

REDEVELOPMENT AGENCY
OF THE CITY OF OAKLAND

RESOLUTION No. 00 - 72 C.M.S.



A RESOLUTION AMENDING AGENCY RESOLUTION NO. 99-60 C.M.S. TO INCREASE AGENCY FUNDING FOR THE HEGENBERGER GATEWAY PROJECT BY AN AMOUNT NOT TO EXCEED \$1,000,000, INCLUDING ADDITIONAL CONTINGENCY

WHEREAS, the Cities of San Leandro and Oakland ("Cities") have completed and adopted a Joint Revitalization Plan under the Association of Bay Area Governments' ("ABAG") Comprehensive Sub-regional Planning Project for the border area shared by the Cities; and

WHEREAS, the Port of Oakland and the Alameda County Transportation Agency ("ACTA") as well as the Cities are involved in implementing projects in the western portion of the Joint Revitalization Plan area more particularly described as the Airport Gateway Area; and

WHEREAS, the Cities and the Port have adopted an Urban Design Concept for the Airport Gateway Area which incorporates proposed improvements for Hegenberger Road between Doolittle Drive and I-880 (the "Project"); and

WHEREAS, Resolution No. 99-60 C.M.S. authorized the Agency to enter into a Memorandum of Understanding ("MOU") for the purpose of funding and facilitating implementation of the Project with the City of Oakland and the Port of Oakland, and authorized \$1,850,000 in Agency funding for the Project; and

WHEREAS, the Agency desires to increase the amount of Agency funding to the Project by \$1,000,000, including additional construction contingency, to bring the total Agency contribution to the Project to \$2,850,000, contingent on a match in this amount from the Port; and

WHEREAS, the Agency has allocated additional funds of \$1,000,000 including additional contingency above the existing contingency in the total amount up to authorized funding for the Hegenberger Road Airport Gateway Project in the amount of \$2.850 million as part of the FY 1999-2001 adopted budget; now, therefore, be it

RESOLVED: That Agency Resolution No. 99-60 C.M.S. is hereby amended to provide that the Agency Administrator or his designee is authorized to execute the MOU with the Port of Oakland and the City for the Project to provide for Agency funding for the Project in an amount not to exceed \$2,850,000, including additional construction contingency.

IN AGENCY, OAKLAND, CALIFORNIA, DEC 12 2000, 19

PASSED BY THE FOLLOWING VOTE:

AYES- BRUNNER, ~~CHANG~~, PRESIDENT DE LA FUENTE, MILEY, NADEL, REID, SPEES, WAN- 17

NOES- None

ABSENT- Chang - 1

ABSTENTION- None

EXCUSED- None

ATTEST Ceda Floyd
CEDA FLOYD
SECRETARY OF THE REDEVELOPMENT
AGENCY OF THE CITY OF OAKLAND, CALIFORNIA