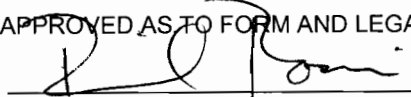


FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

2009 DEC -3 PM 5:12

APPROVED AS TO FORM AND LEGALITY:

  
\_\_\_\_\_  
Agency Counsel

**REDEVELOPMENT AGENCY  
OF THE CITY OF OAKLAND**  
2010-0009  
RESOLUTION No. \_\_\_\_\_ C.M.S.

---

**AN AGENCY RESOLUTION ACCEPTING AND APPROPRIATING A  
\$77,500 PAYMENT FROM COURTHOUSE ASSOCIATES, LLC TO  
THE BROADWAY/MACARTHUR/SAN PABLO FAÇADE  
IMPROVEMENT PROGRAM**

**WHEREAS**, on August 1, 2007, the Planning Commission approved a mixed-use development project at 2935 Telegraph Avenue in the Broadway/MacArthur/San Pablo Redevelopment Project Area; and

**WHEREAS**, the approved project requires the demolition of an historic structure, the former Courthouse Athletic Club building, and several Conditions of Approval and Mitigation Measures were required to be met before demolition or building permits would be granted for this project; and

**WHEREAS**, Condition of Approval #43 and Mitigation Measure A.1d is a "Financial Contribution to the Telegraph Avenue Façade Improvement Program"; and

**WHEREAS**, staff of the Community and Economic Development Agency has been implementing a Façade Improvement Program that provides incentives to business and property owners to rehabilitate their buildings along Telegraph Avenue and other commercial corridors in the Broadway/MacArthur/San Pablo Redevelopment Project Area; and

**WHEREAS**, a financial contribution toward this program will assist with the rehabilitation of buildings and the elimination of blight in the Broadway/MacArthur/San Pablo Project Area; and

**WHEREAS**, the Façade Improvement Program is consistent with and will further the purposes of the Broadway/MacArthur/San Pablo Redevelopment Plan and its Five Year Implementation Plan; and

**WHEREAS**, on September 25, 2009, the City of Oakland received a check from Courthouse Associates, LLC in the amount of \$77,500 for the Façade Improvement Program and the developer was issued a demolition permit; and

**WHEREAS**, Redevelopment Agency authorization is required to accept and appropriate a financial contribution; now therefore be it

**RESOLVED:** That the Agency hereby accepts and appropriates a \$77,500 payment from Courthouse Associates, LLC to the Broadway/MacArthur/San Pablo Façade Improvement Program (ORA Grant Fund 9213, Org. 88669, Project TBD) for the ongoing implementation of this program; and be it

**FURTHER RESOLVED:** That the Agency authorizes the Agency Administrator or his designee to make grants and negotiate and execute all grant contracts and design contracts under this Program within the budget available for these purposes without returning to the Agency, and to take other actions with respect to this Program and the grants consistent with this Resolution and its basic purposes.

IN AGENCY, OAKLAND, CALIFORNIA, JAN - 5 2010, 2010

**PASSED BY THE FOLLOWING VOTE:**

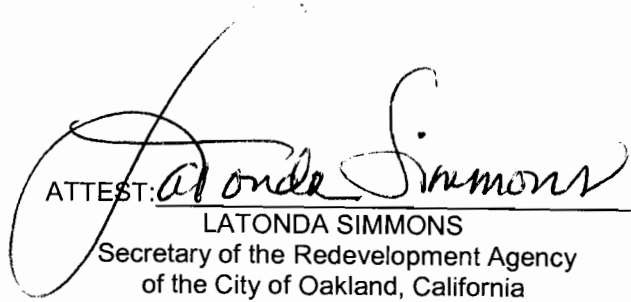
AYES- BROOKS, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, QUAN, REID, AND  
CHAIRPERSON BRUNNER - 8

NOES- 0

EXCUSED- 0

ABSTENTION- 0

ABSENT- 0

ATTEST:   
LATONDA SIMMONS  
Secretary of the Redevelopment Agency  
of the City of Oakland, California