

FILED
OFFICE OF THE CITY CLERK
APPROVED AS TO FORM AND LEGALITY:
[Signature]
2004 FEB 11 AGENCY COUNSEL

REDEVELOPMENT AGENCY
OF THE CITY OF OAKLAND

RESOLUTION No 004-15 C.M.S.

RESOLUTION APPROPRIATING \$18,900 OF COLISEUM FUNDS AS MATCHING FUNDS FOR A CALTRANS ENVIRONMENTAL JUSTICE GRANT TO THE CITY OF OAKLAND TO FUND A COMPREHENSIVE PLAN FOR PEDESTRIAN AND TRAFFIC SAFETY FOR FRUITVALE AVENUE

WHEREAS, the City of Oakland (the "City") is receiving an Environmental Justice Grant in the amount of \$170,000 from the California Department of Transportation Division of Transportation Planning ("Caltrans") for the purpose of implementing a comprehensive traffic and safety pedestrian plan for Fruitvale Avenue in the Central City East and Coliseum Redevelopment Project Areas and part of the Dimond district to be developed over a two year period; and

WHEREAS, the Caltrans grant requires a match of ten percent of the total grant amount; and

WHEREAS, the Redevelopment Agency has identified funds from the Coliseum Redevelopment Project (Fund 9450, Organization 88659, Project S82600, Account 53719) to serve as the local match for this City grant; and

WHEREAS, Section 33131 of the California Health and Safety Code authorizes a redevelopment agency to prepare plans for the improvement of blighted areas, and Section 33220(e) authorizes a local public agency to enter into an agreement with a redevelopment agency to further redevelopment purposes; and

WHEREAS, there is presently an existing repayment agreement between the City and the Agency for the Coliseum Redevelopment Project; now therefore be it

RESOLVED: That the Agency hereby appropriates \$18,900 in Coliseum redevelopment funds (Fund 9450, Organization 88659, Project S82600, Account 53719) to serve as the required local match for the Caltrans grant; and, be it

FURTHER RESOLVED: That the Agency Administrator is hereby authorized to negotiate and enter into an appropriate amendment to the repayment agreement with the City of Oakland, terms of which shall provide for the Agency contribution to the City to match the Caltrans grant; and be it

FURTHER RESOLVED: That the Agency hereby authorizes the Agency Administrator or his designee to appropriate revenue and make expenditures and take all other actions necessary in accordance with this Resolution; and, be it

FURTHER RESOLVED: That all documents shall be reviewed and approved by Agency Counsel prior to execution and copies will be placed on file with the Agency Secretary.

IN AGENCY, OAKLAND, CALIFORNIA, MAR 16 2004, 2004

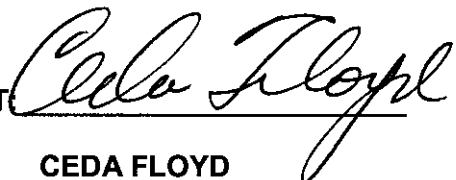
PASSED BY THE FOLLOWING VOTE:

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

NOES- 0

ABSENT- BROOKS -1

ABSTENTION- 0

ATTEST 

CEDA FLOYD
Secretary of the Redevelopment Agency
of the City of Oakland