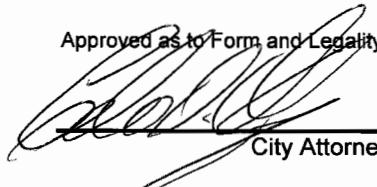


FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

Approved as to Form and Legality



City Attorney

2013 MAY 16 PM 4:01

# OAKLAND CITY COUNCIL

RESOLUTION No. 84430 C.M.S.

**RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR, OR HER DESIGNEE, TO APPLY FOR, ACCEPT AND APPROPRIATE GRANT FUNDS UP TO ONE HUNDRED THOUSAND DOLLARS (\$100,000.00) FROM THE EAST BAY REGIONAL PARK DISTRICT – MEASURE WW REGIONAL OPEN SPACE, WILDLIFE, SHORELINE AND OPEN SPACE PARK BOND EXTENSION FOR THE LAKE MERRITT CHANNEL TO BAY TRAIL CONNECTOR PROJECT (NO. TBD)**

**WHEREAS**, the people of the East Bay Regional Park District have enacted the Measure WW Park Bond Extension that provides funds for the acquisition and development of neighborhood community, regional parks and recreation lands and facilities; and

**WHEREAS**, the East Bay Regional Park District Board of Directors has the responsibility for the administration of the grant program, setting up necessary procedures; and

**WHEREAS**, said procedures require the applicant's governing body to certify by resolution the approval of the applicant to apply for the local grant allocation of funds; and

**WHEREAS**, the City will enter into a contract with the East Bay Regional Park District; and

**WHEREAS**, the City of Oakland is an eligible applicant and desires to apply for, accept and appropriate up to \$100,000.00 in FY 2012-13 East Bay Regional Park District under Measure WW Regional Open Space, Wildlife, Shoreline and Open Space Park Bond Extension, for the purpose of appropriating said funding to the Measure WW Park Bond Fund (2260), Project Delivery Organization (92270) for the Bay Trail to Lake Merritt Connector Planning Project; and

**WHEREAS**, said funding will further the City's and Regional Bay Trail's objective of providing a continuous multi-use trail system that connects the Oakland Waterfront Bay Trail in the inner harbor to the Lake Merritt trail system; and

**WHEREAS**, appropriation of this funding will supplement Measure DD Bond funds and other funds for this project and allow for the project to proceed to full design and construction as planned; now, therefore be it

**RESOLVED:** That the City Council hereby authorizes the City Administrator, or her designee, to apply for, accept and appropriate up to \$100,000.00 from the Grant Program under the East Bay Regional Park District Measure WW Regional Open Space, Wildlife, Shoreline and Open Space

Park Bond Extension for the Bay Trail to Lake Merritt Connector Planning Grant; and be it

**FURTHER RESOLVED:** That said funding will be appropriated to the Measure WW Park Bond Fund (2260), Project Delivery Organization (92270) under project numbers to be established and that the City of Oakland has additional funds from the following source: Bond Measure DD (Fund 5321) and can finance the design of the Project; and be it

**FURTHER RESOLVED:** That the City of Oakland certifies that the Project is compatible with the land use plans of those jurisdictions immediately surrounding the Project; and be it

**FURTHER RESOLVED:** That the City of Oakland certifies that the applicant has reviewed, understands and agrees to the General Provisions contained in the Contract shown in the procedural Guide; and be it

**FURTHER RESOLVED:** That the City Administrator, or her designee, is authorized, on behalf of the City of Oakland, to negotiate, apply for, accept, submit and execute all documents, including, but not limited to, applications, agreements, contracts, amendments, payment requests, related actions and so on, which may be necessary for the completion of this project without return to Council; and be it

**FURTHER RESOLVED:** That should additional funds become available and/or received for this project, the City Administrator, or his designee, is hereby authorized to accept and appropriate the same for the purposes described above without return to Council; and be it

**FURTHER RESOLVED:** That a copy of this Resolution will be transmitted to the East Bay Regional Park District Measure WW Local Grant Program and another copy of this resolution be placed on file with the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, JUN 4 2013,

**PASSED BY THE FOLLOWING VOTE:**

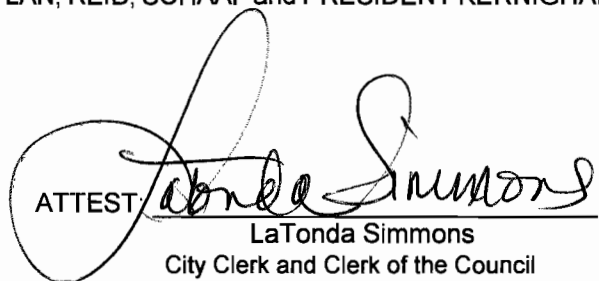
AYES - BROOKS, GALLO, GIBSON MCELHANEY, KALB, KAPLAN, REID, SCHAAF and PRESIDENT KERNIGHAN - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST:

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