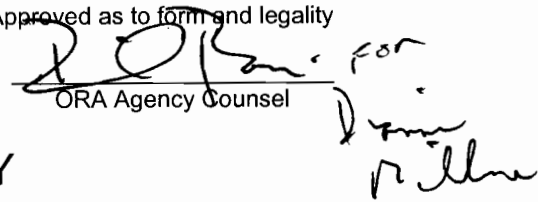


FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

2010 JUL 12 AM 11:50

REVISED JUNE 22, 2010

Approved as to form and legality

  
ORA Agency Counsel

REDEVELOPMENT AGENCY  
OF THE CITY OF OAKLAND

Resolution No 2010 - 0076 C.M.S.

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**AGENCY RESOLUTION AUTHORIZING THE AGENCY ADMINISTRATOR TO EXECUTE AN AMENDMENT TO THE OAKLAND ARMY BASE AMENDED AND RESTATED MEMORANDUM OF AGREEMENT AMONG THE CITY OF OAKLAND, THE REDEVELOPMENT AGENCY, AND THE PORT OF OAKLAND, TO EXTEND THE AUGUST 7, 2010 DEADLINE FOR THE AGENCY AND THE PORT TO FUND THE WEST OAKLAND COMMUNITY TRUST FUND**

**WHEREAS**, the Oakland Redevelopment Agency (“Agency”) established the West Oakland Community Trust Fund (WOCTF) to assist with economic development in West Oakland, the neighborhood most directly impacted by the closure of the Oakland Army Base (OARB); and

**WHEREAS**, the Amended and Restated Memorandum of Agreement for Oakland Army Base (“City-Port MOA”) among the City of Oakland (“City”), the Agency, and the Port of Oakland (“Port”) provides that a total of \$4 million could be contributed to the WOCTF, with one half of the WOCTF funding to come from the Port and one half to come from the Agency and the City; and

**WHEREAS**, the one-half share of the funding attributable to the Agency and the City will be paid by future developers of the Oakland Army Base (OARB) property; and

**WHEREAS**, the City-Port MOA requires that the Port match contributions made by the OARB developers, up to a maximum of \$2,000,000, if such contributions are made on or before August 7, 2010, but the Port shall have no obligation to contribute to the WOCTF if no OARB developer contributions have been made by August 7, 2010; and

**WHEREAS**, OARB developers will contribute to the WOCTF only after entering into a development agreement with the Agency and land is conveyed; and

**WHEREAS**, the Agency does not anticipate entering into a development agreement for the OARB and conveying land prior to August 7, 2010; and

**WHEREAS**, the City and the Agency wish to negotiate with the Port to amend the City-Port MOA to extend the deadline for contributions to the WOCTF to allow time for the Agency to negotiate and enter into development agreements for the OARB; now therefore, be it

**RESOLVED:** That the Agency Administrator is hereby authorized to execute an amendment to the City-Port MOA to extend the deadline for the Agency and the Port to fund the West Oakland Community Trust Fund, but not to amend any other provisions of the City-Port MOA.

IN AGENCY, OAKLAND, CALIFORNIA, JUL 6 2010

**PASSED BY THE FOLLOWING VOTE:**

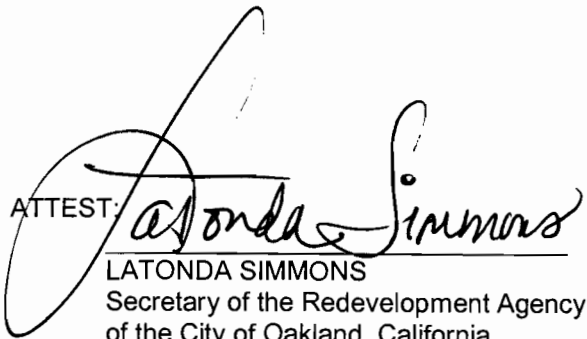
AYES - KERNIGHAN, NADEL, QUAN, ~~DE LA FUENTE~~, ~~WELLS~~, REID, KAPLAN, AND CHAIRPERSON BRUNNER - 6

NOES - 0

ABSENT - Brooks - 1

ABSTENTION - 0

Excused - De La Fuente - 1

ATTEST:   
LATONDA SIMMONS  
Secretary of the Redevelopment Agency  
of the City of Oakland, California