


FILED
OFFICE OF THE CITY CLERK
OAKLAND

2011 JAN 27 PM 12:00

Approved as to form and legality



ORA Agency Counsel

REDEVELOPMENT AGENCY
OF THE CITY OF OAKLAND

2011-0006

Resolution No. _____ C.M.S.

AGENCY RESOLUTION ACCEPTING AND APPROPRIATING \$2,000,000 OF TRANSPORTATION INVESTMENT GENERATING ECONOMIC RECOVERY (TIGER) II PLANNING GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR THE OAKLAND ARMY BASE INFRASTRUCTURE MASTER PLAN AND THE WEST OAKLAND AREA PLAN, AND APPROPRIATING UP TO \$3,010,000 FROM THE OAKLAND ARMY BASE JOINT INFRASTRUCTURE DEVELOPMENT FUND (9572), UP TO \$90,000 FROM THE OAKLAND ARMY BASE OPERATIONS FUND (9570), AND UP TO \$310,000 FROM THE WEST OAKLAND OPERATIONS FUND (9590) AS MATCHING FUNDS

WHEREAS, the Department of Transportation (DOT) and the Department of Housing and Urban Development (HUD) issued a joint Notice of Funding Availability (NOFA) in April 2010 for projects to be funded under either the DOT Transportation Investment Generating Economic Recovery (TIGER) II Program or the HUD Community Challenge Program; and

WHEREAS, the Five Year Implementation Plan for the Oakland Army Base Redevelopment Project Area, adopted on June 22, 2010 (Resolution 2010-0082 C.M.S.) proposes site preparation activities that include replacing the existing utilities on the former Army Base and improving the on-site roadway network; and

WHEREAS, the Five Year Implementation Plan for the West Oakland Redevelopment Project Area, adopted November 18, 2008 (Resolution 2008-0098 C.M.S.) identifies the redevelopment of vacant, obsolete, deteriorated property along commercial corridors as a priority; and

WHEREAS, an Oakland Army Base Infrastructure Master Plan (the "Infrastructure Plan") and a separate West Oakland Area Plan and associated environmental review (the "Area Plan") enable the Oakland Army Base and West Oakland Redevelopment Project Areas to meet their respective stated goals; and

WHEREAS, eligible applicants for the TIGER II and Community Challenge grants are state and local governments, including political subdivisions of state or local governments; and

WHEREAS, the Redevelopment Agency is a public agency and an eligible sponsor for the TIGER II grant; and

WHEREAS, the Redevelopment Agency of the City of Oakland applied to DOT and HUD for funding for the Infrastructure Master Plan and the Area Plan ; and

WHEREAS, the Agency's grant application was to support the planning efforts of two separate redevelopment projects located in separate but adjacent areas: the Oakland Army Base Redevelopment Project Area and the West Oakland Redevelopment Project Area; and

WHEREAS, DOT awarded the Redevelopment Agency a TIGER II planning grant in the amount of \$2,000,000 for both projects; and

WHEREAS, DOT requires a minimum local match of 20% of the project cost for the TIGER II grant; and

WHEREAS, the total cost for both the Infrastructure Plan and the Area Plan will be approximately \$6,317,000; and

WHEREAS, the Redevelopment Agency desires to provide \$3,410,000, an amount which exceeds the required 20% minimum local match, to fund the match; now therefore be it

RESOLVED: That the Agency Board hereby authorizes the Agency Administrator or his or her designee to accept and appropriate a grant for TIGER II funding in the amount up to \$2,000,000 to the OBRA Federal and State Grant Fund (9577) into a project to be established for each the Oakland Army Base Infrastructure Master Plan and the West Oakland Area Plan; and be it

FURTHER RESOLVED: That \$1,600,000 of the TIGER II grant will be allocated to the Infrastructure Plan and \$400,000 of the TIGER II grant will be allocated to the Area Plan; and be it

FURTHER RESOLVED: That the Redevelopment Agency will provide up to \$3,410,000 in local matching funds from the following sources:

- \$3,010,000 from the Oakland Army Base Joint Infrastructure Development Fund (9572), Organization (88679)
- \$90,000 from the Oakland Army Base Operations Fund (9570), Organization (88679)
- \$310,000 from West Oakland Operations Fund (9590), Organization

(88679); and be it

FURTHER RESOLVED: That the Agency Administrator or designee is hereby authorized to execute documents, administer the TIGER II grant, and take whatever other action is necessary and appropriate with respect to the projects and the TIGER II grant consistent with this resolution and its basic purpose

FEB 15 2011

IN AGENCY, OAKLAND, CALIFORNIA, _____

PASSED BY THE FOLLOWING VOTE:

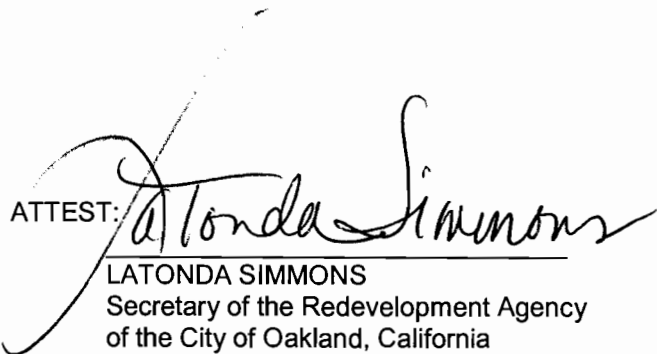
AYES - BRUNNER, KERNIGHAN, NADEL, SCHAAF, DE LA FUENTE, BROOKS, KAPLAN, AND
CHAIRPERSON REID - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST:



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