

OAKLAND CITY COUNCIL


City Attorney

RESOLUTION No. 80289 C.M.S.

Introduced by Councilmember _____

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO APPLY FOR, ACCEPT AND APPROPRIATE ONE MILLION DOLLARS (\$1,000,000) FROM THE STATE COASTAL CONSERVANCY FOR THE LAKE MERRITT BIRD ISLANDS RESTORATION AND DEMONSTRATION WETLANDS PROJECT

WHEREAS, the City of Oakland has been awarded \$1,000,000 from the State Coastal Conservancy for the Lake Merritt Bird Islands Restoration and Demonstration Wetlands Project; and

WHEREAS, the City of Oakland and the State Coastal Conservancy have been working in partnership to improve habitat and water quality values at Lake Merritt; and

WHEREAS, the Lake Merritt Bird Islands are currently in a dilapidated state and require an investment of capital; and

WHEREAS, the activities in the agreement will help meet Council goals to develop a sustainable city and to foster livable neighborhoods; and

WHEREAS, the State Coastal Conservancy provides State assistance to local governments to protect and improve wetlands, streams, and watersheds in the San Francisco Bay and other coastal landscapes; and

WHEREAS, no matching funds are required; and

WHEREAS, the grant funds will enhance and improve habitat, water quality, and educational opportunities in Lake Merritt, and, if granted, would benefit the citizens of Oakland; now, therefore be it

RESOLVED: that the City Council hereby approves application and acceptance of \$1,000,000 in grant money from the State Coastal Conservancy and approves the appropriation of this money to the State of California Grants - Other Fund (2159), Capital Environmental Services Organization (92280), and a project to be created; and be it

FURTHER RESOLVED: that the City Council authorizes the City Administrator or her designee to enter into an agreement with the State Coastal Conservancy to accept the grant funds provided that said agreement shall be reviewed and approved by the City Attorney's Office and shall be filed with the Office of the City Clerk; and be it

FURTHER RESOLVED: that the City Administrator or her designee is hereby authorized to approve any subsequent amendments or extensions of said agreement, provided that such amendments or extensions shall be approved by the City Attorney's Office and shall be filed with the Office of the City Clerk. Should additional grant funds be received, the City Administrator is hereby authorized to appropriate the same for the purposes described above.

IN COUNCIL, OAKLAND, CALIFORNIA, DEC 5 2006, 20

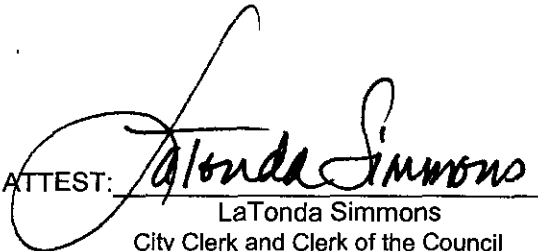
PASSED BY THE FOLLOWING VOTE:

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