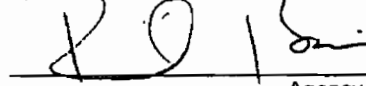


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OFFICE OF THE CITY CLERK
OAKLAND

2010 NOV -4 PM 1:03

APPROVED AS TO FORM AND LEGALITY:



Agency Counsel

**REDEVELOPMENT AGENCY
OF THE CITY OF OAKLAND**

2010 - 0123
RESOLUTION NO. _____ C.M.S.

AN AGENCY RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT IN AN AMOUNT NOT TO EXCEED \$219,000 WITH SEIFEL CONSULTING INC. FOR THE PREPARATION OF REPORTS AND STUDIES FOR THE PROPOSED AMENDMENT TO THE CENTRAL DISTRICT REDEVELOPMENT PLAN EXTENDING TIME LIMITS AND INCREASING THE TAX INCREMENT CAP

WHEREAS, the Redevelopment Agency (Agency) desires to prepare an amendment to the redevelopment plan for the Central District Redevelopment Project Area (the "Project Area") (1) extending the effectiveness of the plan by 10 years from June 12, 2012 to June 12, 2022, and the ability of the Agency to receive tax increment from June 12, 2022 to June 12, 2032 pursuant to the provisions of Senate Bill 211; (2) extending the eminent domain authority under the plan, and (3) increasing the limit on receiving tax increment from the Project Area; and

WHEREAS, the Agency desires to contract with Seifel Consulting Inc. ("Seifel") to conduct a blight analysis and prepare other reports and studies for the Preliminary Report and the Report to Council in connection with the proposed amendment as required by California Redevelopment Law; and

WHEREAS, the Agency selected Seifel after issuance of a Request for Proposals for the preparation of a blight study and related reports; and

WHEREAS, the Agency finds that the services provided pursuant to the proposed professional services agreement authorized hereunder are temporary and of a professional nature; and

WHEREAS, the Agency finds that the proposed professional services agreement shall not result in the loss of employment or salary by any person having permanent status in the competitive service; and

WHEREAS, funding for the professional services agreement is available as follows: \$119,000 from Central District 1986 Bond Fund (Fund 9504), Capital Improvement Project – Economic Development Organization (94800), Services: Professional Account (54930), Downtown Cap Project Support FY01 (Project P130620), and \$100,000 from Unrestricted Land Sale Proceeds (Fund 9553), Capital Improvement Project – Economic Development Organization (94800), Services: Professional Account (54930); Downtown Capital Project Support (Project P130610); now therefore be it

RESOLVED: That the Agency hereby authorizes a professional services agreement with Seifel in an amount not to exceed \$219,000, including contingency, to prepare a blight study and related reports in connection with the proposed amendment to the Central District Redevelopment Plan; and be it

FURTHER RESOLVED: That the Agency Administrator is hereby authorized to negotiate and execute said professional services agreement; and be it

FURTHER RESOLVED: That funding for the professional services agreement is hereby allocated as follows: \$119,000 from Central District 1986 Bond Fund (Fund 9504), Capital Improvement Project – Economic Development Organization (94800), Services: Professional Account (54930), Downtown Cap Project Support FY01 (Project P130620), and \$100,000 from Unrestricted Land Sale Proceeds (Fund 9553), Capital Improvement Project – Economic Development Organization (94800), Services: Professional Account (54930); Downtown Capital Project Support (Project P130610); and be it

FURTHER RESOLVED: That the Agency authorizes the Agency Administrator or his designee to take any action with respect to the professional services agreement consistent with this Resolution and its basic purposes; and be it

FURTHER RESOLVED: That any and all documents necessary to effectuate the intent of this resolution shall be reviewed and approved as to form by Agency Counsel prior to execution by the Agency Administrator or his designee.

IN AGENCY, OAKLAND, CALIFORNIA, DEC 7 2010, 2010

PASSED BY THE FOLLOWING VOTE:

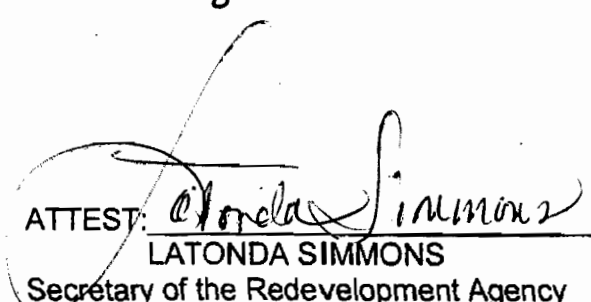
AYES- BROOKS, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, QUAN,
REID AND CHAIRPERSON BRUNNER - 8

NOES- 0

ABSENT- 0

ABSTENTION- 0

ATTEST:


LATONDA SIMMONS

Secretary of the Redevelopment Agency
of the City of Oakland