

REVISED

2003 OCT 16 PM 1:07

RESOLUTION No: 78131 C.M.S.



A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT A CONTRIBUTION OF TEN THOUSAND DOLLARS (\$10,000) FROM FRIENDS OF PERALTA HACIENDA HISTORICAL PARK (FRIENDS) AND AWARD A CONTRACT IN AN AMOUNT NOT TO EXCEED \$190,000 TO FRIENDS FOR PROJECT MANAGEMENT SERVICES TO OVERSEE THE DEVELOPMENT AND IMPLEMENTATION OF AN INTERPRETIVE EXHIBIT PROJECT, VALUED AT \$200,000, FOR PERALTA HACIENDA HISTORICAL PARK

WHEREAS, the City received a grant from the State Office of Historic Preservation California Heritage Fund in the amount of \$100,000 for historical interpretive exhibit project on the Peralta Hacienda Historical Park (Project); and

WHEREAS, the City and the Friends of Peralta Hacienda Historical Park (Friends) desire to implement historical interpretive exhibits for the Peralta Historical House and site; and

WHEREAS, the Friends received grant funding of \$10,000 from the California Council for the Humanities and will include the grant as matching funds for the California Heritage Grant; and

WHEREAS, the City has matching funds of \$45,615 available in Measure I, General Obligation Bond, (Fund 5010, project number C86500) and \$44,385 available from District 5 Council Discretionary Funds (Fund 5500); and

WHEREAS, the above funding constitutes a total of \$200,000 available for the interpretive project; and

WHEREAS, the implementation of the Peralta Hacienda Historical Park interpretive project would benefit the City and the Oakland community at large; and

WHEREAS, the City wishes to award a contract to Friends of Peralta Hacienda Historical Park to provide project management services to implement the project; and

WHEREAS, the City Council finds and determines that the performance of this contract shall not result in the loss of employment or salary by any person having permanent status in the competitive services and that the services are temporary in nature; now therefore, be it

RESOLVED: That the City Manager, or her designee, is hereby authorized to accept a contribution of \$10,000 from Friends of Peralta Hacienda Historical Park, a non-profit organization, and to award a contract in an amount not to exceed \$190,000 to Friends for project management services to oversee the development and implementation of an interpretive exhibit project, valued at \$200,000, partially funded by the State Office of Historic Preservation California Heritage Fund Grant; and, be it

FURTHER RESOLVED: That the City Manager, or his designated representative, is hereby authorized to approve any subsequent amendments, modifications, or extensions of said agreement, excepting those related to increasing the amount of the contract above the amounts authorized under this Resolution; and be it

FURTHER RESOLVED: That all documents shall be reviewed and approved by City Attorney for form and legality prior to execution, and copies will be placed on file with the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, OCT 21 2003, 2003

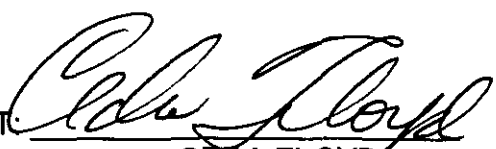
PASSED BY THE FOLLOWING VOTE:

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

NOES - 0

ABSENT - 0

ABSTENTION - 0

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