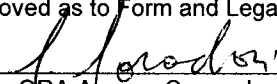


OFFICE OF THE CITY CLERK
2008 NOV 11 AM 9:40

Approved as to Form and Legality


ORA Agency Counsel

**REDEVELOPMENT AGENCY
OF THE CITY OF OAKLAND**

Resolution No. **2008 - 0043** C.M.S.

**Resolution Authorizing The Agency Administrator To Sign The Ballot
For The Four Agency-Owned Properties Which An Assessment Is To Be
Levied (APN: 001 0201 010 00, 002 0097 045 00, 008 0620 009 03, 0080641
008 05) To Support The Formation Of The Downtown Oakland
Community Benefit District Of 2008**

WHEREAS, the City Council approved an Oakland Business Improvement Management District Ordinance (Ord. 12190, 1999) delineating procedures and policies for the formation of a property assessment district within the City of Oakland; and

WHEREAS, the City Council approved a Neighborhood Business Improvement District Program pursuant to Oakland City Council Resolution No. 75323, dated November 9, 1999, to provide technical and financial assistance to stakeholder groups of business owners in the City to assist in the formation of such districts; and

WHEREAS, property owners in the Downtown Oakland district have petitioned to form the Downtown Oakland Community Benefit District of 2008 (hereinafter "District") under said legislation to undertake the Management District Plan for the Downtown Oakland Property Community Benefit District of 2008 (hereinafter "Plan"); and

WHEREAS, the District includes four Agency-owned properties which an assessment is to be levied (APN: 001 0201 010 00, 002 0097 045 00, 008 0620 009 03, 008 0641 008 05); and

WHEREAS, the four Agency-owned properties on which an assessment is to be levied (APN: 001 0201 010 00, 002 0097 045 00, 008 0620 009 03, 008 0641 008 05) have the right to take part in the balloting process related to formation of the district; and

WHEREAS, if the District is established, the assessments will take place on a yearly basis and the District will last for a period of ten years; and

WHEREAS, if the District is established, the projected assessment for the (4) Agency-owned properties will be in an amount not to exceed \$382,846 to be paid over the ten year life of the district; and

WHEREAS, funds to pay the assessment will be identified in the resolution to establish the Downtown Oakland Community Benefit District of 2008, approving the Management Plan, directing filing of the proposed assessment district boundary description, making a determination with regard to the majority protest procedure for approval of the proposed assessments; and approving the assessments for the district to be presented on July 15, 2008; and

WHEREAS, this resolution clarifies the Agency Administrator's authority to sign the ballot on behalf of the City of Oakland; and

WHEREAS, these assessments are to be made in accordance with the provisions of Proposition 218 and the Oakland Business Improvement Management District policy referenced above; now therefore be it

RESOLVED that the Redevelopment Agency hereby authorizes the Agency Administrator to execute the ballot for the four Agency-owned properties which an assessment is to be levied (APN: 001 0201 010 00, 002 0097 045 00, 008 0620 009 03, 008 0641 008 05) to support the formation of the Downtown Oakland Community Benefit District Of 2008.

IN AGENCY, OAKLAND, CALIFORNIA, MAY 20 2008

PASSED BY THE FOLLOWING VOTE:


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

NOES - 0

ABSENT - Reid - 1

ABSTENTION - 0

ATTEST:



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