

# OAKLAND CITY COUNCIL

REVISED

RESOLUTION NO. 76210 C. M. S.

&&—

RESOLUTION AUTHORIZING THE REALLOCATION OF TWO HUNDRED NINETY SEVEN THOUSAND DOLLARS (\$297,000) FROM THE 1988 REGIONAL OPEN SPACE, WILDLIFE, SHORELINE AND PARK BOND (MEASURE AA); AND AMENDING THE MASTER AGREEMENT WITH OAKLAND CHILDREN'S FAIRYLAND IN AN AMOUNT NOT-TO-EXCEED ONE MILLION SIX HUNDRED EIGHTY THOUSAND DOLLARS (1,680,000) FOR THE CHILDREN'S FAIRYLAND PROJECT

WHEREAS, funding is available from the East Bay Regional Park District 1988 Regional Open Space, Wildlife, Shoreline and Park Bond (Measure AA) for approved capital projects in Oakland; and

WHEREAS, a balance of two hundred ninety seven thousand dollars (\$297,000) is remaining in the City's Measure AA account for reallocation; and

WHEREAS, \$170,000 is needed to implement the Lake Merritt Trail Improvements project; and

WHEREAS, \$100,000 is needed to implement the Lake Merritt Garden Center Service Road Improvement project; and

WHEREAS, \$27,000 is needed to supplement the Children's Fairyland Renovation project; and

WHEREAS, the stated projects are authorized Measure AA projects;

NOW THEREFORE, BE IT

RESOLVED: That funding be reallocated from available Measure AA funding as follows:

1.	Lake Merritt Trail Improvements	\$170,000
2.	Lake Merritt Garden Center Service Road Improvements	\$100,000
3.	Children's Fairyland Renovations	<u>\$ 27,000</u>
		\$297,000

FURTHER RESOLVED: That the master agreement between the City of Oakland and Oakland Children's Fairyland, Inc., a California non-profit organization for the Children's Fairyland Renovation project, be increased by \$27,000 for an amount not-to-exceed one million six hundred eighty thousand dollars (\$1,680,000) in order to allow the non-profit organization to manage the supplemental funding for the Children's Fairyland Renovation project; and be it

FURTHER RESOLVED: That **the** City Attorney's Office has reviewed this resolution as to form and legality and a copy is **kept** on file with the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, JAN - 9 2001, 20       

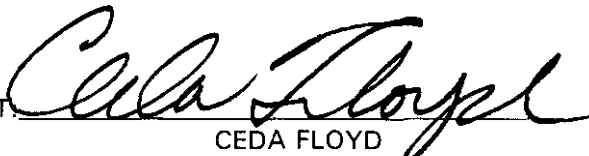
PASSED BY THE FOLLOWING VOTE:

AYES- BRUNNER, CHANG, ~~MILLY~~, NADEL, REID, WAN, SPEES AND  
PRESIDENT DE LA FUENTE 7

NOES- None

ABSENT- None

ABSTENTION- None

ATTEST:   
CEDA FLOYD  
City Clerk and Clerk of the Council  
of the City of Oakland, California