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OAKLAND CITY COUNCIL

OFFICE OF THE CITY CLERK

2003 AUG -4 PM 4: 12

RESOLUTION No. $78011 = \epsilon$. M. S.

Resolution allocating a total of \$3,579,915 from the Measure K General Obligation Bond Series 1997C and 2000D for shoreline access acquisitions and improvements in the following amounts: \$2,079,915 for shoreline access, acquisition and improvements, \$200,000 for park improvements at Raimondi Park, \$600,000 for park improvements at Greenman Field, and \$700,000 for open-space acquisition and improvements at Castle Canyon

WHEREAS, on February 8, 2000, the Oakland City Council (the "Council") authorized \$4,545,000 in Measure K Series 2000D for open space acquisitions; and

WHEREAS, Measure K Series 2000D (fund 5014) has a balance of \$3,287,100 to be allocated for open space acquisitions; and

WHEREAS, Measure K Series 1997C (fund 5006) has a balance of \$292,815 to be allocated for open space acquisitions; and

WHEREAS, on June 27, 2000, the Council listed several shoreline access projects to be acquired with the remaining Measure K funds; and

WHEREAS, Martin Luther King Regional Shoreline/ Shoreline Bay Trails (as listed in the July 8, 2003 staff report) and Castle Canyon will be appraised and offers made to willing sellers based on the appraised value as long as Measure K funds are available; and

WHEREAS, Raimondi Park and Greenman Field are both in need of improvement; and

WHEREAS, Measure K funds are subject to City fees and costs, such as Public Art and associated acquisition costs; and

WHEREAS, the Council desires to allocate the remaining Measure K Funds in accordance with the bond measure authorized under Ordinance No. 11249 C.M.S. dated August 2, 1990, and Resolution No. 67394 C.M.S. in July 31, 1990;

NOW, THEREFORE, BE IT

RESOLVED: That the City Council of the City of Oakland hereby allocates the remaining Measure K funds as follows: (a) \$2,079,915 for shoreline access acquisitions and improvements, (b) \$200,000 for park improvements at Raimondi Park, (c) \$600,000 for

park improvements at Greenman Field, and (d) \$700,000 for open-space acquisition in Castle Canyon; and be it

FURTHER RESOLVED: That staff will continue to discuss with East Bay Regional Park District shoreline acquisition projects, and the selected shoreline acquisition projects shall be brought before Council for approval; and be it

FURTHER RESOLVED: That the City Council of the City of Oakland authorizes the City Manager or her designee to obtain all necessary real property-related document and services, including but not limited to appraisals, title and escrow services, in order to negotiate and execute purchase and sales agreements to acquire real property on potential sites from willing sellers; and be it

FURTHER RESOLVED: That the City Manager or her designee is authorized to negotiate, execute and submit all documents, agreements, and amendments, which may be necessary or convenient to implement this Resolution; and be it

FURTHER RESOLVED: That the Office of the City Attorney shall approve all documents, agreements, and amendments as to form and legality and copies will be placed on file at the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, JUL 2 9 2003, 2003

PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, PACKET, CHANG, NADEL, QUAN, REID, WAN AND PRESIDENT OF THE COUNCIL DE LA FUENTE - 7

NOES- BRUNNER - 1

ABSENT-

ABSTENTION-

CEDA FLOYD

City Clerk and Clerk of the Council of the City of Oakland, California