OAKLAND CITY COUNCIL

| RESOLUTION NO: | 79180 | C.M.S. | PH 12: 144 |
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A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ACCEPT A PRIVATE DONATION FROM THE OAKLAND ATHLETICS BASEBALL COMPANY AND THE GOOD TIDINGS FOUNDATION CONSISTING OF GIFT IN-PLACE RENOVATIONS TO THE BAMBINO BASEBALL FIELD AT THE GREENMAN FIELD COMPLEX AT A VALUE OF ONE HUNDRED THOUSAND DOLLARS (\$100,000)

WHEREAS, the Bambino Baseball Field located at the City's Greenman Field Complex is in need of new turf and other improvements; and

WHEREAS, the Good Tidings Foundation has private funds available and wishes to purchase materials and select and pay a contractor to construct the repairs, install turf and other improvements; and

WHEREAS, the contractor, Robert A. Bothman, Inc. offers to provide all materials and labor necessary for the gift-in-place project and the City desires to accept same as a gift-in place; and

WHEREAS, the City lacks the funds, equipment and qualified personnel to perform the necessary work; and

WHEREAS, the City Council finds and determines that the performance of this contract shall not result in the loss of employment or salary by any person having permanent status in the competitive services; now therefore, be it

RESOLVED: That the City Council hereby accepts a private donation from the Oakland Athletics Baseball Company and the Good Tidings Foundation for gift in-place of renovations to the Bambino Baseball Field with a value of one hundred thousand dollars (\$100, 000. 00) at the City's Greenman Field; and, be it

FURTHER RESOLVED: That the City Administrator, or her designated representative, is hereby authorized to approve any subsequent amendments, modifications, or extensions of said agreements, excepting those related to increasing the amount of the contract above the amounts authorized under this Resolution, provided that such amendments or extensions shall be approved as to form and legality by the Office of the City Attorney and filed with the Office of the City Clerk.

| IN COUNCIL | , OAKLAND, CALIFORNIA,MAY 0 3 2005 | , 2005 |
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| PASSED BY | THE FOLLOWING VOTE: | |
| AYES - | BRUNNER, CHANG, BROOKS, NADEL, REID | O, QUAN, AND PRESIDENT DECIM |
| NOES - | D | |
| ABSENT - | D | |
| ABSTENTIO | ON-Deusident | |
| ExcusED | - Dela Fuente - 1 | Alanda Co |

LaTonda Simmons
Interim City Clerk and Clerk of the
Council of the City of Oakland, California