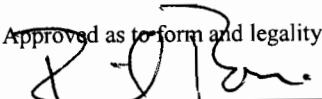


FILED
OFFICE OF THE CITY CLERK
OAKLAND
2010 MAY 27 AM 10:24

Approved as to form and legality:


Deputy City Attorney

OAKLAND CITY COUNCIL

RESOLUTION No. 82824 C.M.S

A RESOLUTION APPROPRIATING AND ALLOCATING ANNUAL ADMINISTRATIVE FEES PAID BY THE CITIES OF BERKELEY AND EMERYVILLE FOR THEIR PARTICIPATION IN THE OAKLAND ENTERPRISE ZONE TO COVER CURRENT AND PAST OPERATING EXPENSES OF THE ENTERPRISE ZONE PROGRAM

WHEREAS, California Government Code Sections 7073 and 7074 allow for each California designated enterprise zone area to be expanded contiguous to the current enterprise zone by an aggregate amount not to exceed fifteen (15) percent of the geographic area within the boundaries of the enterprise zone as originally designated by the California Department of Housing and Community Development; and

WHEREAS, the Oakland Enterprise Zone, as originally designated by the California Department of Housing and Community Development encompasses an area of 23,438.9 acres; and

WHEREAS, the Oakland Enterprise Zone could be expanded by an amount not to exceed 3,515.84 acres; and

WHEREAS, the City Council adopted Resolution No. 82249 C.M.S. on July 28, 2009 authorizing the expansion of Oakland's re-designated Enterprise Zone into parts of the cities of Berkeley and Emeryville up to a total of 1,350 acres; and

WHEREAS, Resolution No. 82249 C.M.S. also authorized the City Administrator to negotiate and enter into Administrative Management Agreements with the cities of Berkeley and Emeryville; and

WHEREAS, said Agreements will include payments to be negotiated annually from the cities of Berkeley and Emeryville to the City of Oakland for the administration of the Enterprise Zone program in their respective cities; now, therefore, be it

RESOLVED: That the City Administrator is authorized to appropriate and allocate the annual payments to the City of Oakland from the cities of Berkeley and Emeryville to Fund 2195, Org. 88559, and Enterprise Zone Project G245810, for the administration of the Enterprise Zone program to cover current and past operating costs for the Enterprise Zone program; and be it

FURTHER RESOLVED: That the City Administrator is further authorized to take whatever action is necessary with respect to the Enterprise Zone Expansion and Administrative Management Agreements with the cities of Berkeley and Emeryville consistent with this Resolution and its basic purposes.

IN COUNCIL, OAKLAND, CALIFORNIA, JUN 15 2010

PASSED BY THE FOLLOWING VOTE:

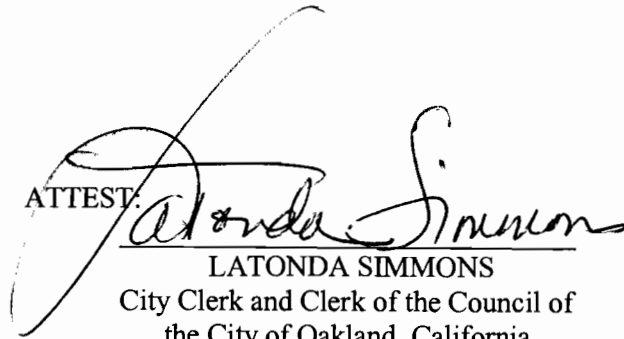
AYES - BROOKS, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, QUAN, REID, AND
PRESIDENT BRUNNER - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST.


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