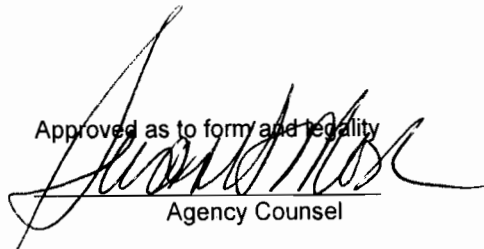


FILED
OFFICE OF THE CITY CLERK
OAKLAND

2010 SEP 30 PM 5:16

Approved as to form and legality


Agency Counsel

REDEVELOPMENT AGENCY OF THE CITY OF OAKLAND

Resolution No. 2010 - 0110 C.M.S.

A RESOLUTION AUTHORIZING A FIRST AMENDMENT TO THE GRANT AGREEMENT BETWEEN THE AGENCY AND THE OAKLAND METROPOLITAN CHAMBER OF COMMERCE FOUNDATION, WHICH AWARDED THE CHAMBER \$182,000 FOR THE INSTALLATION OF THE FIRST PHASE (MAYA AND RUBY) OF THE SCULPTURAL MONUMENT TITLED REMEMBER THEM: CHAMPIONS FOR HUMANITY, BY MARIO CHIDO IN HENRY J. KAISER MEMORIAL PARK, TO EXTEND THE COMPLETION DATE FOR AN ADDITIONAL YEAR (FROM SEPTEMBER 30, 2010 TO SEPTEMBER 30, 2011)

WHEREAS, on April 23, 2010, pursuant to Resolution No. 2009-0101 C.M.S., the Oakland Redevelopment Agency ("Agency") and the Oakland Metropolitan Chamber of Commerce Foundation entered ("Foundation") into a grant agreement (the "Agreement") for an amount not to exceed \$182,000 to pay toward the cost of installing "Remember Them", an educational monument by Oakland's sculptor Mario Chiodo, at Henry J. Kaiser Memorial Park (the "Park"); and

WHEREAS, pursuant to the terms and conditions of the Agreement, the first component of the monument which depicts Maya Angelou and Ruby Bridges ("Maya and Ruby") must be installed at the Park no later than September 30, 2010; and

WHEREAS, the Foundation has requested that the deadline for placing Maya and Ruby in the Park be postponed by one year, from September 30, 2010 to September 30, 2011, as corporate donations for the monument have increased, enabling the Foundation and Mario Chiodo to cast and bronze at least two more sections of the monument by next fall; and

WHEREAS, the Agency desires to have the Foundation install as many of the monument's sections at one time and minimize costs and neighborhood impacts; and

WHEREAS, the proposed amendment to the Agreement has been determined to be exempt from the California Environmental Quality Act (CEQA) Guidelines under, among other provisions, Section 15061(b)(3) (general rule), because there is no possibility of an adverse effect on the environment; now therefore be it

RESOLVED: That the Agency hereby authorizes a first amendment to the Agreement postponing the installation of Maya and Ruby in the Park by one year, from September 30, 2010 to September 30, 2011; and be it further

RESOLVED: That the Agency has independently reviewed and considered this environmental determination, and the Agency finds and determines that this action complies with CEQA because the amendment is exempt from CEQA, without limitation, pursuant to CEQA Guidelines Sections 15061(b)(3) (general rule); and be it further

RESOLVED: That any and all documents necessary to effectuate the intent of this resolution shall be reviewed and approved as to form by the Agency Counsel prior to execution by the Agency Administrator or his designee; and be it further

RESOLVED: That the custodians and locations of the documents or other materials which constitute the record of proceedings upon which the Agency's decision is based are respectively: (a) the Community & Economic Development Agency, Projects Division, 250 Frank H. Ogawa Plaza, 5th Floor, Oakland CA; (b) the Community & Economic Development Agency, Planning Division, 250 Frank H. Ogawa Plaza, 3rd Floor, Oakland CA; and (c) the Office of the City Clerk, 1 Frank H. Ogawa Plaza, 1st Floor, Oakland, CA.

IN AGENCY, OAKLAND, CALIFORNIA, OCT 19 2010, 2010

PASSED BY THE FOLLOWING VOTE:

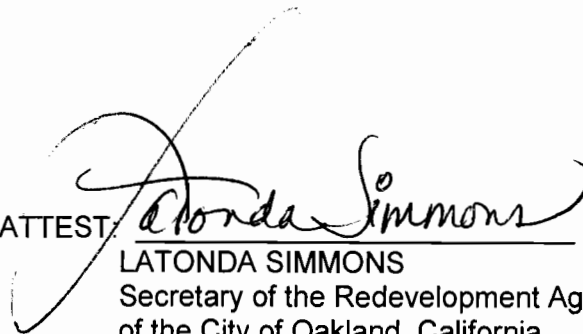
AYES -BROOKS, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, QUAN, ~~REID~~ AND
CHAIRPERSON BRUNNER - 7

NOES - 0

ABSENT - 0

ABSTENTION - Reid - 1

ATTEST


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