

FILED
OFFICE OF THE CITY CLERK
OAKLAND

OAKLAND CITY COUNCIL 2004 FEB 11 PM 1:21
RESOLUTION No. _____ C. M. S.

INTRODUCED BY COUNCILMEMBER _____

Requires two-thirds vote of the Council



RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT AND APPROPRIATE SIX HUNDRED THOUSAND DOLLARS (\$600,000) FROM THE ALAMEDA-CONTRA COSTA TRANSIT AGENCY (AC TRANSIT) AND ENTER INTO AN AGREEMENT WITH AC TRANSIT FOR PLANNING, DESIGNING, ENGINEERING, PROCUREMENT, CONSTRUCTION AND CONTRACT ADMINISTRATION FOR THE COLISEUM TRANSIT HUB STREETScape PROJECT (SAN LEANDRO ST. FROM 66TH AVE. TO 73RD AVE.)

WHEREAS, the City and AC Transit, in cooperation with other local, state, and federal agencies, are implementing the Coliseum Transit Hub Streetscape Project; and

WHEREAS, the project will improve pedestrian safety, traffic flow, and public transit access; calm traffic; encourage alternate modes of transportation; and enhance the aesthetics of the street and the surrounding community; and

WHEREAS, the City and AC Transit wish to enter into a Cooperative Agreement for planning, design, engineering, procurement, construction, and contract administration of the project; and

WHEREAS, AC Transit will reimburse the City for expenses and costs incurred up to \$600,000 to supplement other funding for this project; and

WHEREAS, other funding sources available for the project include grant from Metropolitan Transportation Commission's Transportation For Livable Communities (MTC/TLC) (\$1,000,000); Oakland Redevelopment Agency Match for MTC/TLC (\$130,000); Bay Area Air Quality Management District/Transportation Fund Administration (BAAQM/TFCA) (\$130,000); and Transportation Fund Administration (TFA) (\$192,000); now therefore, be it

RESOLVED: That the City Manager or her designee is authorized to negotiate and execute a cooperative agreement with AC Transit for planning, design, engineering, procurement, construction, and contract administration of the Coliseum Transit Hub Streetscape Project; and be it

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FURTHER ESOLVED: That the City Manager or her designee is authorized to accept and appropriate \$600,000 federal funds from AC Transit for the project; and be it

FURTHER RESOLVED: That the approval of this Resolution requires a two-thirds vote of the Council members; and be it

FURTHER RESOLVED: That the City Manager is hereby authorized to approve any subsequent amendments to or extensions of said agreement except those involving compensation or the allocation of additional funds provided that such amendments or extensions shall be filed with the City Clerk's Office; and be it

FURTHER RESOLVED: That a copy of the executed agreement will be on file in the City Clerk's Office and will be approved for form and legality by the Office of the City of Attorney.

IN COUNCIL, OAKLAND, CALIFORNIA, _____, 2004

PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, BRUNNER, CHANG, NADEL, QUAN, REID, WAN and PRESIDENT DE LA FUENTE

NOES-

ABSENT-

ABSTENTION-

ATTEST: _____

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

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