

2017 JUN 22 PM 2: 10

Approved as to Form and Legality


City Attorney

OAKLAND CITY COUNCIL

RESOLUTION No. 86871 C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO GRANT AGREEMENTS WITH THE FOLLOWING NON-PROFITS FOR FISCAL YEARS 2017-2018 AND 2018-2019 TO SUPPORT COMMUNITY PROGRAMS AND SERVICES BENEFITING RESIDENTS OF OAKLAND:

EAST BAY ZOOLOGICAL SOCIETY IN THE AMOUNT OF \$439,336,

CHABOT SPACE & SCIENCE CENTER IN THE AMOUNT OF \$546,210

OAKLAND CHILDREN'S FAIRYLAND IN THE AMOUNT OF \$273,000,

FRIENDS OF PERALTA HACIENDA HISTORICAL PARK IN THE AMOUNT OF \$91,800,

OAKLAND ASIAN CULTURAL CENTER IN THE AMOUNT OF \$102,000,

OAKLAND PARKS AND RECREATION FOUNDATION IN THE AMOUNT OF \$40,000

WHEREAS, the City Council, passed and adopted a budget for Fiscal Year (FY) 2017-18 and FY 2018-19 which includes funding from the General Purpose Fund to provide community-based services and resources to Oakland residents; and

WHEREAS, the City Council wishes to provide grant funding to non-profits including the Oakland Children's Fairyland Inc., Chabot Space & Science Center, Oakland Parks and Recreation Foundation, Friends of Peralta Hacienda Historical Park, East Bay Zoological Society, and Oakland Asian Cultural Center for the purposes of supporting programs and services benefiting residents of Oakland; and

WHEREAS, the General Purpose Fund grant funding allocation is separate from any other City of Oakland funding that the above-named non-profits may be receiving, including funds allocated from other funding sources, through separate grant or contractual agreements, or through voter-approved measures; and

WHEREAS, the City Council recommends grant agreements for programs as specified for FY 2017-18 and FY 2018-19 of which have been appropriated in the FY 2017-19 adopted budget in the General Purpose Fund:

Agency	FY17-18 Amount	FY18-19 Amount
Oakland Children's Fairyland Inc.	\$136,500	\$136,500
Chabot Space & Science Center	\$273,105	\$273,105
Oakland Parks and Recreation Foundation	\$20,000	\$20,000
Friends of Peralta Hacienda Historical Park	\$45,900	\$45,900
East Bay Zoological Society	\$267,922	\$171,414
Oakland Asian Cultural Center	\$51,000	\$51,000
TOTAL	\$794,427	\$697,919

; now, therefore, be it

RESOLVED: That the City Administrator or her designee is hereby authorized to enter into grant agreements to provide programs and services for the residents of Oakland for FY 2017-18 and FY 2018-19 with:

Oakland Children's Fairyland in the amount of \$136,500 per year

Chabot Space & Science Center in the amount of \$273,105 per year

Oakland Parks and Recreation Foundation in the amount of \$20,000 per year

Friends of Peralta Hacienda Historical Park in the amount of \$45,900 per year

East Bay Zoological Society in the amounts of \$267,922 for FY2017-2018 and \$171,414 for FY2018-2019

Oakland Asian Cultural Center in the amount of \$51,000 per year

; and be it

FURTHER RESOLVED: That the City Administrator is authorized to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, amendments, modifications, payment requests, and related actions which may be necessary in accordance with the basic purpose of this resolution, without increasing the amount of the agreements, without returning to City Council; and be it

FURTHER RESOLVED: That said agreements shall be approved as to form and legality by the Office of the City Attorney and placed on file in the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, JUL 18 2017

PASSED BY THE FOLLOWING VOTE:

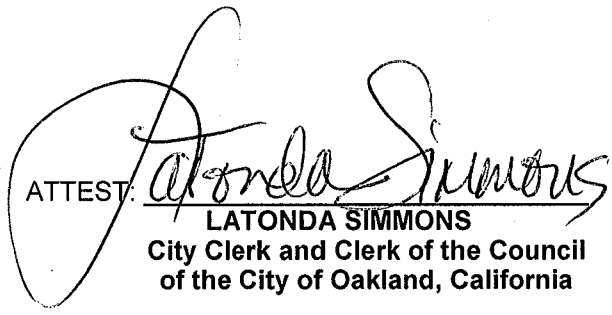
AYES-- ~~WASH~~ CAMPBELL WASHINGTON, GALLO, GIBSON MCELHANEY, GUILLEN, KALB, KAPLAN, AND
PRESIDENT REID - 7

NOES- 0

ABSENT- 0

ABSTENTION- 0

Excused - 1 Brooks

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