

OAKLAND CITY COUNCIL

OFFICE OF THE CITY CLERK

RESOLUTION No. 80439 C.M.S.

City Attorney

2007 FEB 15 PM 2:51

RESOLUTION AUTHORIZING THE ACCEPTANCE AND APPROPRIATION OF A GRANT FROM STOPWASTE.ORG FOR THE 81ST AVENUE PUBLIC LIBRARY PROJECT (PROJECT NO. C274410) IN THE AMOUNT OF EIGHTY THOUSAND DOLLARS (\$80,000.00)

WHEREAS, the Oakland Public Library, in partnership with the Oakland Unified School District, will be constructing a new 21,000 square foot public library at the corner of 81st Avenue and Ruidsdale Street; and

WHEREAS, the new public library will also serve as the school library for two new autonomous elementary schools, Acorn-Woodland Elementary and EnCompass Academy, with which it shares a campus; and

WHEREAS, the 81st Avenue Public Library is designed to comply with the City's Green Building Ordinance and LEED Silver requirement; and

WHEREAS, Stopwaste.Org is a public joint-power agency of the Alameda County Waste Management Authority (ACWMA) and the Alameda Source Reduction and Recycling Board that provides grants to public agencies to incorporate sustainable or "green" building and landscaping measures and materials into its projects; and

WHEREAS, City staff for the 81st Avenue Public Library Project ("Project") have worked with Stopwaste.Org's Green Building and Bay-Friendly Design Assistance teams to incorporate its recommendations into the library design; and

WHEREAS, the Board of the ACWMA has approved the City's application for an \$80,000.00 grant; and

WHEREAS, the grant funds are received on a reimbursement basis and are contingent upon the project receiving a LEED Silver certification; and

WHEREAS, a signed contract between the City and Stopwaste.Org is required by June 2007 in order to encumber the funds; now, therefore be it

RESOLVED: That the City Council hereby authorizes the acceptance and appropriation of grant funds in the amount of eighty thousand dollars (\$80,000.00) from Stopwaste.Org for the 81st Avenue Public Library Project into the County of Alameda grant fund (2160), Capital Improvement Projects Organization (92270), Project No. to be determined; 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 81st Avenue Public Library Project; and, be it

FURTHER RESOLVED: That the City Administrator, or her designee, will return to Council for award of the construction contract of the Project; and, be it

FURTHER RESOLVED: That the City Administrator, or her designee, is hereby authorized 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 to implement the sustainability design elements for this project, provided that such agreement shall be reviewed and approved by the Office of the City Attorney for form and legality and shall be filed with the Office of the City Clerk; and, be it

FURTHER RESOLVED: That should additional funds be received for this project, the City Administrator, or her designee, is hereby authorized to accept and appropriate the same for the purposes described above.

IN COUNCIL, OAKLAND, CALIFORNIA, MAR 6 2007 , 2007

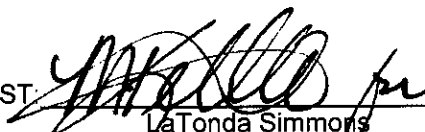
PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, BRUNNER, CHANG, KERNIGHAN, NADEL, QUAN, REID, and PRESIDENT DE LA FUENTE - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

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