


FILED  
OFFICE OF THE CITY CLERK  
OAKLAND  
2010 APR 29 PM 7:49

Approved as to form and legality:

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

**REDEVELOPMENT AGENCY  
OF THE CITY OF OAKLAND  
2010 - 0068**

RESOLUTION No. \_\_\_\_\_ C.M.S

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**AN AGENCY RESOLUTION AMENDING RESOLUTION 2010-0017 C.M.S. (AUTHORIZING THE CONTRIBUTION AND ALLOCATION OF OAK KNOLL REDEVELOPMENT AREA FUND BALANCE TO THE CITY OF OAKLAND UNDER THE COOPERATION AGREEMENT IN AN AMOUNT NOT-TO-EXCEED \$235,830 FOR ALL COSTS ASSOCIATED WITH THE DEMOLITION OF 18 BUILDINGS LOCATED AT 9020-9036 BARCELONA STREET AND 4000-4009 SANTA CRUZ STREET AT THE FORMER OAK KNOLL NAVAL HOSPITAL COMPLEX) TO CLARIFY THE AGENCY'S SOURCE OF FUNDS FOR THE DEMOLITION WORK**

**WHEREAS**, on March 2, 2010, the Agency adopted Resolution No. 2010-0017 C.M.S. that authorized the contribution of \$235,830 of Oak Knoll Redevelopment Area funds to pay for all City costs associated with the demolition of 18 abandoned and blighted units on land the Agency owns within the 181 acre Oak Knoll Redevelopment Project Area (comprised of the former Oak Knoll Naval Hospital Complex); and

**WHEREAS**, it is necessary to amend Resolution 2010-0017 C.M.S. to clarify that the source of the \$235,830 for the demolition work is Oak Knoll Fund Balance; now, therefore, be it

**RESOLVED:** That Resolution No. 2010-0017 C.M.S. is hereby amended to delete the language in the first "RESOLVED," and substitute the following therefore: "That the Agency hereby approves and commits the use of Redevelopment Agency Oak Knoll Fund Balance (9546), Oak Knoll Organization (88699), Oak Knoll Project (S315110), in the amount not-to-exceed \$235,830 for all costs associated with the demolition of buildings located at 9020-9036 Barcelona Street and 4000-4009 Santa Cruz Street at the former Oak Knoll Naval Hospital complex, and contributes said funds to the City of Oakland under the Cooperation Agreement;" and be it

**FURTHER RESOLVED:** That, except as amended by this resolution, in all other respects, Resolution No. 2010-0017 C.M.S. remains in full force and effect.

IN AGENCY, OAKLAND, CALIFORNIA, MAY 18 2010, 2010

**PASSED BY THE FOLLOWING VOTE:**

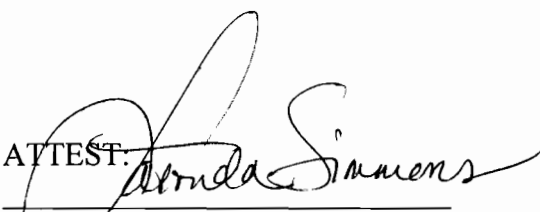
AYES – BROOKS, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, QUAN,  
REID AND CHAIRPERSON BRUNNER - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST:

  
\_\_\_\_\_  
LATONDA SIMMONS  
SECRETARY OF THE  
REDEVELOPMENT AGENCY  
OF THE CITY OF OAKLAND,  
CALIFORNIA