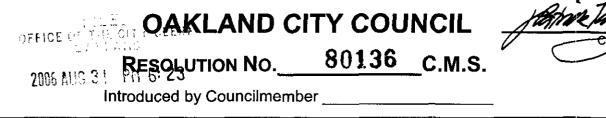
Approved as to Form and Legality

ttornev



RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ACCEPT AND APPROPRIATE AN ASSESSMENT GRANT IN THE AMOUNT OF \$200,000 FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY UNDER THE BROWNFIELDS GRANT PROGRAM FOR ASSESSMENT OF PETROLEUM SUBSTANCES IN SOIL AND GROUNDWATER IN THE COLISEUM AREA

WHEREAS, the City of Oakland (City) has solicited financial support from the United States Environmental Protection Agency (EPA) for its brownfields-related efforts; and

WHEREAS, the EPA has offered the City of Oakland \$200,000 to assist in the assessment of petroleum substances in soil and groundwater in the Coliseum area; and

WHEREAS, the proposed project will assist the City in redeveloping neglected properties, addressing contamination in the Coliseum area, strengthening protection of public health and improving communication with Oakland residents; now, therefore be it

RESOLVED: That the City Council hereby approves acceptance of an EPA grant in the amount of \$200,000 for assessment of petroleum substances in soil and groundwater in the Coliseum area; and be it

FURTHER RESOLVED: That the City Council acknowledges approximately \$15,000 in departmental or central services overhead costs will not be recovered by the General Purpose Fund; and be it

FURTHER RESOLVED: That the City Council authorizes the City Administrator or her designee to execute an agreement with the EPA for the allocation of grant funds provided that said agreement shall be reviewed and approved by the City Attorney's Office and shall be filed with the City Clerk's Office; and be it

FURTHER RESOLVED: That the City Council authorizes an increase in estimated revenue and the appropriation of grant funds to be received on a reimbursement basis and deposited into the Environmental Protection Agency Fund 2125, Environmental Remediation Organization (30683), in a project to be established upon execution of the agreement with the EPA; and be it **FURTHER RESOLVED:** That the City Administrator or her designee is hereby authorized to approve any subsequent amendments or extensions of said agreement, provided that such amendments or extensions shall be approved by the City Attorney's Office and shall be filed with the City Clerk's Office. Should additional grant funds be received, the City Administrator is hereby authorized to appropriate same for the purposes described above.

IN COUNCIL, OAKLAND, CALIFORNIA, SEP 1 9 2005 , 20

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, BRUNNER, CHANG, KERNIGHAN, NADEL, QUAN, REID, and TARSIS AND THE WARE - 7

NOES - +

ABSENT - De La Fuente - 1

ABSTENTION -

ATTES LaTonda Simmons

La I onda Simmons City Clerk and Clerk of the Council of the City of Oakland, California