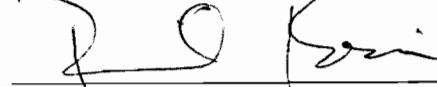


FILED
OFFICE OF THE CITY CLERK
OAKLAND

2009 SEP -3 PM 5:05

APPROVED AS TO FORM AND LEGALITY:



Agency Counsel

REDEVELOPMENT AGENCY OF THE CITY OF OAKLAND

2009 - 0087

RESOLUTION No. _____ C.M.S.

AN AGENCY RESOLUTION AUTHORIZING THE CONTRIBUTION OF \$47,500, PLUS CUSTOMARY REAL ESTATE CLOSING COSTS, FROM THE CENTRAL CITY EAST REDEVELOPMENT PROJECT AREA, TO THE CITY OF OAKLAND UNDER THE COOPERATION AGREEMENT FOR THE ACQUISITION OF A PORTION OF 1730 50TH AVENUE

WHEREAS, Fire Station #18 located at 1700 50th Avenue within the Central City East Redevelopment Project Area in Oakland is more than 80 years old, in need of immediate renovation and expansion to house new fire apparatus equipments and to better serve the neighborhoods of the City; and

WHEREAS, the City has retained consultant, Shah Kawasaki Architects to evaluate expansion options for Fire Station #18 and as the result of the study, staff have identified the subject site, a portion of property (664 square feet) located at 1730 50th Avenue as identified in (Exhibit "A") adjacent to Fire Station # 18 expanded site as the best available site for expansion of parking for Fire Station #18; and

WHEREAS, the City of Oakland has executed an option contract to enter into a sale and purchase agreement with Oak Stock Group, the owner of the property; and

WHEREAS, the Redevelopment Agency wishes to fund the City's acquisition of the property so that the City can redevelop the property for use as a fire station and alleviate blight and obsolete and substandard conditions on the property and the existing fire station on the adjoining property; and

WHEREAS, the City and the Redevelopment Agency are jointly implementing projects in the Central City East Redevelopment Project Area as part of the Redevelopment Plan to upgrade public buildings in the Redevelopment Area; and

WHEREAS, the City and Redevelopment Agency entered into a Cooperation Agreement on July 1, 2004, which generally governs the provision of assistance and the payment of funds

between the two agencies, including Redevelopment Agency financial contributions and other assistance to support City public improvements; and

WHEREAS, Section 33445 of the California Health and Safety Code authorizes a redevelopment agency to pay for land costs or the cost of installation or construction of publicly-owned facilities, if the legislative body has consented to such funding and has made certain findings; and

WHEREAS, the acquisition of the property is exempt from the California Environmental Quality Act (CEQA) under Section 15061(b)(3) (no possibility of significant environmental impact), Section 15183 (projects consistent with a General Plan), Section 15301 (existing facilities), and Section 15308 (actions by regulatory agencies to protect the environment) of the CEQA Guidelines; and

WHEREAS, the funding for the acquisition of the property is available from Central City East Tax Allocation Bond Series 2006A-T (Taxable) Bonds Fund (9543); and

WHEREAS, the Agency issued and received Series 2006 bonds for the Central City East Project Area to be used, among other things, for the acquisition of vacant and underutilized properties; now, therefore be it

RESOLVED: That the Agency hereby authorizes a contribution of up to \$47,500, plus customary real estate closing costs, in Redevelopment Agency funds to the City under the Cooperation Agreement for the acquisition of 1718 50th Avenue for redevelopment as a fire station; and be it further

RESOLVED: That the Agency hereby finds and determines as follows:

1. That the funding of the acquisition of portion of property located at 1730 50th Avenue from redevelopment funds will benefit the Central City East Redevelopment Project Area by creating a larger lot that would facilitate construction of a new, larger Fire Station #18 to better serve area residents and businesses and improve physical conditions in the Central City East Redevelopment Project Area;
2. That City General Funds are not available for acquisition of the property, and project specific funds have not been allocated by the City for financing the purchase of this property, and no other reasonable means of financing are available to the City for the acquisition other than Redevelopment Agency funding;
3. That the use of tax increment funds from the Central City East Redevelopment Project Area for the purchase will assist in the elimination of blight in the Project Area by redeveloping an underutilized parcel and upgrading a blighted, substandard, and obsolete facility into a new and larger fire station, and is consistent with the implementation plan adopted for the Central City East Project Area; and be it further

RESOLVED: That these funds will be allocated from Central City East Tax Allocation Bond Series 2006A-T (Taxable) Bonds Fund (9543), Central City East Organization (88699), Fire Station #18 Project (T315830); and be it further

RESOLVED: That the Agency Administrator or his designee is hereby authorized to take whatever other action is necessary with respect to the Agency funding of the acquisition consistent with this Resolution and its basic purposes.

IN AGENCY, OAKLAND, CALIFORNIA, SEP 22 2009 2009

PASSED BY THE FOLLOWING VOTE:

AYES- KERNIGHAN, NADEL, QUAN, DE LA FUENTE, BROOKS, REID, KAPLAN, AND
CHAIRPERSON BRUNNER - 7

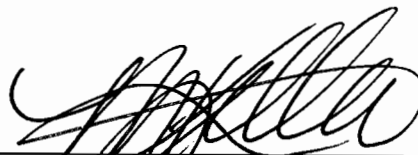
NOES- 0

ABSENT- 0

ABSTENTION- 0

Excused - De La Fuente - 1

ATTEST: _____

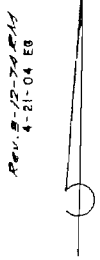


LATONDA SIMMONS
Secretary of the Redevelopment Agency
of the City of Oakland, California

ASSESSOR'S MAP 35

Exhibit "A"

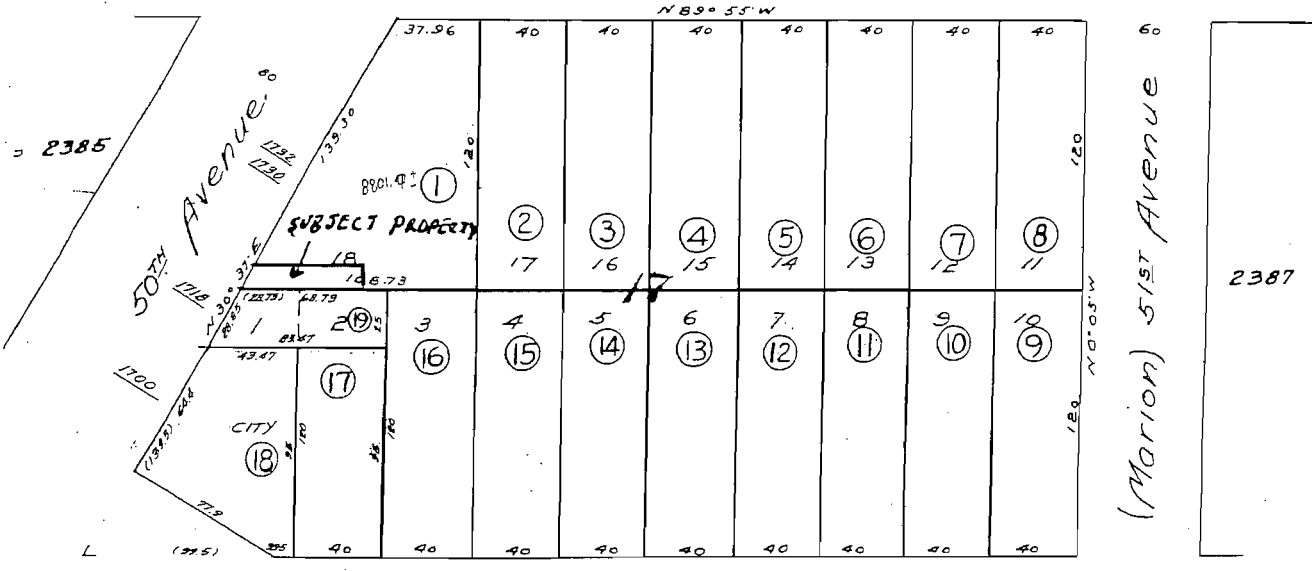
2386



2383

2382

Foothill Boulevard



Bancroft Avenue

Avenue

2362

2363

51st Ave

(Marion) 51st Avenue

2387