OAKLAND CITY COUNCIL

RESOLUTION NO. 78381 C.M.S.

<u>CSK</u>

CSK/csk

RESOLUTION AUTHORIZING AND DIRECTING THE CITY ATTORNEY TO COMPROMISE AND SETTLE THE CASE OF CITY OF OAKLAND, ET AL., v. CALIFORNIA DEPARTMENT OF TRANSPORTATION, ET AL., FEDERAL DISTRICT COURT NO. C02-1307SI, SACRAMENTO COUNTY SUPERIOR COURT CASE NO. 02CS000391, OUR FILE NO. AO1091, WITH THE ACCEPTANCE WITH EASEMENTS FOR THE USE OF APPROXIMATELY 12.5 ACRES OF LAND ADJACNT TO THE FORMER OAKLAND ARMY BASE (COMMUNITY AND ECONOMIC DEVELOPMENT AGENCY)

RESOLVED: That the City Attorney is authorized and directed to compromise and settle the case of City of Oakland, et al., v. California Department of Transportation, et al., Federal District Court No. C02-1307SI, Sacramento County Superior Court No. 02CS000391, City Attorney's File No. A01091, for the receipt by the Oakland Base Reuse Authority of easements for the use of approximately 12.5 acres of land adjacent to the former Oakland Army Base to facilitate development of the base property; and be it

FURTHER RESOLVED: That the City Attorney is further authorized and directed to take whatever steps may be necessary to effect said settlement.

IN COUNCIL, OAKLAND, CALIFORNIA, MAR 1 6 2004, 2004

PASSED BY THE FOLLOWING VOTE:

AYES- PROPERS, BRUNNER, CHANG, NADEL, QUAN, REID, WAN AND PRESIDENT DE LA FUENTE -7

NOES- Ø

ABSENT- BROOKS - 1

ABSTENTION-

CEDA FLO

City Clerk and Clerk of the Council

of the City of Oakland, California

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