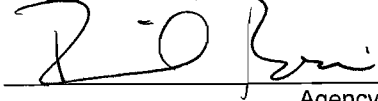


FILED
OFFICE OF THE CITY CLERK
OAKLAND

2009 MAR 26 PM 6:55

APPROVED AS TO FORM AND LEGALITY:



Agency Counsel

REDEVELOPMENT AGENCY
OF THE CITY OF OAKLAND

2009 - 0050
RESOLUTION No. _____ C. M. S.

**A RESOLUTION AUTHORIZING THE AGENCY ADMINISTRATOR TO
NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT FOR
FY 2008-2009 IN AN AMOUNT NOT TO EXCEED \$15,000 WITH BAWP FOR THE
BUSINESS ALERT PROGRAM**

WHEREAS, the Redevelopment Agency has identified the attraction, retention, and expansion of businesses in support of the City's long range economic development plan as one of its key goals; and

WHEREAS, the City of Oakland's 2008-2009 budget cites the mission of the Community and Economic Development Agency's Economic Development Division as retaining, expanding, and attracting businesses; and

WHEREAS, BAWP is a locally owned business which possesses the experience, reputation and knowledge to provide professional services for the retention and expansion assistance to Oakland businesses, and has experience in the administration of the Business Alert program; and

WHEREAS, the Agency finds that this contract is of a professional nature; and

WHEREAS, the Agency finds that this contract will maximize use of limited funding which is otherwise insufficient to provide services through existing permanent staffing; and

WHEREAS, this contract will not result in a loss of employment or salary by any person having a permanent status in the competitive service; now therefore be it

RESOLVED: That the Agency Administrator is authorized to negotiate and execute a professional services agreement with BAWP in an amount not to exceed \$15,000, to provide professional survey services; and be it

FURTHER RESOLVED That all agreements executed pursuant to this Resolution shall be approved as to form and legality by Agency Counsel prior to its execution, and copies of executed agreements shall be on file with the Agency Secretary; and be it

FURTHER RESOLVED: That Agency funds totaling \$15,000 will be allocated for payment of the BAWP contract as follows:

\$8,250 from Coliseum Operations Fund (9450), Business Development Organization (88559), Coliseum-Staff Project (S82600)

\$4,500 from West Oakland Fund (9590), Business Development Organization (88559), Project (S233510)

\$2,250 from Central District: Operations Fund 9510 Business Development Organization (88559), Central District Planning Project (S00800); and be it

FURTHER RESOLVED: That the Agency Administrator or his/her designee is hereby authorized to approve any subsequent amendments to, or extensions of, said agreement except those involving compensation or the allocation of additional funds provided that such amendments or extensions shall be filed with the Agency Secretary; and be it

IN AGENCY, OAKLAND, CALIFORNIA, APR 21 2009, 2009

PASSED BY THE FOLLOWING VOTE:


AYES- BROOKS, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, QUAN, REID,
AND

CHAIRPERSON BRUNNER -8

ABSENT- 0

ABSTENTION- 0

ATTEST:


LATONDA SIMMONS
Secretary, Redevelopment Agency
of the City of Oakland