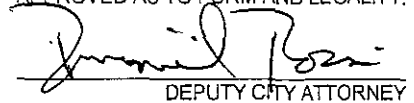


OFFICE OF THE CITY CLERK
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APPROVED AS TO FORM AND LEGALITY:


DEPUTY CITY ATTORNEY

OAKLAND CITY COUNCIL

RESOLUTION NO. _____ C. M. S.

RESOLUTION AUTHORIZING ACCEPTANCE AND APPROPRIATION OF AN AMOUNT UP TO \$303,188 IN TRANSPORTATION FUNDS FOR CLEAN AIR REGIONAL FUNDS FROM THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT FOR THE COLISEUM TRANSIT HUB STREETScape PROJECT

WHEREAS, the City of Oakland wishes to receive regional transportation funds for the project known as the "Coliseum Transit Hub Streetscape Project" or the "Project," as described below:

The project is a streetscape improvement plan that addresses mitigation of vehicle emissions, pedestrian safety and travel in the vicinity of the Coliseum BART station area along San Leandro Street, between 66th and 73rd Avenue, and along 66th and 69th Avenue between San Leandro and Snell Streets, and access improvements from nearby residential neighborhoods to the BART station, AC Transit buses, and local businesses. The project provides a pedestrian link between existing and proposed land uses and transit services available in the area. The project will fund street lighting with banners, trees, traffic signal interconnect, and railroad crossing improvements.

and

WHEREAS, the City in partnership with the Bay Area Rapid Transit District (BART) has been awarded \$303,188 in Transportation Funds for Clean Air (TFCA) regional grant application from the Bay Area Air Quality Management District (BAAQMD) for the Coliseum Transit Hub Streetscape project; and

WHEREAS, the TFCA grant award requires a resolution from the public agency's governing board authorizing the acceptance and appropriation and identifying the individual authorized to submit and carry out the project; and

WHEREAS, TFCA requires a matching fund equal to or greater than 20 percent of total project cost for project applications requesting more than \$100,000; and

WHEREAS, approximately \$2.8 million or 67 percent of the estimated \$4.25 million total

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project cost will be paid for by the awarded TLC grant of \$1.0 million pursuant to Resolution No. 77482 C.M.S., Redevelopment Agency Tax Allocation Bond proceeds of \$130,000 pursuant to Resolution No. 02-78 C.M.S., and \$1.67 million pursuant to the ORA Budget 2003-05; and

WHEREAS, the City is a public agency within the jurisdiction of the BAAQMD and is therefore, an eligible project sponsor for the TFCA program's Regional Fund; now, therefore, be it

RESOLVED: That the City Council hereby authorizes the City Manager or her designee to accept and appropriate a grant for TFCA regional funding in the amount up to \$303,188 to the Coliseum Redevelopment Area (Fund # 2159 State of California, Other) for the Coliseum Transit Hub Streetscape Project; and be it further

RESOLVED: That the City Council hereby designates the City Manager or her designee as the individual authorized to submit and carry out the project; and be it further

RESOLVED: That the City Manager or her designee is hereby authorized to execute documents, administer the TFCA grant, and take whatever other action is necessary and appropriate with respect to the project and the TFCA grant consistent with this Resolution and its basic purpose; and be it further

RESOLVED: That a copy of this Resolution will be transmitted to BAAQMD and placed on file with the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, _____, 2003

PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, BRUNNER, CHANG, NADEL, QUAN, REID, WAN AND
PRESIDENT DE LA FUENTE

NOES-

ABSENT-

ABSTENTION-

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ATTEST:

CEDA FLOYD
City Clerk and Clerk of the Council
of the City of Oakland, California

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