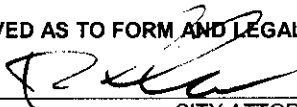


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APPROVED AS TO FORM AND LEGALITY:


CITY ATTORNEY

OAKLAND CITY COUNCIL
OF THE CITY OF OAKLAND

79421

Resolution No. _____ C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO PRE-APPLY FOR, APPLY FOR, ACCEPT AND APPROPRIATE FUNDS IN THE AMOUNT OF \$200,000 FROM THE U.S. DEPARTMENT OF COMMERCE ECONOMIC DEVELOPMENT ADMINISTRATION AND TO ACCEPT, APPROPRIATE AND EXPEND MATCHING FUNDS IN THE AMOUNT OF \$133,000 FROM THE OAKLAND REDEVELOPMENT AGENCY TO FUND A FEASIBILITY STUDY FOR THE DEVELOPMENT OF A FULL-SERVICE FILM AND TELEVISION PRODUCTION FACILITY

WHEREAS, the City of Oakland is committed to growing its film industry and positioning Oakland as a center for film business in Northern California by creating a state-of-the-art film center; and

WHEREAS, the City of Oakland is addressing the demand for a state-of-the-art film center per discussions with producers, directors and production companies; and

WHEREAS, a state-of-the-art film center would complement the current infrastructure, supportive film office and tax incentive programs; and

WHEREAS, a state-of-the-art film center would provide a geographic center for the region's film activities; and

WHEREAS, a state-of-the-art film center would reverse the trend toward runaway film production that is causing significant losses of film related revenue and economic productivity in Oakland, the State of California and the nation; and

WHEREAS, a state-of-the-art film center would address the need for jobs in clean industries in West Oakland to reduce the area's unemployment rate; and

WHEREAS, the U. S. Department of Commerce Economic Development Administration ("EDA") has grant funds available in the amount of \$200,000 to

fund the first phase of the project which involves project planning and feasibility analysis; and

WHEREAS, the Redevelopment Agency of the City of Oakland has committed to providing matching funds in the amount of \$133,000 for the EDA grant.

WHEREAS, the City Administrator is eligible to pre-apply for, apply for, accept and appropriate funds in the amount of \$200,000 from the U.S. Department of Commerce Economic Development Administration to fund the first phase of the project which involves project planning and feasibility analysis; now, therefore, be it

RESOLVED: that the City Council hereby authorizes the City Administrator to pre-apply for, apply for, accept, appropriate, and expend a grant from the U.S. Department of Commerce Economic Development Administration in the amount of \$200,000 for FY 2005-06 for the purpose of funding a feasibility study for the development of a full-service film and television production facility.

FURTHER RESOLVED: that the City Council hereby authorizes the City Administrator to accept, appropriate, and expend matching funds in the amount of \$133,000 from the Redevelopment Agency of the City of Oakland for the FY 2005-06 subject to the City receiving the \$200,000 grant from the EDA for the purpose of funding a feasibility study for the development of a full-service film and television production facility.

IN COUNCIL, OAKLAND, CALIFORNIA, JUL 19 2005, 2005

PASSED BY THE FOLLOWING VOTE:

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

NOES- 0

ABSENT- BROOKS - 1

ABSTENTION- 0

ATTEST:


LA TONDA SIMMONS

City Clerk and Clerk of the Council of the City of Oakland