


OAKLAND CITY COUNCIL

2003 OCT -9 PM 2:49

RESOLUTION NO. 78150 C. M. S. 

RESOLUTION AUTHORIZING THE APPLICATION, ACCEPTANCE AND APPROPRIATION OF GRANT FUNDS FOR THE PER CAPITA PROGRAM UNDER THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS AND COASTAL PROTECTION ACT OF 2002 IN THE AMOUNT OF ONE MILLION SEVEN HUNDRED NINETY-EIGHT THOUSAND DOLLARS (\$1,798,000), FOR THE FOLLOWING PROJECTS: **LAWN BOWLING ROOF REPAIR** IN THE AMOUNT OF ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000); **ESTUARY PARK** IN THE AMOUNT OF TWO HUNDRED THOUSAND DOLLARS (\$200,000); **LIVE OAK POOL DECK REPAIR** IN THE AMOUNT OF FIVE HUNDRED FIFTY THOUSAND DOLLARS (\$550,000); **DIMOND RECREATION CENTER DECK REPAIR** IN THE AMOUNT OF FIVE HUNDRED THOUSAND DOLLARS (\$500,000); **DUNSMUIR HOUSE ELECTRICAL REPAIR** IN THE AMOUNT OF SEVENTY THOUSAND DOLLARS (\$70,000); **RECREATION CENTER FIRE ALARM REPAIRS** IN THE AMOUNT OF THIRTY THOUSAND DOLLARS (\$30,000) AND **LINCOLN SQUARE PARK TOT LOT REPAIR** IN THE AMOUNT OF TWO HUNDRED NINETY-EIGHT THOUSAND DOLLARS (\$298,000)

WHEREAS, the people of the State of California have enacted the Per Capita Grant Program which provides funds for the acquisition and development of neighborhood, community, and regional parks and recreation lands and facilities; and

WHEREAS, the California Department of Parks and Recreation has been delegated the responsibility for the administration of the grant program, setting up necessary procedures; and

WHEREAS, said procedures established by the California Department of Parks and Recreation require the Applicant's Governing Body to certify by resolution the approval of the Applicant to apply for the Per Capita Allocation; and

WHEREAS, the City will enter into a Contract with the State of California; now, therefore, be it

RESOLVED: That the Oakland City Council approves the filing of an application for local assistance funds from the Per Capita Grant Program under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 for the following Projects, consistent with the requirements of each specific Project and funding levels:

- Lawn Bowling Roof Repair - \$150,000
- Estuary Park - \$200,000
- Live Oak Pool Deck Repair - \$550,000

Dimond Recreation Center Deck Repair - \$500,000
Dunsmuir House Electrical Repair - 70,000
Recreation Centers Fire Alarm Repairs - \$30,000
Lincoln Square Park Tot Lot Repair - \$298,000; and, be it

FURTHER RESOLVED: That if the applications are approved, the City Manager is authorized to accept and appropriate funds consistent with the Projects and funding levels above and to enter into a Grant Contract with the State of California for said funds; and, be it

FURTHER RESOLVED: That the Oakland City Council certifies that the City has or will have sufficient funds to operate and maintain the Projects; and, be it

FURTHER RESOLVED: That the City has reviewed, understands and agrees to the General Provisions contained in the Grant Contract with the State as shown in the State's Procedural Guide; and, be it

FURTHER RESOLVED: That the Oakland City Council appoints the City Manager, or her appointee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, amendments, extensions, payment requests and so on, which may be necessary for the completion of the aforementioned projects provided that such agreements shall be reviewed and approved by the Office of the City Attorney and shall be filed with the Office of the City Clerk. Should additional grant funds become available for the above-mentioned projects, the City Manager or her designee, is authorized to apply for, accept and appropriate said funds and to execute an agreement with the funding agency for expenditure of said funds in accordance with the purposes described above.

OCT 21 2003

IN COUNCIL, OAKLAND, CALIFORNIA, _____, 20

PASSED BY THE FOLLOWING VOTE:

AYES- BRUNNER, CHANG, BROOKS, NADEL, REID, WAN, QUAN AND
PRESIDENT DE LA FUENTE - 8

NOES- 0

ABSENT- 0

Celia Floyd
City Clerk
City of Oakland