

OFFICE OF THE CITY CLERK
2006 AUG 31

Approved as to Form and Legality


Oakland City Attorney's Office

2006 AUG 31 PM 4:27 **OAKLAND CITY COUNCIL**

RESOLUTION No: 80126 C.M.S.

INTRODUCED BY COUNCILMEMBER _____

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO APPLY FOR, ACCEPT AND APPROPRIATE GRANT FUNDS UP TO ONE HUNDRED THOUSAND DOLLARS (\$100,000.00) FOR RAIMONDI FIELDS FROM THE CALIFORNIA ENVIRONMENTAL PROTECTION AGENCY INTEGRATED WASTE MANAGEMENT BOARD (CIWMB) TIRE-DERIVED PRODUCT (TDP) GRANT PROGRAM FOR RECYCLED-RUBBER, SYNTHETIC-TURF SURFACE

WHEREAS, Senate Bill 876 (Escutia, Statutes of 2000, Chapter 838) authorizes the California Integrated Waste Management Board to establish a grant program to provide opportunities to divert waste tires from landfill disposal, prevent illegal tire dumping, and to promote markets for recycled-content waste tire products; and

WHEREAS, the California Integrated Waste Management Board has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures governing application by California cities, counties and special districts or political subdivisions thereof, and qualifying California Indian tribes; and

WHEREAS, said procedures established by the California Integrated Waste Management Board require the applicant to certify by resolution approval of the application before submission of said application to the State; and

WHEREAS, the total estimated project cost for Raimondi Fields is \$3,840,000.00; and

WHEREAS, funds are available for the installation and the balance of the project cost of \$3,740,000.00 from Measure K General Obligation Bond Series 2000D, Fund (5014), Project (C245510) -- \$200,000.00; from Proposition 40 - California Clean Water, Clean Air, Safe Neighborhood Parks & Coastal Protection Act of 2002, Murray-Hayden Grant Program, California Parks and Recreation Fund (2134), Project (C245520) -- \$2,500,000.00; from the Capital Improvement Reserve Fund (5510), ADA Transition Plan Project funding (project number to be assigned) -- \$100,000.00; and from the recently awarded grant from California Integrated Waste Management Fund (2154) under Resolution No. 79587 C.M.S. approved on November 15, 2005, Project number to be assigned -- \$100,000.00. Available funds total \$2,900,000.00. In addition, Friend of Parks and Recreation, a non-profit organization collaborating with the City on the project, is seeking to obtain the remaining \$840,000 through pledged donations from Wayne and Gladys Valley Foundation and from Oakland Athletics Baseball Field Grant; and

WHEREAS, if awarded a grant, the applicant will enter into an agreement with the State of California for development of the project; now therefore be it

RESOLVED: that the City Council of the City of Oakland authorizes the submittal of an application to the California Integrated Waste Management Board for a FY 2006/2007 Tire-Derived Product (TDP) Grant Program for Raimondi Fields up to the amount of one hundred thousand dollars (\$100,000.00); and be it

FURTHER RESOLVED: that the City Administrator of the City of Oakland, or her designee, is hereby authorized and empowered to execute in the name of the City of Oakland all necessary applications, contracts, agreements, amendments and payment requests hereto for the purposes of securing grant funds and to implement and carry out the purposes specified in the grant application provided that such agreements shall be reviewed and approved by the Office of the City Attorney and shall be filed with the Office of the City Clerk; and be it

FURTHER RESOLVED: That if the Application is approved, the City Administrator is authorized to accept and appropriate funds consistent with the project and funding level within the California Integrated Waste Management Board (CIWMB) Fund (2154), Capital Projects – Project Management Organization (92270), and a project to be determined.

IN COUNCIL, OAKLAND, CALIFORNIA, SEP 19 2006, 2006

PASSED BY THE FOLLOWING VOTE:

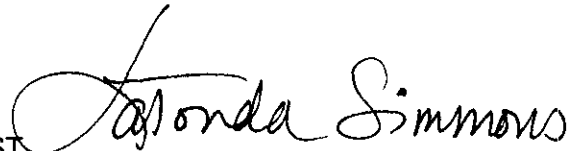
AYES - BRUNNER, KERNIGHAN, NADEL, QUAN, BROOKS, REID, CHANG, AND
PRESIDENT DE LA FUENTE — 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST



LATONDA SIMMONS
City Clerk and Clerk of the Council of
the City of Oakland, California