

FILED
OFFICE OF THE CITY CLERK
OAKLAND

Approved as to form and legality:

2003 JUL 17 PM 12:30



Agency Counsel

REDEVELOPMENT AGENCY
OF THE CITY OF OAKLAND

RESOLUTION No. 2003-63 C.M.S.

RESOLUTION AUTHORIZING THE AGENCY ADMINISTRATOR TO ACCEPT AND APPROPRIATE AN ASSESSMENT GRANT IN THE AMOUNT OF \$200,000 AND A CLEAN-UP GRANT IN THE AMOUNT OF \$200,000, FOR A TOTAL GRANT AMOUNT OF \$400,000, FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY UNDER THE BROWNFIELDS GRANT PROGRAM FOR ENVIRONMENTAL ASSESSMENT AND CLEAN-UP IN THE UPTOWN AREA

WHEREAS, the Agency is pursuing redevelopment in a two and a half block area bounded by 19th Street, Thomas L. Berkley Way, Telegraph Avenue and San Pablo Avenue, plus a 2-acre area behind the Fox Theater (collectively referred to as the "Project Area") in the Uptown Retail and Rehabilitation Area (the "Uptown Area"); and

WHEREAS, there are a number of potentially contaminated properties in the Project Area; and

WHEREAS, the Agency received an assessment grant in the amount of \$200,000 and a clean-up grant in the amount of \$200,000 from the United States Environmental Protection Agency's ("EPA") Brownfields Grant Program (the "EPA Grant"); and

WHEREAS, EPA Grant proceeds will be used for hazardous materials investigations and clean-up in the Project Area; now therefore be it

RESOLVED: That the Agency Administrator is hereby authorized to accept and appropriate the EPA's Grant funds; and be it

FURTHER RESOLVED: That the EPA Grant shall be deposited in Fund 2125, organization 94800 into a project to be created; and be it

FURTHER RESOLVED: That the Agency hereby appoints the Agency Administrator or her designee as agent of the Agency in regards to the EPA Grant funds to conduct all negotiations, execute and submit all documents, including but not limited to proposals, applications, agreements, contracts, amendments, modifications, additions, and related actions which may be necessary for the completion of the aforementioned project in accordance with the basic purpose of the project; and be it

FURTHER RESOLVED: That all documents related to these transactions 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, JUL 29 2003, 2003


PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, BRUNNER, CHANG, NADEL, QUAN, REID, WAN, AND
CHAIRPERSON DE LA FUENTE. -8

NOES- 0

ABSENT- 0

ABSTENTION- 0

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