## OAKLAND CITY COUNCIL -- 78210 RESOLUTION NO.

REVISED CLEAR

RESOLUTION AUTHORIZING THE APPLICATION, ACCEPTANCE AND APPROPRIATION OF GRANT FUNDS FOR THE MURRAY-HAYDEN PROGRAM FROM THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS AND COASTAL PROTECTION ACT OF 2002 FOR THE FOLLOWING PROJECTS: **THE MAIN LIBRARY CHILDREN'S COURTYARD** IN THE AMOUNT OF ONE HUNDRED FORTY-SIX THOUSAND DOLLARS (\$146,000); **RAIMONDI FIELD** IN THE AMOUNT OF TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000); AND, **PERALTA HACIENDA HISTORIC PARK** IN THE AMOUNT OF EIGHT HUNDRED FIFTY THOUSAND DOLLARS (\$850,000)

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WHEREAS, the people of the State of California have enacted the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002, which provides funds to the State of California for grants to eligible Applicants; and

WHEREAS, the California Department of Parks and Recreation has been delegated the responsibility for the administration of the Murray-Hayden Urban Parks and Youth Service Program and the grant Projects shown above within the State, setting up necessary procedures; and

WHEREAS, said procedures established by the California Department of Parks and Recreation require the Applicant's Governing Body to certify by resolution the approval of the Application before submission of said Application to the State; and

WHEREAS, the Applicant will enter into contracts with the State of California to complete the Projects; now, therefore, be it

RESOLVED: That the Oakland City Council approves the filing of three applications for local assistance funds from the Murray-Hayden Program for the following Projects consistent with the requirements of each specific Project and funding levels:

Main Library Children's Courtyard - \$146,000; Raimondi Field -\$2,500,000, and Peralta Hacienda Historic Park - \$850,000; and, be it

FURTHER RESOLVED: That if the applications are approved, the City Manager is authorized to accept and appropriate funds consistent with the projects and funding levels above and enter into a Grant Contract with the State of California for said funds; and, be it

FURTHER RESOLVED: That the Oakland City Council certifies that the City has

or will have sufficient funds to operate and maintain the Projects; and, be it

FURTHER RESOLVED: That the Oakland City Council certifies that the above projects conform to the Open Space, Conservation and Recreation (OSCAR) element of the City of Oakland General Plan; and, be it

FURTHER RESOLVED: That the City has reviewed, understands and agrees to the General Provisions contained in the State Grant Contract shown in the State's Procedural Guide; and, be it

FURTHER RESOLVED: That the Oakland City Council appoints the City Manager, or her appointee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, amendments, extensions, payment requests and so on, which may be necessary for the completion of the aforementioned projects provided that such agreements shall be reviewed and approved by the Office of the City Attorney and shall be filed with the Office of the City Clerk. Should additional grant funds become available for the above-mentioned projects, the City Manager or her designee, is authorized to apply for, accept and appropriate said funds and to execute an agreement with the funding agency for expenditure of said funds in accordance with the purposes described above.

IN COUNCIL,	OAKLAND, CALIFO	RNIA,	NOV 1 8 2003	, 20
PASSED BY T	THE FOLLOWING V	/OTE:		
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ABSTENTION		ATTE	A hours	Konlo
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			City <b>&amp;</b> lerk a	nd Clerk of the Council
			of the City o	of Oakland, California