OFFICE OF THE CITY OLENA 2008 JUH -5 AM 10: 52

Approved as to Form and Legality

Oakland City Attorney's Office

OAKLAND CITY COUNCIL

| Resolution No | 81386 | C.M.S. | |
|------------------------|--------|--------|--|
| Introduced by Counciln | nember | | |

RESOLUTION CONFIRMING THE INFORMATION IN THE ANNUAL REPORT FOR THE CITY OF OAKLAND WILDFIRE PREVENTION ASSESSMENT DISTRICT FOR FISCAL YEAR 2008-09 AND LEVYING OF THE ASSESSMENTS

WHEREAS, the City of Oakland Wildfire Prevention Assessment District (WPAD) was established on January 20, 2004 under the authority of the Oakland Fire Suppression, Prevention and Preparedness District Ordinance of 2003 (Ordinance No. 12556 C.M.S.); and

WHEREAS, pursuant to the Oakland Fire Suppression, Prevention and Preparedness District Ordinance of 2003 (Ordinance No. 12556 C.M.S.) on April 15, 2008, the City Council adopted the resolution (Resolution No. 81217 C.M.S.) initiating the FY 2008-09 assessment process for the City of Oakland Wildfire Prevention Assessment District and authorizing the City Administrator to order an Annual Report; and

WHEREAS, pursuant to the Oakland Fire Suppression, Prevention and Preparedness District Ordinance of 2003 (Ordinance No. 12556 C.M.S.) on April 29, 2008, the City Council adopted the resolution (Resolution No. 81258 C.M.S.) of intention and accepting the Fiscal Year 2008-09 Preliminary Annual Report for the City of Oakland Wildfire Prevention Assessment District and setting a date for a public hearing; and

WHEREAS, pursuant to the Oakland Fire Suppression, Prevention and Preparedness District Ordinance of 2003 (Ordinance No. 12556 C.M.S.) the City Administrator has filed with the City Clerk and presented before the City Council, on June 17, 2008, reports for the continuation of the District in order to finance the costs and expenses related to fire suppression, prevention and preparedness services and programs in the Oakland hills; and

WHEREAS, all the area of land to be assessed is located within the City of Oakland, Alameda County; and

WHEREAS, assessment rates will not exceed the rates established in FY 2004-05; and

WHEREAS, Thursday, June 17, 2008, at the hour of 7:00 p.m., was fixed and properly noticed as the day and hour for the City Council to hear and pass on said reports; now, therefore be it

RESOLVED: That the City Council accepts and confirms the Annual Report filed with the City Clerk and scheduled before the City Council on June 17, 2008, for the continuation of the Wildfire Prevention Assessment District; and the diagram and assessment as set forth in the Final Annual Report for FY 2008-09 and each component part of it, including each exhibit incorporated by reference in the report; and be it

FURTHUR RESOLVED: That the City Council confirms the levying of each individual assessment for FY 2008-09 as stated in the Assessment Roll prepared by the District Engineer; and be it

FURTHER RESOLVED: That the City Administrator is authorized to direct the District Engineer to present an itemized report of the FY 2008-09 Wildfire Prevention Assessment District assessments to the Auditor-Controller of the County of Alameda, State of California, to be placed on the FY 2008-09 property tax roll.

| IN COUNCIL, OAKLAND, CALIFORNIA, | JUN 1 7 2008 |
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| PASSED BY THE FOLLOWING VOTE: | |
| | KERNIGHAN, NADEL, QUAN, REID, AND |
| NOES - 6 ABSENT - 6 ABSTENTION - 6 | |
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City Clerk and Clerk of the Council of the City of Oakland, California