WHEREAS, the City and 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 installation cost 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 allocation of Agency funding in an amount not to exceed \$113,137 to the Central City East Street Lighting Upgrades Project from the Oakland Redevelopment Agency Entity (5), Central City East Operations (9540), Central City East Redevelopment Organization (88699), and Central City East Project (S233310) in FY 2005-07 Budget; and

WHEREAS, there are sufficient funds in the Oakland Redevelopment Agency Entity (5), Central City East Operations (9540), Central City East Redevelopment Organization (88699), and Central City East Project (S233310) for this purpose; and

WHEREAS, the Agency will contribute and transfer Agency tax increment funds to the Redevelopment Agency City Fund (7780), Public Works Agency Electrical Services Projects (30228), Capital Improvements Account (57311); and

WHEREAS, the City Council is consenting to the use of Agency funding for the Central City East Street Lighting Upgrades Project pursuant to Section 33445 of the California Health and Safety Code; now, therefore, be it

RESOLVED: That the Agency hereby allocates up to \$113,137 in Redevelopment Agency funds, including contingency, for the Central City East Street Lighting Upgrades Project, and appropriates such funds to the Central City East Street Lighting Upgrades Project; and be it further

RESOLVED: That such funds shall be placed into the City Project established for the Central City East Street Lighting Upgrades Project; and be it further

RESOLVED: That the Agency hereby finds and determines as follows:

1. That the funding of the Central City East Street Lighting Upgrades Project will benefit the Central City East Redevelopment Project Area by installing electrical improvements to alleviate the substandard, unsafe, and obsolete lighting conditions which are a blighting influence in the Central City East Project Area;
2. That the City's Capital Improvement Program ("CIP") and Landscape and Lighting Assessment District have been unable to provide financing for the Central City East Street Lighting Upgrades Project in the period 2005-2007, and therefore no other reasonable means of financing the Central City East Street Lighting Upgrades Project are available to the City other than Redevelopment Agency funding;

3. That the use of tax increment funds from the Central City East Project Area for the Central City East Street Lighting Upgrades Project will assist in the elimination of crime and blight in the Central City East Project Area by installing new lighting systems and illuminating the roadway to alleviate the crime and blight problems that exist on 69th, 70th and 71st Avenues between International Boulevard and Arthur Street, Seminary Avenue from Trask to Walnut Street, Bancroft Avenue from Avenal Avenue to Fortune Way, and Weld Street between 69th Avenue and 73rd Avenue and nine candelabra lights in the Havenscourt and Bancroft area in the Central City East Redevelopment Project Area; and
4. That the use of tax increment funds from the Central City East Project Area for the Central City East Street Lighting Upgrades Project is consistent with the implementation plan adopted for the Central City East Project Area;

and be it further

RESOLVED: That the Agency Administrator or her designee is hereby authorized to take whatever actions necessary with respect to this Project consistent with this Resolution and its basic purpose.

IN AGENCY, OAKLAND, CALIFORNIA, MAR 21 2006, 2006

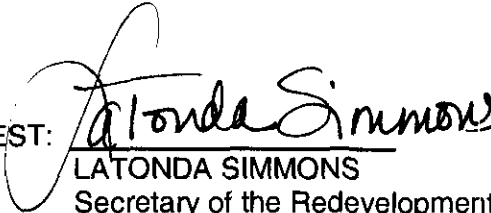
PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, BRUNNER, CHANG, KERNIGHAN, NADEL, QUAN, REID,
AND CHAIRPERSON DE LA FUENTE — 8

NOES- 0

ABSENT- 0

ABSTENTION- 0

ATTEST: 
LATONDA SIMMONS
Secretary of the Redevelopment Agency
of the City of Oakland, California