

OFFICE OF THE CITY CLERK
OAKLAND
Approved as to Form and Legality
2004 SEP 30 PM 6:28
Attorney

OAKLAND CITY COUNCIL

RESOLUTION NO. 78872 C.M.S.

**RESOLUTION AUTHORIZING AN AGREEMENT
BETWEEN THE CITY OF OAKLAND AND THE EAST BAY
ZOOLOGICAL SOCIETY, INC., FOR THE MANAGEMENT OF THE
KNOWLAND PARK AND ZOO, FOR A FIFTEEN-YEAR PERIOD
EXPIRING ON OCTOBER 31, 2019, IN AN ANNUAL AMOUNT NOT TO
EXCEED \$172,414 AND THE COST OF A ZOOKEEPER**

WHEREAS, the City of Oakland (“City”) and the East Bay Zoological Society, Inc., a nonprofit corporation (“Society”), seek to enter into an Agreement for the purpose of operating, maintaining and improving Knowland Park and Zoo for the use and benefit of the public; and

WHEREAS, Knowland Park and Zoo, which real property and improvements are owned by the City of Oakland, is located at 9777 Golf Links Road, Oakland, California (hereinafter referred to as “Zoo and Park”); and

WHEREAS, the Zoo and Park is a unique and important asset for the education, recreation and enjoyment of Oakland’s children, students, residents and visitors; and

WHEREAS, the City wishes to promote and assist in improving the Zoo and Park as an educational and recreational area and the Society agrees to be solely responsible for the maintenance, operation and improvement of said property; and

WHEREAS, the Society needs City Council approval for the right and authority to collect and use revenues collected at the Zoo and Park, including sub-licensed concession charges, admission charges, rental fees, parking fees, and raising of funds in any other lawful manner for the maintenance, operation and improvement of the Zoo and Park; and

WHEREAS, the Society will submit proposed changes to Zoo and Park fees and charges to the City Council for approval in the Master Fee Schedule; now therefore be it

RESOLVED: That the City Administrator of the City of Oakland is hereby authorized and directed to negotiate and execute an Agreement with the Society for a fifteen-year period expiring on October 31, 2019; and be it

FURTHER RESOLVED: That the City will pay the Society an annual subsidy in an amount not to exceed one hundred seventy two thousand four hundred fourteen dollars (\$172,414) and cover the cost of a zookeeper from the General Purpose Fund (1010), Zoo Organization (501260), and the Society will fund the balance of all costs of Zoo and Park maintenance, operations and improvements; and be it

78872

FURTHER RESOLVED: That the Office of the City Attorney shall review and approve the Agreement authorized by this Resolution prior to the City Administrator's execution of same; and a copy of the Agreement will be on file at the Office of the City Clerk; and be it

FURTHER RESOLVED: That the City Administrator is hereby authorized to take whatever action is necessary with respect to the East Bay Zoological Society, Inc., Agreement for Zoo and Park operations in accordance with the basic purpose of this Resolution.

OCT 19 2004

IN COUNCIL, OAKLAND, CALIFORNIA, _____, 2004_____


PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, BRUNNER, CHANG, NADEL, QUAN, REID, WAN and PRESIDENT DE LA FUENTE — 8

NOES- 0

ABSENT- 0

ABSTENTION- 0

ATTEST: 
CEDA FLOYD
City Clerk and Clerk of the Council
of the City of Oakland, California