Approver as to Form and Legality
Oakland City Attorney's Office

OFFICE OF THE COAKERAND CITY COUNCIL

2005 OCT 26 PM 2: 01 UTION NO. 79585 C.M.S.

INTRODUCED BY COUNCILMEMBER

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO APPLY FOR. ACCEPT AND APPROPRIATE **GRANT FUNDS** FROM **STOPWASTE.ORG'S** BUILDING DESIGN GREEN RESOURCES PROGRAM FOR THE SHEFFIELD VILLAGE RECREATION CENTER ADA IMPROVEMENT PROJECT (PROJECT NO. C259410) IN AN AMOUNT NOT TO EXCEED THIRTY THOUSAND DOLLARS (\$30,000.00)

WHEREAS, the project is designated in the City's Americans with Disabilities Act (ADA) Transition Plan, and funding exists in the ADA Transition Plan Municipal Capital Improvement budget of fiscal year 2004-05 (Fund 5500, Project C259410), in District 7 Pay-go (Fund 5500, Project B01100); and

WHEREAS, the rehabilitation of the Sheffield Village Recreation Center ADA Improvement project would benefit the City and the Oakland community at large; and

WHEREAS, the City of Oakland has adopted goals to design and build City projects in accordance with sustainable practices; and

WHEREAS, the Sheffield Village Recreation Center ADA Improvement project was designed in accordance with the City's sustainable goals; and

WHEREAS, the StopWaste.Org, a public joint-power agency of Alameda County Waste Management Authority (ACWMA) and the Alameda County Source Reduction and Recycling Board offers programs in public education, green building design, and provides funding for innovative projects that promote "Green Design" in source reduction, decrease waste disposal in Alameda County, and encourages the development, marketing and use of recycled content products; and

WHEREAS, said Green Design Grant is open to local and regional governmental agencies with facilities in Alameda County and 501(C) non-profit organizations located in Alameda County, and projects are only eligible if they involve new construction, renovation, tenant improvement, or retrofit of public buildings and are public-benefit projects that use a comprehensive green building approach, receives StopWaste.Org design assistance services, and incorporate StopWaste.Org design recommendations prior to completion of design; and

WHEREAS, the City will enter into a Contract with StopWaste.Org; now, therefore, be it

RESOLVED: That the Oakland City Council approves the filing of an application from the StopWaste.Org Green Building Grants under the Agency's Green Building Program for the Sheffield Village Recreation Center ADA Improvement project (Project No. C259410) in the amount of thirty thousand dollars (\$30,000.00); and, be it

FURTHER RESOLVED: That if the applications are approved, the City Administrator is authorized to accept and appropriate funds into a County of Alameda grant fund (Fund 2160, Organization 92770, Account 57212, Program IN06), and to enter into a Grant Agreement with the Alameda County Waste Management Authority for said funds; and, be it

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

FURTHER RESOLVED: That the Oakland City Council appoints the City Administrator, or her designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, amendments, extensions, payment requests and so on, which may be necessary to implement the sustainability design elements for this project, provided that such agreement shall be reviewed and approved by the Office of the City Attorney and shall be filed with the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, NOV 12805005

PASSED BY THE FOLLOWING VOTE:

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

ATTEST:

NOES -

ARSENT-

ABSTENTION-

LATONDA SIMMONS

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