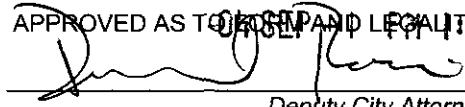


APPROVED AS TO FORM AND LEGALITY 52  
  
Deputy City Attorney

**OAKLAND CITY COUNCIL**  
RESOLUTION No. 78812 C.M.S.

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A RESOLUTION AMENDING RESOLUTION NO. 78467 C.M.S. AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH OCCUR COMMUNITY INFORMATION SERVICE, MILLS COLLEGE AND CALIFORNIA MAIN STREET ALLIANCE FOR THE PROVISION OF CONSULTING SERVICES FOR ESTABLISHMENT OF A MAIN STREET PROGRAM IN CITY COUNCIL DISTRICT SIX, TO DELETE THE CALIFORNIA MAIN STREET ALLIANCE

WHEREAS, the City Council adopted Resolution No. 78467 C.M.S. on April 6, 2004 which authorized the City Administrator to negotiate and execute an agreement for a professional services contract with OCCUR Community Information Services to provide Main Street consulting services for establishment of a Main Street Program in City Council District Six in an amount not to exceed \$187,000 utilizing the services of Mills College and the California Main Street Alliance (CAMSA); and

WHEREAS, CAMSA has withdrawn and will no longer provide its services to assist in the establishment of a Main Street Program in City Council District Six Main Street; and

WHEREAS, all other terms and conditions of the professional service contract with OCCUR Community Information Services entered into on April 15, 2004, are unchanged; now, therefore, be it

RESOLVED: That the City Administrator is hereby authorized to amend the professional service contract with OCCUR Community Information Services to delete CAMSA in the provision of services to develop and implement a Main

Street Program in City Council District Six; and be it

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

SEP 21 2004

IN COUNCIL, OAKLAND, CALIFORNIA, \_\_\_\_\_, 2004

**PASSED BY THE FOLLOWING VOTE:**

AYES- BROOKS, BRUNNER, CHANG, NADEL, ~~WANG~~, REID, WAN, AND  
PRESIDENT DE LA FUENTE - 7

NOES- 0

ABSENT- 0

ABSTENTION- 0

Excused - Quan - 1

ATTEST:



CEDA FLOYD

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