

Approved as to Form and Legality


Oakland City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION NO: 79729 C.M.S.

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO: 1) ACCEPT AND EXPRESS APPRECIATION FOR A DONATION OF FORTY-EIGHT THOUSAND DOLLARS (\$48,000.00) FROM OWENS-ILLINOIS GLASS CONTAINER NORTH AMERICA FOR THE PERALTA HACIENDA HISTORICAL PARK PHASE IIIA LANDSCAPE IMPROVEMENT PROJECT (PROJECT NO. C196710); AND 2) APPROPRIATE SAID DONATION TO THE CONSTRUCTION BUDGET FOR PROJECT NO. C196710; AND 3) ACCEPT AND EXPRESS APPRECIATION FOR A GIFT OF INTERPRETIVE EXHIBIT SCULPTURES WITH AN ESTIMATED VALUE OF THIRTY-FOUR THOUSAND DOLLARS (\$34,000.00) FROM THE FRIENDS OF PERALTA HACIENDA HISTORICAL PARK

WHEREAS, Peralta Hacienda Historical Park – Phase IIIA Landscape Improvement is a Capital Improvement Program project designated in FY 2001-2003; and

WHEREAS, the project is currently under construction; and

WHEREAS, Owens-Illinois Glass Container North America, a private firm, wishes to donate funds for the construction of the Peralta Hacienda Historical Park Phase IIIA Landscape Improvement project within the neighborhood of their local glass manufacturing facility in the Fruitvale District of Oakland, and

WHEREAS, the Friends of Peralta Hacienda Historical Park, a non-profit organization, wishes to give the City interpretive exhibit sculptures to be installed in the Native Garden area of the project; and

WHEREAS, the City wishes to accept the monetary donation from Owens Illinois and gift Friends of Peralta Hacienda Historical Park to complete the project; and

WHEREAS, funding for the construction contract and contingency is available in the Measure K- Series C General Obligation Bond Fund (5006), Project No. C196720; Measure K-Series D General Obligation Bond Fund (5014), Project No. C196710; Measure I – General Obligation Bond Fund (5010), Project No. C85910; and State of California Department of Parks and Recreation Fund (2134), Proposition 12, Roberti-Z'berg-Harris Urban Open Space and Recreation Program, Project No. G230710; now, therefore, be it

RESOLVED: That the City Administrator, or her designee, is hereby authorized to accept a money contribution of forty eight thousand dollars (\$48,000.00) from Owens-Illinois Glass Container North America through their fiscal agent Friends of Oakland Parks and Recreation, for

the construction budget of the Peralta Hacienda Historical Park Phase IIIA Landscape Improvement Project (Project No. C196710); and, be it

FURTHER RESOLVED: That the City Administrator is hereby authorized to appropriate the funds to the Peralta Hacienda Historical Park Phase IIIA Landscape Improvement Project construction budget under a new project number in Private Grant Fund (21940), Director's Unit (Organization #92110), Capital Acquisitions, Landscaping, Improving Ground Account (#57112); and, be it

FURTHER RESOLVED: That the City Council accepts a gift of interpretive exhibit sculptures for the Peralta Hacienda Historical Park Phase IIIA Landscape Improvement Project (Project No. C196710) with an estimated value of thirty four thousand dollars (\$34,000.00), from the Friends of Peralta Hacienda Historical Park; and, be it

FURTHER RESOLVED: That the City Administrator, or her designated representative, is hereby authorized to approve and execute any subsequent agreement, amendments, modifications, or extension of agreements, within the City Administrator's contract authority, related to the improvements under this Resolution, and that such amendments or extensions shall be approved as to form and legality by the Office of the City Attorney and filed with the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, FEB 21 2006, 2006

PASSED BY THE FOLLOWING VOTE:

AYES - BRUNNER, KERNIGHAN, NADEL, QUAN, BROOKS, REID, CHANG, AND PRESIDENT OF THE COUNCIL DE LA FUENTE - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST:



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