Approved as to Form and Legality

Agency Counsel

OFFICE OF THE CITY CLERA

IN COUNCIL, OAKLAND, CALIFORNIA,

## 2808 JUL -2 PM 5: REDEVELOPMENT AGENCY OF THE CITY OF OAKLAND

RESOLUTION No. 2008 - 0074 C.M.S.

RESOLUTION AMENDING THE MID-CYCLE OAKLAND REDEVELOPMENT AGENCY BUDGET FOR FY 2008-09 WHICH THE REDEVELOPMENT AGENCY ADOPTED PURSUANT TO RESOLUTION NO. 2008-0057 C.M.S. ON JUNE 17, 2008

**WHEREAS**, the Redevelopment Agency adopted Resolution No. 2008-0057 C.M.S. on June 17, 2008 amending the second year of the FY 2007-09 biennial budget, and appropriating certain funds to provide for the expenditures proposed by the said budget; and

**WHEREAS**, the Redevelopment Agency requested the City Administrator return on July 15, 2008 and provide a summary of the changes; now, therefore be it

**RESOLVED:** That the Agency Administrator is hereby authorized to expend, in accordance with the laws of the State of California and the City of Oakland on behalf of the Agency, appropriations as approved in the City budget within the Redevelopment Agency Project Fund (7780).

·	
PASSED BY THE FOLLOWING VOTE:	
AYES - ATOMOS, BRUNNER, CHANG, KERNIGHAN, NADEL, CHAIRPERSON DE LA FUENTE - 7	QUAN, REID, and
NOES - D	
ABSENT - O	120
ABSTENTION - Brooks -1	ATTEST: Alorda Simmons
	LaTonda Simmons Secretary of the Redevelopment Agency

JUL 1 5 2008

20

of the City of Oakland, California