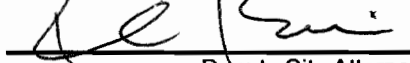


FILED
OFFICE OF THE CITY CLERK
OAKLAND

2013 APR 11 AM 9:02

Approved as to Form and Legality:


Deputy City Attorney

OAKLAND CITY COUNCIL

RESOLUTION NO. 84335 C.M.S.

RESOLUTION APPROPRIATING FUNDS IN THE AMOUNT OF \$202,000 FOR THE REPLACEMENT OF RUBBER FLOORING AT THE OAKLAND ICE CENTER

WHEREAS, the City of Oakland owns the Oakland Ice Center (OIC); and

WHEREAS, the OIC is managed and operated by San Jose Arena Management, LLC (SJAM), pursuant to a five-year management agreement dated December 20, 2010, through December 31, 2015 and

WHEREAS, no major repairs or replacement of the flooring at the OIC have occurred since the OIC was built in 1995; and

WHEREAS, SJAM has informed the City that replacement of the rubber flooring is imminently necessary due to health and safety concerns; and

WHEREAS, the City desires to make available \$202,000 from OIC revenues to fund the replacement of rubber flooring at the OIC; and

WHEREAS, the City has identified funds totaling \$202,000 from the City's Central District Projects Fund (5610); Central District Organization (94889); Oakland Ice Center Capital Improvements (P131220) to fund the capital improvements to the OIC; and

WHEREAS, the requirements of CEQA, the CEQA Guidelines as prescribed by the Secretary for Resources, and the provisions of the Environmental Review Regulations of the City of Oakland have been met; now, therefore, be it

RESOLVED: That the City Council hereby appropriates \$202,000 from the City's Central District Projects Fund (5610); Central District Organization (94889); Oakland Ice Center Capital Improvements (P131220) for the purpose of funding the replacement of the rubber flooring at the OIC; and be it further

RESOLVED: The City has independently reviewed and considered this environmental determination, and the City finds and determines, based on the information in the staff report accompanying this Resolution, that this action complies with CEQA because this action on the part of the City is exempt

from CEQA pursuant to Section 15301(Existing Facilities) of the CEQA guidelines; and be it further

RESOLVED: That the City Administrator or her designee, shall cause to be filed with the County of Alameda a Notice of Exemption and an Environmental Declaration (California Fish and Game Code Section 711.4) for this action; and be it further

RESOLVED: That the City Administrator is authorized to take whatever action is necessary with respect to the funding and the work consistent with this Resolution and its basic purposes.

MAY 7 2013

IN COUNCIL, OAKLAND, CALIFORNIA, _____

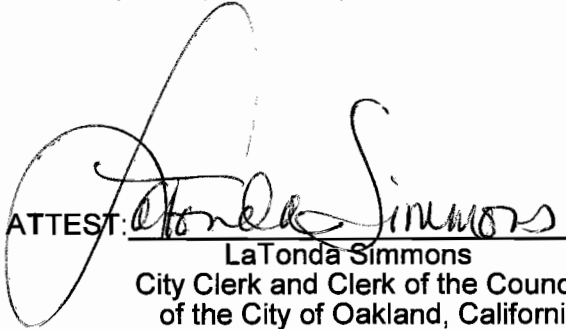
PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, GALLO, GIBSON McELHANEY, KALB, KAPLAN, REID, SCHAAF, and
PRESIDENT KERNIGHAN - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST: 
LaTonda Simmons
City Clerk and Clerk of the Council
of the City of Oakland, California