

OFFICE OF THE CITY CLERK

2007 MAR 15 PM 2:05



OAKLAND CITY COUNCIL
RESOLUTION No. 80507 C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR, OR HER DESIGNEE, TO APPLY FOR, ACCEPT AND APPROPRIATE GRANT FUNDS IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS (\$200,000.00) FROM THE PACIFIC FOREST AND WATERSHED LANDS STEWARDSHIP COUNCIL YOUTH INVESTMENT PROGRAM INFRASTRUCTURE FUND GRANT FOR THE RAIMONDI PARK RENOVATION PROJECT

WHEREAS, the Stewardship Council is a private, nonprofit foundation established in 2004 as part of a Settlement Agreement with Pacific Gas and Electric Company; and

WHEREAS, the Stewardship Council offers park improvement grant opportunities under its Youth Investment Program Infrastructure Fund Grant; and

WHEREAS, the proposed Raimondi Park Renovation Project is consistent with the priorities of the Stewardship Council, providing access to outdoor recreational opportunities in underserved areas; and

WHEREAS, the City of Oakland ("Applicant") desires to apply for a Pacific Forest And Watershed Lands Stewardship Council Youth Investment Program Infrastructure Fund grant and submit the Application Package to be released by the Stewardship Council in May; and

WHEREAS, staff has determined that the dollar-for-dollar matching funds required by the grant will be provided for by previously allocated public and private funds and through in-kind donations accepted and approved by the Stewardship Council as the basis of the Infrastructure Fund grant; now, therefore, be it

RESOLVED: That the City Administrator is hereby authorized and directed to apply for, accept and appropriate grant funds from the Pacific Forest And Watershed Lands Stewardship Council Youth Investment Program Infrastructure Fund for the 2007 Program Year, and be it

FURTHER RESOLVED: That the City Administrator has authority to determine the basis for fund disbursement over a one or two year grant period; and, be it

FURTHER RESOLVED: That the City of Oakland has Matching funds from the following source(s): Prop 40 Murray Hayden, California Integrated and Waste Management Board Recycled Rubber Surface grant, and Friends of Park & Recreation grant; and be it

FURTHER RESOLVED: That the City Council authorizes the City Administrator, as agent of the Applicant, to conduct all negotiations and execute and submit all documents, including, but not limited to, Applications, contracts, amendments, payment requests, and compliance with all applicable current state and federal laws which may be necessary for the completion of the aforementioned Project; and be it

FURTHER RESOLVED: That a copy of this Resolution will be transmitted to the Stewardship Council upon request, and placed on file with the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, APR 9 2007, 2007

PASSED BY THE FOLLOWING VOTE:


AYES- BROOKS, BRUNNER, CHANG, KERNIGHAN, ~~NASEX~~, QUAN, REID, AND
PRESIDENT DE LA FUENTE - 7

NOES- 0

ABSENT- 0

ABSTENTION- 0

Excused - Nadel - 1

ATTEST: 

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