

Mark P. Wall
Agency Counsel

2006 NOV 16 PM 4:26

REDEVELOPMENT AGENCY OF THE CITY OF OAKLAND

Resolution No. 2007-0004 C.M.S.

RESOLUTION ALLOCATING \$3,500 OF WEST OAKLAND REDEVELOPMENT PLAN FUNDS TO SERVE AS MATCHING FUNDS FOR A JOHANNA FAVROT FUND FOR HISTORIC PRESERVATION GRANT THROUGH THE NATIONAL TRUST FOR HISTORIC PRESERVATION TO FUND AN ECONOMIC ANALYSIS OF THE MILLS ACT PROGRAM.

WHEREAS, the City of Oakland approved to apply for, accept if awarded, and appropriate the Johanna Favrot Fund for Historic Preservation Matching Fund Grant through the National Trust for Historic Preservation for an award of between \$2,500 and \$10,000 (Resolution 78297 C.M.S.);

WHEREAS, the City of Oakland was awarded a Johanna Favrot Fund for Historic Preservation Grant of \$3,500 to be used for consultant services to complete a Mills Act Ordinance and Contract Program for the City of Oakland;

WHEREAS, the Redevelopment Agency has identified designated funds available for historic preservation and specifically for the Mills Act in the West Oakland Redevelopment Planning Fund (9101), West Oakland Base Reuse Organization (88679), Redevelopment Plan – West Oakland Project (P37650) to serve as the local match for this grant; Now, Therefore, Be It

RESOLVED: That the Agency hereby allocates \$3,500 from Redevelopment Planning Fund (9101), West Oakland Base Reuse Organization (88679), Redevelopment Plan – West Oakland Project (P37650) to serve as the required local match for the Johanna Favrot Fund for Historic Preservation Grant; and

FURTHER RESOLVED: That the Agency hereby authorizes the Agency Administrator or her designee to appropriate revenue and make expenditures and take all other actions necessary in accordance with this Resolution.

IN AGENCY, OAKLAND, CALIFORNIA, JAN 16 2007, 2006.

PASSED BY THE FOLLOWING VOTE:

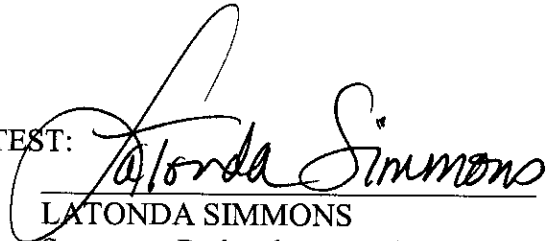
AYES - **BROOKS, BRUNNER, CHANG, KERNIGHAN, NADEL,
REID, QUAN, AND PRESIDENT DE LA FUENTE** - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST:



LATONDA SIMMONS

Secretary, Redevelopment Agency of the
City of Oakland, California