



 AGENCY COUNSEL

05/11/07 11:43

**REDEVELOPMENT AGENCY
 OF THE CITY OF OAKLAND**
2007-0003
 RESOLUTION No. _____ C.M.S.

**RESOLUTION AUTHORIZING THE CONTRIBUTION AND
 ALLOCATION OF REDEVELOPMENT AGENCY FUNDS TO THE CITY
 OF OAKLAND UNDER THE COOPERATION AGREEMENT IN THE
 AMOUNT OF \$362,000 FOR THE CARTER GILMORE SPORTS
 COMPLEX (FORMERLY KNOWN AS GREENMAN FIELD)
 RENOVATION AND COMMUNITY PARK PROJECT FROM FY 2006-
 2007 COLISEUM REDEVELOPMENT PROJECT AREA FUNDS**

WHEREAS, the Redevelopment Agency wishes to fund construction costs for the new landscaped sound wall to be located at the Carter Gilmore Sports Complex (formerly known as Greenman Field) in the Coliseum Redevelopment Project Area; and

WHEREAS, the City of Oakland and Redevelopment Agency are implementing the 2005-2007 Agency Budget for the Coliseum Redevelopment Project, including the Coliseum Area Carter Gilmore Sports Complex (formerly known as Greenman Field) Renovation and Community Park Project, to accommodate new development and improve the residential edge of the Coliseum Project Area; and

WHEREAS, the community has requested a soundwall because the baseball fields and new community park are located directly behind several residential homes that are adjacent to the project; and

WHEREAS, the sound wall will provide a permanent decorative structure that will benefit the community by decreasing the noise from the baseball games and the new community park; and

WHEREAS, the project is consistent with and will further the purposes of the Coliseum Redevelopment Plan and its Five-Year Implementation Plan; and

WHEREAS, the Agency wishes to support these activities by allocating \$362,000.00 from FY 2006-2007 Coliseum Redevelopment Agency Fund (9450), Coliseum Redevelopment Organization (88659), Coliseum Staff project (S82600); and

WHEREAS, the City and Redevelopment Agency entered into a Cooperation Agreement on July 1, 2004, which generally governs the provision of assistance and the payment of funds between the two agencies, including Redevelopment Agency financial contributions and other assistance to support City public improvements; and

WHEREAS, the Agency will contribute and transfer these Agency tax increment funds to the City for the Carter Gilmore Sports Complex (formerly known as Greenman Field) Renovation and Community Park project; and

WHEREAS, Section 33445 of the California Health and Safety Code authorizes a redevelopment agency to pay for the installation cost or construction of publicly-owned facilities, if the legislative body has consented to such funding and has made certain findings; and

WHEREAS, the City Council is consenting to the use of Agency funding for the project pursuant to Section 33445 of the California Health and Safety Code; now, therefore, be it

RESOLVED: That the Agency hereby authorizes the use of up to \$362,000.00 in Redevelopment Agency funds, for the Carter Gilmore Sports Complex (formerly known as Greenman Field) Renovation and Community Park project, and allocates such funds to the Carter Gilmore Sports Complex (formerly known as Greenman Field) Renovation and Community Park project; and be it further

RESOLVED: That a total of \$362,000 Agency funds will be transferred from Coliseum Operations Fund (9450), Coliseum Redevelopment Organization (88659), Coliseum Staff Project (S82600) to the City's Redevelopment Agency Fund (7780), Project Delivery Organization (92270), in a project to be established for the Carter Gilmore Sports Complex (formerly known as Greenman Field) Renovation and Community Park project; and be it further

RESOLVED: That the Agency hereby finds and determines as follows:

1. That the funding of the Carter Gilmore Sports Complex (formerly known as Greenman Field) Renovation and Community Park project will benefit the Coliseum Redevelopment Project Area by the construction of a new landscaped sound wall to alleviate the substandard, unsafe conditions which are a blighting influence in the Coliseum Project Area;
2. That the City's Capital Improvement Program ("CIP") funds have been unable to provide financing for the Carter Gilmore Sports Complex (formerly known as Greenman Field) Renovation and Community Park project in the period 2006-2007 and that no other reasonable means of financing the Carter Gilmore Sports Complex (formerly known as Greenman Field) Renovation and Community Park project are available to the City other than Redevelopment Agency funding;

3. That the use of tax increment funds from the Coliseum Project Area for the Carter Gilmore Sports Complex (formerly known as Greenman Field) Renovation and Community Park project will assist in elimination of crime and blight in the Coliseum Project Area with the construction of a new landscaped sound wall; and
4. That the use of tax increment funds from the Coliseum Project Area for the Carter Gilmore Sports Complex (formerly known as Greenman Field) Renovation and Community Park project is consistent with the implementation plan adopted for the Coliseum Project Area.

and be it further

RESOLVED: That the Agency Administrator or her designee is authorized to take any other action with respect to this project and Agency funding consistent with this Resolution and its basic purpose.

IN AGENCY, OAKLAND, CALIFORNIA, JAN 16 2007, 2007

PASSED BY THE FOLLOWING VOTE:

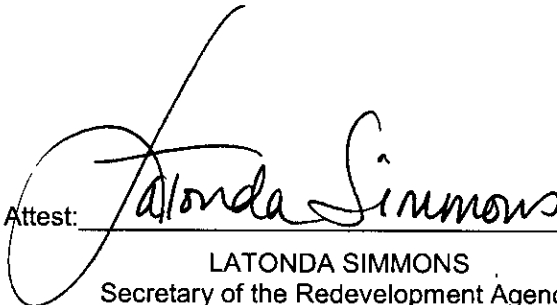
AYES- BROOKS, BRUNNER, CHANG, KERNIGHAN, NADEL, QUAN, REID, AND
CHAIRPERSON DE LA FUENTE, -8

NOES- 0

ABSENT- 0

ABSTENTION- 0

Attest:


LATONDA SIMMONS
Secretary of the Redevelopment Agency
of the City of Oakland, California