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APPROVED AS TO FORM AND LEGALITY:


Agency Counsel

**REDEVELOPMENT AGENCY
OF THE CITY OF OAKLAND**

2010 - 0127
RESOLUTION No. _____ C.M.S.

AN AGENCY RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT IN AN AMOUNT NOT TO EXCEED \$30,000 WITH WOOD RODGERS FOR THE PREPARATION OF A LEGAL DESCRIPTION FOR THE PROPOSED AMENDMENT TO THE BROADWAY/MACARTHUR/SAN PABLO REDEVELOPMENT PLAN EXPANDING THE PROJECT AREA TO INCORPORATE THE LOWELL STREET/GOLDEN GATE/GASKILL AREA

WHEREAS, on July 20, 2010 (Resolution No. 82912 C.M.S.), the City Council of the City of Oakland designated an area in North Oakland (the "Lowell Street/Golden Gate/Gaskill Amendment Redevelopment Survey Area") as a survey area to be studied for inclusion in the Broadway/MacArthur/San Pablo Redevelopment Project pursuant to Section 33310 of the California Community Redevelopment Law ("CRL"), California Health and Safety Code Section 33000, et seq.; and

WHEREAS, the Agency desires to contract with Wood Rogers to complete the Legal Description and Survey Map for the proposed amendment to the Broadway/MacArthur/San Pablo Redevelopment Plan as required by the CRL; and

WHEREAS, the Agency selected Wood Rogers through a competitive Request for Proposals process; and

WHEREAS, the Agency finds that the services provided pursuant to the proposed professional services agreement authorized hereunder are temporary and of a professional nature; and

WHEREAS, the Agency finds that the proposed professional services agreement shall not result in the loss of employment or salary by any person having permanent status in the competitive service; and

WHEREAS, funding for the professional service agreement will be transferred from the Broadway/ MacArthur/San Pablo 2006-T TAB Fund (9538), Broadway/

MacArthur/San Pablo Organization (88669), Land Acquisition Project (T315210) to a new project number that will be created in the same Fund; now, therefore be it

RESOLVED: That the Agency hereby authorizes a professional services agreement with Wood Rogers in an amount not to exceed \$30,000, which is inclusive of a contingency, to prepare the legal description and survey map for the proposed amendment to the Broadway/MacArthur/San Pablo Redevelopment Plan; and be it

FURTHER RESOLVED: That the Agency Administrator is hereby authorized to negotiate and execute a professional services agreement with Wood Rogers; and be it

FURTHER RESOLVED: That the funding for the professional services agreement is hereby allocated from the Broadway/MacArthur/San Pablo 2006-T TAB Fund (9538), Broadway/ MacArthur/San Pablo Organization (88669), Land Acquisition Project (T315210), with a new project number that will be created in the same Fund; and be it

FURTHER RESOLVED: That the Agency authorizes the Agency Administrator or his designee to take any action with respect to the professional services agreement consistent with this Resolution and its basic purposes; and be it

FURTHER RESOLVED: That any and all documents necessary to effectuate the intent of this resolution shall be reviewed and approved as to form by Agency Counsel prior to execution by the Agency Administrator or his designee.

IN AGENCY, OAKLAND, CALIFORNIA, DEC 7 2010, 2010

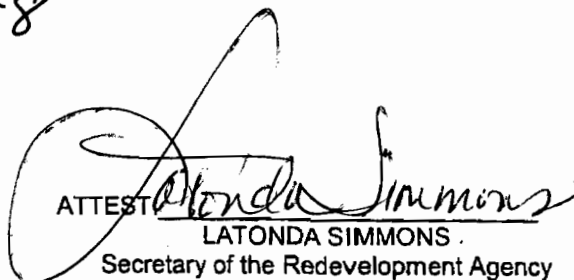
PASSED BY THE FOLLOWING VOTE:

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

NOES- 0

ABSENT- 0

ABSTENTION- 0

ATTEST 
LATONDA SIMMONS
Secretary of the Redevelopment Agency
of the City of Oakland