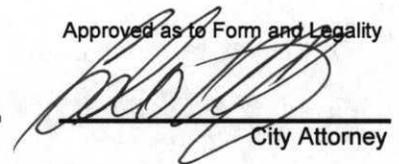


FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

# OAKLAND CITY COUNCIL

Approved as to Form and Legality

  
City Attorney

2014 MAY 14 AM RESOLUTION No. 85022 C.M.S.

Introduced by Councilmember \_\_\_\_\_

**RESOLUTION TO AUTHORIZE THE CITY ADMINISTRATOR, OR HIS DESIGNEE TO APPLY FOR, ACCEPT AND APPROPRIATE GRANT FUNDS IN AN AMOUNT UP TO FIVE HUNDRED THOUSAND DOLLARS (\$500,000) FROM THE STATE OF CALIFORNIA DEPARTMENT OF PARKS AND RECREATION, DIVISION OF BOATING AND WATERWAYS FOR THE LAKE MERRITT SAIL BOAT HOUSE SHORELINE IMPROVEMENT PROJECT**

**WHEREAS**, the State of California Department of Parks and Recreation, Division of Boating and Waterways has advertised grant funding availability for non-motorized boat launch facilities through its Harbors and Watercraft Revolving Fund Program; and

**WHEREAS**, the Division of Boating and Waterways has the responsibility for the administration of the grant program, setting up necessary procedures; and

**WHEREAS**, those procedures require the applicant's governing body to certify by resolution the approval of the applicant to apply and receive for the local grant allocation of funds; and

**WHEREAS**, the City of Oakland has the authority to construct, operate and maintain the Sail Boat House facility and site; and

**WHEREAS**, on November 5, 2002 Oakland voters passed Measure DD, the Oakland Trust for Clean Water and Safe Parks, a \$198,250,000 general obligation bond in which the Lake Merritt Sail Boat House Shoreline Improvement Project scope is identified; and

**WHEREAS**, funding for the project is appropriated in Measure DD Bond Series 2009B under Resolution 84914 C.M.S, passed by Council on April 1, 2014; now, therefore, be it

**RESOLVED**, that pursuant to all the terms and provisions of the Harbors and Watercraft Revolving Fund Program, the City Administrator or his Designee, is authorized to apply for, accept and appropriate grant funds in an amount up to Five Hundred Thousand Dollars (\$500,000) from the State of California Department of Parks and Recreation, Division of Boating and Waterways and will establish a new project number under Fund 2134; Capital Projects Organization (92270), Structures and Improvements Construction Account (57311); and be it

**FURTHER RESOLVED**, that the City Council certifies that the City has or will have sufficient funds to operate and maintain the Project; and be it

