Approved as to Form and Legality

Agency Counsel

OF THE CITY OF OAKLAND

RESOLUTION NO. _____ 80316 ____C.M.S.

RESOLUTION AUTHORIZING AND DIRECTING AGENCY COUNSEL TO COMPROMISE AND SETTLE THE CASE OF OAKLAND REDEVELOPMENT AGENCY V. JOHN M. REVELLI, IN THE AMOUNT OF \$615,000, AS A RESULT OF AN EMINENT DOMAIN ACTION COMMENCED BY THE REDEVELOPMENT AGENCY TO FACILITATE THE UPTOWN PROJECT DEVELOPMENT

RESOLVED: That the Agency Counsel is authorized and directed to compromise and settle the case of *Oakland Redevelopment Agency v. John M. Revelli et. al.*, Santa Clara County Superior Court Case No.: 1-05-CV-038880, for the sum of Six Hundred and Fifteen Thousand Dollars and No Cents (\$615,000) (which includes \$331,625 previously appropriated by the Agency and deposited with the court for Revelli's account), payable to the Leon & Leon Trust Account on behalf of Revelli, as a result of an eminent domain action commenced by the Redevelopment Agency to facilitate the Uptown Project development; and be it

FURTHER RESOLVED: That the Agency hereby appropriates funds in the amount of Two Hundred and Eighty Three Thousand, Three Hundred and Seventy-Five dollars (\$283,375) from Fund 9516 (1989 Bond Fund), Project P221520, Organization 94800, and authorizes the Agency Administrator or her designee to allocate said funds toward payment of the above-referenced settlement; and be it

FURTHER RESOLVED: That the Agency Counsel is further authorized and directed to take whatever steps may be necessary to effect said settlement; and be it

FURTHER RESOLVED: That the sum of Six Hundred and Fifteen Thousand Dollars and No Cents (\$615,000), which includes \$331,625 previously deposited with the court for Revelli's account, and \$283,375 of newly appropriated funds as provided for herein, inclusive of interest and costs, be paid to the Leon & Leon Trust Account on behalf of Mr. Revelli.

In Agency, Oakland, California, DEC 1 9 2006, 2006
PASSED BY THE FOLLOWING VOTE:
AYES- KERNIGHAN AND AYES-
PRESIDENT DE LA FUENTE -7
NOES- &
ABSENT-O
ABSTENTION- Brooks - 1

LaTonda Simmons SECRETARY OF THE REDEVELOPMENT AGENCY OF THE CITY OF OAKLAND, CALIFORNIA