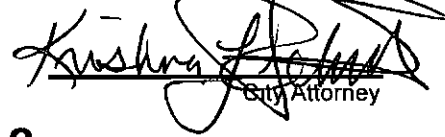


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**OAKLAND CITY COUNCIL**

Approved as to Form and Legality

  
City Attorney

**RESOLUTION No. 85340 C.M.S.**

**RESOLUTION: 1) AUTHORIZING THE CITY ADMINISTRATOR, OR HIS DESIGNEE, TO INCREASE THE TOTAL AMOUNT FOR THE FAÇADE AND TENANT IMPROVEMENT PROGRAM PROFESSIONAL SERVICES AGREEMENT FOR DESIGN SERVICES BY \$220,000 USING BOND FUNDS; AND, 2) AUTHORIZING THE CITY ADMINISTRATOR, OR HIS DESIGNEE, TO AMEND THE FAÇADE AND TENANT IMPROVEMENT PROGRAM PROFESSIONAL SERVICES AGREEMENT'S TIME OF PERFORMANCE**

**WHEREAS**, pursuant to Resolution No. 83370, the City Administrator is authorized to execute any amendments or modifications to Architectural Professional Services Agreements within the limitations of the project specifications set forth in Resolution No.83370; and

**WHEREAS**, on June 27, 2013, the City Council approved Resolution No. 84516 authorizing the City to accept excess tax allocation bond proceeds from the Oakland Redevelopment Successor Agency ("ORSA") under the Bond Expenditure Agreement (the "Bond Expenditure Agreement"), dated November 6, 2013 by and between the City of Oakland and ORSA and approved a spending plan for those bond proceeds; and

**WHEREAS**, Resolution No. 84516 authorizes the City Administrator or his/her designee to transfer funds between approved projects or programs specified in the spending plan within each project area, as necessary to complete the projects and programs set forth in the approved spending plan; and

**WHEREAS**, the City desires to transfer \$220,000 from excess tax allocation bond proceeds under the Bond Expenditure Agreement to the Façade and Tenant Improvement Program; and

**WHEREAS**, the City Administrator or his/her designee is authorized to take other action with respect to the projects set forth in the approved spending plan, the Bond Expenditure Agreement, the spending plan consistent with Resolution No. 84516 and its basic purposes; and; now, therefore be it

**RESOLVED**, that the City Council hereby approves the transfer of \$220,000 from excess tax allocation bond proceeds under the Bond Expenditure Agreement to the Façade and Tenant Improvement Program architectural and design services; and be it

**FURTHER RESOLVED**, that the City Administrator, or the City Administrator's designee, is hereby authorized to execute any amendments or modifications to said agreements within the limitations of the project specifications; and be it

**FURTHER RESOLVED**, that the funding for the as-needed architectural professional service agreement amendments will be allocated from one or more of the three participating development project areas based on where the project is located on a project-by-project basis as follows:

\$50,000 from Central District TA Bond Series Fund (5611), Project (P128750);  
\$50,000 from Central District: TA Bond Series 2005 Fund (5612), Project (P128640);  
\$50,000 from Coliseum: TA Bond Series 2006B-T Fund (5656), Project (T324510);  
\$10,000 from Coliseum: TA Bond Series 2006B-T Fund (5656), Project (T324410);  
\$50,000 from Central City East TA Bond Series 2006A-T Fund (5643), Project (P458110);  
\$10,000 from Central City East TA Bond Series 2006A-T Fund (5643), Project (P458010); and be it

**FURTHER RESOLVED**, that all contracts authorized hereunder shall be reviewed and approved by the City Attorney for form and legality and placed on file in the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, JAN 06 2015

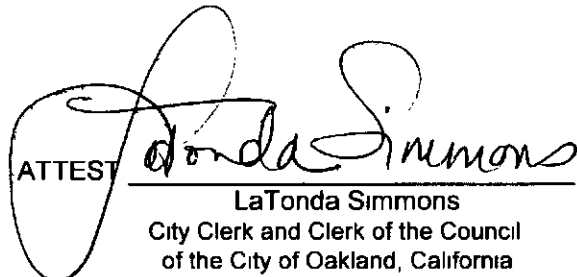
**PASSED BY THE FOLLOWING VOTE:**

AYES - BROOKS, GALLO, GIBSON MCELHANEY, KALB, KAPLAN, REID, Guillen,  
Campbell Washington - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST   
LaTonda Simmons  
City Clerk and Clerk of the Council  
of the City of Oakland, California