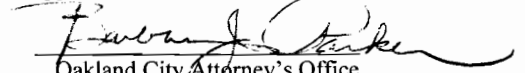


FILED
OFFICE OF THE CITY CLERK
OAKLAND

REVISED ON THE FLOOR AT THE 12/8/09 MEETING

09 DEC -9 PM 2:20

Approved as to Form and Legality


Oakland City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION No. 82447 C.M.S.

Introduced by _____

**RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF
SUPPLEMENT NO. 3 WHICH EXTENDS THE TERM OF THE AGREEMENTS
UNDER WHICH THE RAIDERS PLAY FOOTBALL AT THE OAKLAND
ALAMEDA COUNTY COLISEUM STADIUM FOR A PERIOD OF THREE
YEARS**

WHEREAS, in 1995 the Oakland Alameda County Coliseum Authority (the "Authority"), the City of Oakland ("City"), the County of Alameda ("County"), the Oakland Alameda County Coliseum, Inc. ("OACC") and the Oakland Alameda County Financing Corporation ("Financing Corporation") entered into a Master Agreement, including exhibits thereto (the "Master Agreement") with the Oakland Raiders, a California Limited Partnership (the "Raiders"); and

WHEREAS, the aforementioned agreements provide the terms under which the Raiders play football at the Oakland Alameda County Coliseum ("Coliseum"); and

WHEREAS, the term of the Master Agreement will expire at the end of the 2010 football season; and

WHEREAS, the parties desire to extend the term of the Master Agreement for period of three years by entering into Supplement No. 3 to the Master Agreement; and

WHEREAS, a form of the Supplement No. 3 has been provided to the City Council; and

WHEREAS, under Supplement No. 3, the Raiders, among other things, would agree to pay an additional \$5 million in the following increments: \$1 million in 2011,

\$1.5 million in 2012 and \$2.5 million in 2013; and if the Raiders cease playing football in Alameda County prior to paying the \$5 million, they will pay the remaining balance of the \$5 million as a termination payment; and

WHEREAS, to facilitate the amendment of the Master Agreement, the parties wish to clarify that the amendments thereto do not affect the City's or the Raiders' rights regarding the City's Parking Tax (Oakland Municipal Code Chapter 4.16) or any other tax; and

WHEREAS, the Supplement No. 3 includes language confirming that the Supplement No. 3 does not affect, nor is it intended to affect the rights of any of the parties with respect to the City's Parking Tax Ordinance (Oakland Municipal Code Chapter 4.16) or any other tax; now therefore be it

RESOLVED: that the City Council hereby approves and authorizes the City Administrator to execute Supplement No. 3

IN COUNCIL, OAKLAND, CALIFORNIA, DEC 8 2009, 2009

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, DE LA FUENTE,
KAPLAN, KERNIGHAN, NADEL, QUAN, REID, and PRESIDENT BRUNNER, - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST



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