

John C. Jackson
Oakland City Attorney's Office

OFFICE OF THE CITY CLERK
CITY OF OAKLAND

OAKLAND CITY COUNCIL

2006 JUN 15 PM 4:05

RESOLUTION No. 80020 C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A LICENSE AGREEMENT BETWEEN THE CITY OF OAKLAND AND THE OAKLAND MUSEUM OF CALIFORNIA FOUNDATION FOR A TWENTY YEAR TERM

WHEREAS, the Oakland Museum of California, located at 1000 Oak Street, Oakland, California (“the Museum”); is owned by and in the custodial care of the City of Oakland; and

WHEREAS, the Oakland Museum of California Foundation (“OMCF”) is a California 501(c)(3) non-profit corporation dedicated to raising funds for supporting the exhibitions, programs and related services for the Museum; and

WHEREAS, the Museum is embarking on a major renovation of the History, Art and Natural Galleries in addition to building improvements and additions at a projected cost of thirty-nine million dollars for phase I of the project of which the History Gallery renovation alone will cost approximately ten million dollars; and

WHEREAS, the cost of the Museum renovations will be paid in part by the Measure G bond passed by the city of Oakland voters with the balance of the funding (over fifteen million dollars) planned to be raised by the OMCF from a variety of sources including Federal, State, and private sources; and

WHEREAS, in 2005, the OMCF was the designated recipient of a grant of State of California funds through the California Cultural and Historical Endowment (“CCHE”) in the amount of two million, eight hundred, eighty seven thousand, five hundred dollars specifically to be used for the renovation of the History Gallery; and

WHEREAS, in order to receive the CCHE funds as outlined in the grant, OMCF must retain the exclusive, irrevocable control to renovate, reinstall, reinterpret and thereafter, to oversee the History Gallery for a twenty year term; and

WHEREAS, a license agreement between the City of Oakland (“the City”) and the OMCF wherein the OMCF will pay to the City one dollar per year for a period of twenty years and provide adequate liability insurance as stipulated in the license agreement in exchange for the right to control the renovation and thereafter, the oversight of the History Gallery will enable OMCF to receive the funds from CCHE; and

WHEREAS, OMCF’s receipt of the CCHE grant will benefit the Oakland community by the improvement of the visitor experience in the Museum’s History Gallery, entitled the “Gallery of California History” which as reinstalled will address more completely the historical experience, the needs and expectations of the culturally diverse people of our state; now therefore be it

RESOLVED: that the City Administrator or her designee is hereby authorized to execute a license agreement whereby the City of Oakland grants a license to the History Gallery of the Oakland Museum of California to the Oakland Museum of California Foundation to facilitate the fundraising for and implementation of plans to renovate, reinstall and reinterpret the Gallery of California History; and be it

FURTHER RESOLVED: that the Office of the City Attorney has approved this resolution as to form and legality, and a copy will be on file in the Office of the City Clerk.

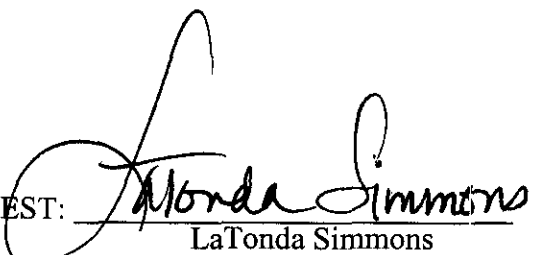
IN COUNCIL, OAKLAND, CALIFORNIA, JUL 18 2006, 20__.
PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, BRUNNER, CHANG, KERNIGHAN, NADEL, QUAN, REID and PRESIDENT DE LA FUENTE - 8

NOES- 0

ABSENT- 0

ABSTENTION- 0

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