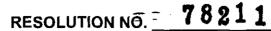
OAKLAND CITY COUNCIL



ACCEPTANCE RESOLUTION AUTHORIZING THE APPLICATION. APPROPRIATION OF GRANT FUNDS FOR THE URBAN PARK ACT OF 2001 PROGRAM UNDER THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS AND COASTAL PROTECTION ACT OF 2002 FOR THE FOLLOWING PROJECTS: EAST OAKLAND SPORTS COMPLEX IN THE AMOUNT OF THREE MILLION DOLLARS (\$3,000,0000); AND THE CRYER SITE AT UNION POINT PARK IN THE AMOUNT OF THREE MILLION DOLLARS (\$3,000,000)

WHEREAS, the people of the State of California have enacted the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002, which provides funds to the State of California for grants to eligible Applicants; and

WHEREAS, the California Department of Parks and Recreation has been delegated the responsibility for the administration of the Urban Park Act of 2001 Program and the grant Projects shown above within the State, setting up necessary procedures; and

WHEREAS, said procedures established by the California Department of Parks and Recreation require the Applicant's Governing Body to certify by resolution the approval of the Application before submission of said Application to the State; and

WHEREAS, the City has or will have available, prior to commencement of any work on the Project, the proportional Match from Measure DD General Obligation Bond funds; and

WHEREAS, the Applicant will enter into Contracts with the State of California for the Projects; now, therefore, be it

RESOLVED: That the Oakland City Council approves the filing of two applications for local assistance funds from the Urban Park Act of 2001 Program for the following Projects consistent with the requirements of each of the Projects and funding levels:

East Oakland Sports Complex - \$3,000,000; and The Cryer Site at Union Point Park - \$3,000,000; and, be it

FURTHER RESOLVED: That if the applications are approved, the City Manager is authorized to accept and appropriate funds consistent with the Projects and funding levels above and enter into a Grant Contract with the State of California for said funds; and, be it

FURTHER RESOLVED: That the Oakland City Council certifies that the City has or

will have sufficient funds to operate and maintain the Projects; and, be it

FURTHER RESOLVED: That the City has reviewed, understands and agrees to the General Provisions contained in the State Grant Contract shown in the State's Procedural Guide; and, be it

FURTHER RESOLVED, That the Oakland City Council certifies that the City has or will have available, prior to commencement of any work on the Project, the proportional Match; and, be it

FURTHER RESOLVED: That the Oakland City Council certifies that the above projects conform to the Open Space, Conservation and Recreation (OSCAR) element of the City of Oakland General Plan; and, be it

FURTHER RESOLVED: That the Oakland City Council appoints the City Manager, or her appointee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, amendments, extensions, payment requests and so on, which may be necessary for the completion of the aforementioned projects provided that such agreements shall be reviewed and approved by the Office of the City Attorney and shall be filed with the Office of the City Clerk. Should additional grant funds become available for the above-mentioned projects, the City Manager or her designee, is authorized to apply for, accept and appropriate said funds and to execute an agreement with the funding agency for expenditure of said funds in accordance with the purposes described above.

MAY 1 8 2003

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IN COUNCIL, C	DAKLAND, CALIFOR	RNIA,			, 20
PASSED BY T	HE FOLLOWING V	OTE:			
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ABSTENTION-	. Ø		ATTEST	City Clerk	CEDA FLOYD and Clerk of the Council