

OAKLAND REDEVELOPMENT AGENCY

RESOLUTION NO. 2004-14 C.M.S.

CSK

CSK/csk

**RESOLUTION AUTHORIZING AND DIRECTING THE AGENCY COUNSEL TO COMPROMISE AND SETTLE THE CASE OF CITY OF OAKLAND, ET AL., v. CALIFORNIA DEPARTMENT OF TRANSPORTATION, ET AL., FEDERAL DISTRICT COURT NO. C02-1307SI, SACRAMENTO COUNTY SUPERIOR COURT CASE NO. 02CS000391, OUR FILE NO. AO1091, WITH THE ACCEPTANCE OF EASEMENTS FOR THE USE OF APPROXIMATELY 12.5 ACRES OF LAND ADJACNT TO THE FORMER OAKLAND ARMY BASE (COMMUNITY AND ECONOMIC DEVELOPMENT AGENCY)**

**RESOLVED:** That the Agency Counsel is authorized and directed to compromise and settle the case of City of Oakland, et al., v. California Department of Transportation, et al., Federal District Court No. C02-1307SI, Sacramento County Superior Court No. 02CS000391, City Attorney's File No. A01091, for the receipt by the Oakland Base Reuse Authority of easements for the use of approximately 12.5 acres of land adjacent to the former Oakland Army Base to facilitate development of the base property; 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.

IN SESSION, OAKLAND, CALIFORNIA, MAR 16 2004, 2004


**PASSED BY THE FOLLOWING VOTE:**

AYES- ~~BROOKS~~, BRUNNER, CHANG, NADEL, QUAN, REID, WAN AND PRESIDENT DE LA FUENTE -7

NOES- 0

ABSENT- BROOKS -1

ABSTENTION- 0

ATTEST:   
CEDA FLOYD  
City Clerk and Secretary to the Redevelopment  
Agency of the City of Oakland, California