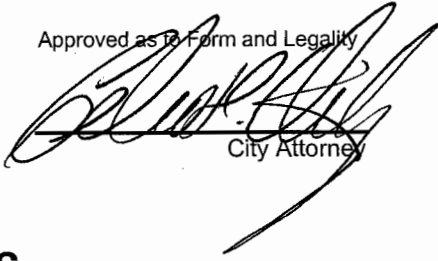


FILED
OFFICE OF THE CITY CLERK
OAKLAND

Approved as to Form and Legality



City Attorney

2009 APR 30 11 52 AM
OAKLAND CITY COUNCIL

RESOLUTION No. 81997 C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR, OR HIS DESIGNEE, TO ACCEPT AND APPROPRIATE FOUR HUNDRED NINETY-SEVEN THOUSAND SIXTY-FIVE DOLLARS (\$497,065.00) FROM THE OAKLAND UNIFIED SCHOOL DISTRICT FOR THE EAST OAKLAND COMMUNITY LIBRARY AT 81ST AVENUE PROJECT

WHEREAS, the East Oakland Community Library at 81st Avenue, developed in partnership with the Oakland Unified School District (District), will also serve as the school library for two autonomous elementary schools with which it shares a campus; and

WHEREAS, the District will contribute \$497,065.00 toward the cost of furniture, furnishings and equipment (FF&E) for the Computer Lab, Children's Classroom, and Children's Story Time and Parent areas as stipulated in the joint use cooperative agreement between the City and District; and

WHEREAS, the procurement of the FF&E pursuant to the District funds will be in accordance with the requirements of the City's purchasing ordinance; and

WHEREAS, no local matching funds are required; now, therefore, be it

RESOLVED: That the City Administrator, or his designee, is hereby authorized to accept and appropriate four hundred ninety-seven thousand sixty-five dollars (\$497,065.00) from the Oakland Unified School District as a grant contribution toward the procurement of FF&E for the new East Oakland Community Library at 81st Avenue; and, be it

FURTHER RESOLVED: That the District funds will be appropriated in Library Grant Fund (2993), Project Number TBD, Capital Project Management Organization (92270); and, be it

FURTHER RESOLVED: That the City Administrator, or his designee, is authorized, on behalf of the City of Oakland, to enter into contracts for the FF&E in accord with all City requirements including, without limitation, the City of Oakland's Purchasing Ordinance, and to execute and submit all documents, payment requests, and related actions, as well as to accept and appropriate any additional grant funds received for the completion of this project.

IN COUNCIL, OAKLAND, CALIFORNIA, MAY 19 2009, 2009

PASSED BY THE FOLLOWING VOTE:

AYES - ~~BRUNNER~~, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, ~~QUAN, REID, BROOKS~~, and PRESIDENT BRUNNER - 5


NOES - 0

ABSENT - 0

ABSTENTION - 0

Excused - Quan, Reid, Brooks - 3

ATTEST:



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