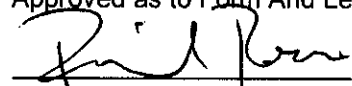


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Approved as to Form And Legality:

  
\_\_\_\_\_  
Agency Counsel

**REDEVELOPMENT AGENCY  
OF THE CITY OF OAKLAND**  
2006-0077 =  
Resolution No. \_\_\_\_\_ C.M.S.

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**RESOLUTION AUTHORIZING A CONTRIBUTION OF AN AMOUNT NOT TO EXCEED \$2,830,000 IN AGENCY FUNDS TO THE CITY OF OAKLAND UNDER THE COOPERATION AGREEMENT FOR THE DESIGN, ADMINISTRATION, AND CONSTRUCTION OF THE HEGENBERGER ROAD EAST GATEWAY AND AIRPORT GATEWAY-AIRPORT ACCESS ROAD STREETSCAPE IMPROVEMENT PROJECTS**

**WHEREAS**, the Redevelopment Agency wishes to fund construction costs to alleviate the blighting influence of deteriorating infrastructure on Hegenberger Road between San Leandro Street and Interstate 880 and on Airport Access Road (together, the "Gateway Streetscape Improvement Projects") in the Coliseum Redevelopment Project Area; and

**WHEREAS**, the City and the Agency agree that economic development and redevelopment are goals of the Coliseum Redevelopment Project and that the Gateway Streetscape Improvement Projects would stimulate additional private investment in the Coliseum Project Area; and

**WHEREAS**, the City of Oakland and the Redevelopment Agency are implementing the 2005-2007 Agency Budget for the Coliseum Redevelopment Project, including the Gateway Streetscape Improvement Projects, to enhance economic development opportunities in the Coliseum Project Area; and

**WHEREAS**, the Airport Access Road Project is a component of the Airport Gateway Urban Design Concept, a revitalization strategy adopted in 1999, and the Airport Gateway Streetscape Project which was approved in 2001; and

**WHEREAS**, the Agency is implementing the Airport Gateway Streetscape Project and complementary projects such as the Hegenberger Road East Project to support the redevelopment of the Coliseum Project Area; and

**WHEREAS**, the City and the Agency entered into a Cooperation Agreement on July 1, 2004, which generally governs the provision of assistance and the payment of funds between the two agencies, including Redevelopment Agency financial contributions and other assistance to support City public improvements; and

**WHEREAS**, Section 33445 of the California Health and Safety Code authorizes a redevelopment agency to pay for the installation and construction costs of publicly-owned facilities, if the legislative body has consented to such funding and has made certain findings; and

**WHEREAS**, the Agency authorized an appropriation of Agency funding in an amount not to exceed \$2,830,000 to the Gateway Streetscape Improvement Projects in the adoption of its Fiscal Year 05-07 Budget in Coliseum Tax Allocation Bond Series 2003 Fund (9453), Capital Improvement Projects – Economic Development Organization (94800), Airport Gateway-Airport Access Road Project (T248610), Hegenberger Road East Gateway Project (T248910), and Coliseum ORA TAB Series 2003 Project (P233410); and

**WHEREAS**, the City Council consents to the use of Agency funding for the Gateway Streetscape Improvement Projects pursuant to Section 33445 of the California Health and Safety Code; now, therefore, be it

**RESOLVED:** That the Agency Administrator is authorized to contribute an amount not to exceed \$2,830,000 under the Cooperation Agreement to the City of Oakland for the design, administration, and construction of the Gateway Streetscape Improvement Projects which will be deposited in the Oakland Redevelopment Agency Projects Fund (7780); and be it

**FURTHER RESOLVED:** That a total of \$2,830,000 will be allocated from Coliseum Tax Allocation Bond Series 2003 Fund (9453), Capital Improvement Projects – Economic Development Organization (94800), Airport Gateway-Airport Access Road Project (T248610), Hegenberger Road East Gateway Project (T248910), and Coliseum ORA TAB Series 2003 Project (P233410); and be it

**FURTHER RESOLVED:** That the Agency hereby finds and determines as follows:

1. That the funding of the Gateway Streetscape Improvement Projects will benefit the Coliseum Project Area by improving the appearance and function of Airport Access Road and Hegenberger Road between San Leandro Street and Interstate 880;
2. That the City Capital Improvement Program (“CIP”) funds have been unable to provide financing for the Gateway Streetscape Improvement Projects in the CIP 2005-2010 Adopted Budget, and therefore no other reasonable means of financing the Gateway Improvement Projects are available to the City other than Redevelopment Agency funding;
3. That the use of tax increment funds from the Coliseum Project Area for the Gateway Streetscape Improvement Projects will assist in attracting new retail and hotel businesses and jobs to the Coliseum Project Area and eliminating economic blight; and

4. That the use of tax increment funds from the Coliseum Project Area for the Gateway Streetscape Improvement Projects is consistent with the implementation plan adopted for the Coliseum Project Area;

and be it

**FURTHER RESOLVED:** That the Agency Administrator or her designee is hereby authorized to take whatever action is necessary with respect to the Gateway Streetscape Improvement Projects consistent with this Resolution and its basic purpose.

IN AGENCY, OAKLAND, CALIFORNIA, DEC 5 2006, 2006

**PASSED BY THE FOLLOWING VOTES:**

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

NOES- 0

ABSENT- 0

ABSTENTION- 0

ATTEST:



Latonda Simmons  
Secretary of the Redevelopment Agency  
of the City of Oakland, California