OFFICE OF THE CITY CLERA

2009 APR 30 PM 6: 46

Approved as to Form and Legality

Agency Counsel

REDEVELOPMENT AGENCY OF THE CITY OF OAKLAND

Resolution No. 2009 - 0060 C.M.S.

AGENCY RESOLUTION AUTHORIZING A CONTRIBUTION OF AN AMOUNT NOT TO EXCEED \$30,000 FROM THE COLISEUM REDEVELOPMENT PROJECT AND \$10,000 FROM THE CENTRAL CITY EAST REDEVELOPMENT PROJECT TO THE CITY OF OAKLAND UNDER THE COOPERATION AGREEMENT TO PROVIDE THE LOCAL MATCH FOR A TRANSPORTATION PLANNING GRANT FOR THE INTERNATIONAL BOULEVARD TRANSIT-ORIENTED DEVELOPMENT PLAN

WHEREAS, the City of Oakland ("City") submitted an application to the California Department of Transportation ("Caltrans") for up to \$245,000 in funding for a Community-Based Transportation Planning Grant for the International Boulevard Transit-Oriented Development Plan ("Project"); and

WHEREAS, the Community-Based Transportation Planning Grant was approved by Caltrans; and

WHEREAS, the stipulations of the Community-Based Transportation Planning Grant require that the City of Oakland provide a local match of \$40,000; and

WHEREAS, the purpose of the Project is to evaluate opportunities for transit-oriented developments within the San Antonio, Fruitvale, Central East, and Elmhurst neighborhoods; and

WHEREAS, these neighborhoods are within the boundaries of the Coliseum Redevelopment Project Area and the Central City East Redevelopment Project Area; and

WHEREAS, the Coliseum Redevelopment Project wishes to contribute \$30,000 towards the required local match for the Project, and the Central City East Redevelopment Project wishes to contribute \$10,000 towards the local match for the Project; and

WHEREAS, the Agency wishes to fund the local match for the Project for an amount not to exceed \$40,000; and

WHEREAS, the City and the Agency entered into a Cooperation Agreement on July 1, 2004, which generally governs the provision of assistance and the payment of funds between the two agencies, including Agency financial contributions to City activities in support of redevelopment projects; and

WHEREAS, Sections 33020, 33021, and 33131 of the California Health and Safety Code authorize a redevelopment agency to prepare plans for the redevelopment of a project area; and

WHEREAS, the Project will include a comprehensive evaluation of redevelopment opportunities for areas within both the Coliseum and Central City East Redevelopment Project Areas; and

WHEREAS, the City is consenting to the use of Agency funding for the Project; now, therefore, be it

RESOLVED: That the Redevelopment Agency hereby allocates and contributes \$30,000 to the City under the Cooperation Agreement to fund the local match required for the Project from Coliseum Operations Fund (9450), Coliseum Redevelopment Org (88659) Coliseum Redevelopment Miscellaneous Operating Project (S82600), and \$10,000 from the Central City East Operations Fund (9450), CCE Redevelopment Org (88699), CCE Redevelopment Miscellaneous Operating Project (S233360), for the Project; and be it

FURTHER RESOLVED: That the Agency hereby authorizes the Agency Administrator, or his or her designee, to take all actions necessary with respect to the Agency funding in accordance with this Resolution and its basic purposes.

IN AGENCY, OAKLAND, CALIFORNIA,	, 20
PASSED BY THE FOLLOWING VOTE:	
AYES - Brooks , de la fuente, Kaplan, Kernigh <i>i</i> Brunner — <i>5</i>	AN, NADEL, SANN, REIS, and CHAIRPERSON
NOES-O	
ABSENT - D	(Mayalla
ABSTENTION - O	
Excused-Quan, Reid, Brooks-3	ATTEST: ATTOCK ATTEST: ATTOCK
	Secretary, Redevelopment Agency of the City of Oakland, California

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