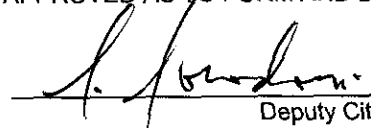


APPROVED AS TO FORM AND LEGALITY:

 *for Mr. Ortiz*
Deputy City Attorney

05001 2 11:43

OAKLAND CITY COUNCIL

RESOLUTION No. 80362 C.M.S.

INTRODUCED BY COUNCILMEMBER _____

RESOLUTION AUTHORIZING THE CITY TO ACCEPT AND APPROPRIATE A CONTRIBUTION OF REDEVELOPMENT AGENCY FUNDS UNDER THE COOPERATION AGREEMENT IN AN AMOUNT NOT TO EXCEED \$362,000.00 FOR THE CONSTRUCTION OF A NEW LANDSCAPED SOUNDWALL AT THE CARTER GILMORE SPORTS COMPLEX (FORMERLY KNOWN AS GREENMAN FIELD) RENOVATION AND COMMUNITY PARK PROJECT IN THE COLISEUM REDEVELOPMENT AREA

WHEREAS, the City plans to construct a new landscaped soundwall at the Carter Gilmore Sports Complex (formerly known as Greenman Field) to alleviate general blight and unsafe conditions caused by the deterioration, obsolescence and blight at Carter Gilmore Sports Complex (formerly known as Greenman Field) in the Coliseum Redevelopment Project Area; and

WHEREAS, the Redevelopment Agency of the City of Oakland has authorized a contribution of \$362,000.00 including contingency to the Carter Gilmore Sports Complex (formerly known as Greenman Field) Renovation and Community Park Project; and

WHEREAS, the City and the Redevelopment 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 cost or construction of publicly owned facilities, if the legislative body has consented to such funding and has made certain findings; now, therefore, be it

RESOLVED: That the City Council hereby consents to the use of up to \$362,000.00 in Redevelopment Agency funds, for the Carter Gilmore Sports Complex (formerly known as Greenman Field) Renovation and Community Park Project, and appropriates such funds to the Carter Gilmore Sports Complex (formerly known as Greenman Field) Renovation and Community Park Project; and be it further

RESOLVED: That a total of \$362,000.00 will be deposited and appropriated to City's Oakland Redevelopment Agency Fund (7780), Project Delivery Organization (92270), in a project to be established for the Carter Gilmore Sports Complex (formerly known as Greenman Field) Renovation and Community Park Project; and be it further

RESOLVED: That the City Council hereby finds and determines as follows:

1. That the funding of the Carter Gilmore Sport Complex (formerly known as Greenman Field) Renovation and Community Park Project will benefit the Coliseum Redevelopment Project Area by the construction of a new landscaped soundwall to alleviate the substandard, unsafe conditions which are a blighting influence in the Coliseum Project Area;
2. That the City's Capital Improvement Program ("CIP") funds have been unable to provide financing for the Carter Gilmore Sports Complex (formerly known as Greenman Field) Renovation and Community Park Project in the period 2006-2007 and that no other reasonable means of financing the Carter Gilmore Sports Complex (formerly known as Greenman Field) Renovation and Community Park Project 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 Carter Gilmore Sports Complex (formerly known as Greenman Field) Renovation and Community Park Project will assist in the elimination of crime and blight in the Coliseum Project Area by the construction of a new landscaped soundwall; and
4. That the use of tax increment funds from the Coliseum Project Area for the Carter Gilmore Sports Complex (formerly known as Greenman Field) Renovation and Community Park Project is consistent with the implementation plan adopted for the Coliseum Project Area.

and be it further

RESOLVED: That the City Administrator or her designee is hereby authorized to take whatever actions necessary with respect to this Project consistent with this Resolution and its basic purpose.

IN COUNCIL, OAKLAND, CALIFORNIA, JAN 16 2007, 2007

PASSED BY THE FOLLOWING VOTE:

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

NOES- 0

ABSENT- 0

ABSTENTION- 0

ATTEST:



LATONDA SIMMONS

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