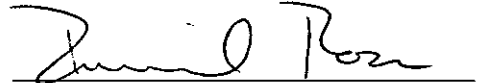


REVISED MARCH 23, 2004

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APPROVED AS TO FORM AND LEGALITY:


Agency Counsel

REDEVELOPMENT AGENCY
OF THE CITY OF OAKLAND

RESOLUTION No. 2004-20 C.M.S.

REVISED

A RESOLUTION AUTHORIZING CAPITAL IMPROVEMENT SPENDING FOR THE OAK CENTER REDEVELOPMENT PROJECT AREA, IN AN AMOUNT NOT TO EXCEED \$600,000, INCLUDING A CONTRACT TO IMPROVE THE OAK CENTER CULTURAL CENTER FOR \$50,000, AND AUTHORIZING THE AGENCY ADMINISTRATOR TO ENTER INTO CONTRACTS FOR THE WORK WITHOUT RETURNING TO THE AGENCY

WHEREAS, the Oak Center Urban Renewal Plan was adopted by the Oakland City Council on November 30, 1965 and amended September 15, 1970; and

WHEREAS, ownership of the Oak Center Cultural Center was transferred to the Oak Center Cultural Center, Inc. on May 31, 2002 in accordance with the Lease Agreement adopted July 6, 1982 by Ordinance No. 10235 C.M.S.; and

WHEREAS, the Oak Center Redevelopment Area was designated as the Oak Center Historic District by Ordinance No. 12513 C.M.S. July 15, 2003; and

WHEREAS, the Oak Center Neighborhood Association and staff wish to obtain signage, lighting and markers to identify the area as a historic district, and implement other capital improvements, repairs and upgrades in the Project Area, including improvements to the Oak Center Cultural Center; and

WHEREAS, funds for these activities are available in Fund 9552, Organization 88919, for operation and maintenance; and

WHEREAS, the Agency wishes to authorize the use of up to \$600,000 from current Oak Center funds to fund these activities; and

WHEREAS, Section 33445 of the California Health and Safety Code authorizes a redevelopment agency to pay for the cost of installation or construction of publicly-owned facilities, if the legislative body has consented to such funding and has made certain findings; and

WHEREAS, Section 33679 of the California Health and Safety Code authorizes a redevelopment agency to pay for the cost of installation or construction of publicly-owned buildings, if the legislative body has held a hearing on the funding; and

WHEREAS, the City Council has held the required public hearing, has consented to the use of Agency funding for these project activities, and has made the requisite findings; and

WHEREAS, the Oak Center Cultural Center is within the boundaries of the Oak Center Redevelopment Project Area, and these capital improvements will contribute to the Agency's goals and objectives for the Project Area; and

WHEREAS, the City and the Redevelopment Agency have entered into a Repayment Agreement for the Oak Center Redevelopment Project providing for the provision of funding and services by the City and the Agency to support redevelopment activities in the Oak Center Project Area; and

WHEREAS, an agreement will be negotiated with a contractor to design plans to coordinate the construction to identify the area as a historic district, and the Agency will enter into a contract for \$50,000 with the Oak Center Cultural Center, Inc. to repair the facility; now, therefore, be it

RESOLVED: That Agency hereby approves and commits the use of funds from the Redevelopment Agency Oak Center fund (Entity 5, Fund 9552) in an amount not to exceed \$600,000, including appropriating \$282,510 from fund balance, to undertake the capital improvements to the Oak Center Project Area as set forth in the staff report accompanying this Resolution; and be it

FURTHER RESOLVED: That the Agency Administrator or his or her designee as agent of the Agency is hereby authorized to negotiate and enter into an agreement with Oak Center Cultural Center, Inc., in an amount not to exceed \$50,000 to make improvements to the Oak Center Cultural Center; and be it

FURTHER RESOLVED: That the Agency Administrator or his or her designee as agent of the Agency is hereby authorized to negotiate and enter into an appropriate amendment to the Repayment Agreement with the City to provide for the Agency funding of City improvements; and be it

FURTHER RESOLVED: That all agreements shall be reviewed and approved as to form and legality by Agency Counsel and shall be filed with the Agency Secretary; and be it

FURTHER RESOLVED: That the Agency Administrator or his or her designee is hereby authorized to take whatever other action is necessary with respect to the funding and the project consistent with this Resolution and its basic purposes.

IN AGENCY, OAKLAND, CALIFORNIA, APR 6 2004, 2004


PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, BRUNNER, CHANG, NADEL, QUAN, ~~REID~~, WAN, AND CHAIRPERSON DE LA FUENTE - 7

NOES- 0

ABSENT- REID - 1

ABSTENTION- 0

ATTEST: 
CEDRA FLOYD
Secretary of the Redevelopment Agency
of the City of Oakland, California