

FILED
OFFICE OF THE CITY CLERK
OAKLAND

2010 NOV -4 PM 1:04

APPROVED AS TO FORM AND LEGALITY:


Agency Counsel

REDEVELOPMENT AGENCY OF THE CITY OF OAKLAND

RESOLUTION NO. 2010 - 0120 C.M.S.

AN AGENCY RESOLUTION AMENDING RESOLUTION NO. 2009-0078 C.M.S. TO INCREASE THIRD PARTY DESIGN CONTRACTS FOR THE FAÇADE AND TENANT IMPROVEMENT PROGRAMS BY \$196,000 FOR A TOTAL OF \$726,000 FOR FY 2010-2011 UTILIZING FUNDS APPROPRIATED IN THE FY 2009-2011 REDEVELOPMENT AGENCY BUDGET AND AUTHORIZING THE AGENCY ADMINISTRATOR TO NEGOTIATE, EXECUTE AND AMEND ALL THIRD PARTY CONTRACTS FOR THE FAÇADE AND TENANT IMPROVEMENT PROGRAMS

WHEREAS, the Agency approved Resolution No. 2009-0078 C.M.S. authorizing the Agency Administrator to negotiate, execute and amend all third party design contracts for the Façade and Tenant Improvement programs from funds budgeted by the Agency for FY 2009-2011 in an amount not to exceed \$530,000 per year without returning to the Agency; and

WHEREAS, demand for the Façade and Tenant Improvement programs in the Broadway/MacArthur/San Pablo, West Oakland, Central City East, Central District and Coliseum Redevelopment Project Areas is higher than anticipated and the amount budgeted for third party design contracts is insufficient to meet the demand; and

WHEREAS, the Broadway/MacArthur/San Pablo, West Oakland, Central City East, Central District and Coliseum Redevelopment Project Areas desire to increase their third party design contracts by \$196,000 for a total of \$726,000 for FY 2010-2011 from funds budgeted by the Agency for the Façade and Tenant Improvement programs in the FY 2009-2011 Redevelopment Agency budget; and

WHEREAS, additional funding for third party design contracts is available; now, therefore be it

RESOLVED: That the Redevelopment Agency hereby amends Resolution No. 2009-0078 C.M.S. to increase funding for third party design contracts for the Façade and Tenant Improvement programs by \$196,000 for a total of \$726,000 in

FY 2010-2011, and authorizes the Agency Administrator to negotiate, execute and amend all third party design contracts without returning to the Agency; and be it

FURTHER RESOLVED: That the additional funding for third party design contracts is appropriated from the following sources:

Redevelopment Project Area	Fund	Program	Annual Amounts
Broadway/MacArthur/San Pablo (B/M/SP)	B/M/SP: Operations Fund (9529)	B/M/SP Façade Improvement Program (P187550)	\$5,000
Broadway/MacArthur/San Pablo (B/M/SP)	B/M/SP: Operations Fund (9529)	B/M/SP Tenant Improvement Program (P187540)	\$5,000
West Oakland (WO)	WO Operations Fund (9590)	WO Façade Improvement Program (T288410)	\$5,000
West Oakland (WO)	WO Operations Fund (9590)	WO Tenant Improvement Program (T288510)	\$5,000
Central District	CD: TA Bond Series 2003 Fund (9532)	Downtown Façade Improvement Program FY 07-09 (P128750)	\$40,000
Central District	CD: TA Bond Series 2003 Fund (9532)	Retail Entertainment Catalyst Project Tenant Improvement (P128680)	\$40,000
Central City East (CCE)	CCE: Operations Fund (9540)	CCE Façade Improvement Program (S233330)	\$17,000
Central City East (CCE)	CCE: Operations Fund (9540)	CCE Tenant Improvement Program (S233320)	\$4,000
Coliseum	Coliseum: Operations Fund (9450)	Coliseum Façade Improvement Program (T324510)	\$40,000
Coliseum	Coliseum: Operations Fund (9450)	Coliseum Tenant Improvement Program (T324410)	\$35,000

and be it

FURTHER RESOLVED: That the Agency Administrator or his or her designee is hereby authorized to take whatever action is necessary with respect to the Programs consistent with this Resolution and its basic purposes; and be it

FURTHER RESOLVED: That all agreements executed pursuant to the Resolution shall be approved as to form and legality by Agency Counsel and be filed with the Agency Secretary.

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

PASSED BY THE FOLLOWING VOTE:

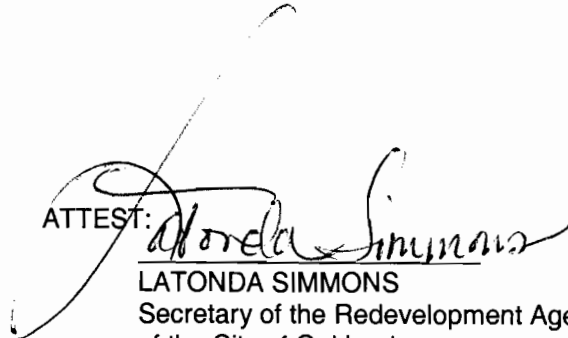
AYES- BROOKS, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, QUAN, REID, AND
CHAIRPERSON BRUNNER - 8

NOES- 0

ABSENT- 0

ABSTENTION- 0

ATTEST:



LATONDA SIMMONS
Secretary of the Redevelopment Agency
of the City of Oakland