

# OAKLAND CITY COUNCIL

RESOLUTION NO. ~~76209~~ C. M. S.



RESOLUTION AUTHORIZING THE ALLOCATION AND APPROPRIATION OF FUNDING FROM THE STATE OF CALIFORNIA DEPARTMENT OF PARKS AND RECREATION FOR BERTHA PORT MINI PARK/WILLOW PARK PLAYGROUNDS IN THE AMOUNT OF FIVE HUNDRED NINETY ONE THOUSAND DOLLARS (\$591,000); MARTIN LUTHER KING CENTER IN THE AMOUNT OF EIGHT HUNDRED THIRTY SEVEN THOUSAND TWO HUNDRED FIFTY DOLLARS (\$837,250); SANBORN PARK RECREATION CENTER IN THE AMOUNT OF ONE MILLION FOUR HUNDRED NINETEEN THOUSAND DOLLARS (\$1,419,000); STUDIO ONE IN THE AMOUNT OF FOUR HUNDRED SEVENTY THREE THOUSAND DOLLARS (\$473,000); UNION POINT PARK IN THE AMOUNT TO ONE MILLION FOUR HUNDRED NINETEEN THOUSAND DOLLARS (\$1,419,000); AND WEST OAKLAND PLAYGROUNDS IN THE AMOUNT OF FIVE HUNDRED SIXTY EIGHT THOUSAND DOLLARS (\$568,000) AND AUTHORIZATION TO ENTER INTO A MASTER AGREEMENT WITH THE TRUST FOR PUBLIC LANDS (TPL) IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED NINETY ONE THOUSAND DOLLARS (\$591,000) TO PROVIDE PROJECT MANAGEMENT, DESIGN AND CONSTRUCTION SERVICES ASSOCIATED WITH THE BERTHA PORT/WILLOW PARK PLAYGROUND IMPROVEMENTS

WHEREAS, the Legislature and Governor of the State of California have approved grants for the project shown above; and

WHEREAS, the California Department of Parks and Recreation has been delegated the responsibility for the administration of the grant project, setting up necessary procedures; and

WHEREAS, said procedures established by the California Department of Parks and Recreation require the Grantee to certify by resolution the approval of application(s) before submission of said application(s) to the State; and

WHEREAS, the Grantee will enter into a contract with the State of California for said project(s);

NOW THEREFORE, BE IT RESOLVED: that the Oakland City Council

1. Approves the filing of an application for local assistance for the above project(s) and
2. Certifies that Grantee understands the assurances and certification in the application form: and
3. Certifies that Grantee has or will have sufficient funds to operate and maintain the project(s); and
4. Certifies that Grantee has reviewed and understands the General Provisions contained in the Project Contract shown in the Procedural Guide; and
5. Appoints the City Manager or his designee as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payments requests and so on, which may be necessary for the completion of the aforementioned project(s).

FURTHER RESOLVED: That the City of Oakland is authorized to enter into a Master Agreement with the Trust for Public lands, a California non-profit organization for the Bertha Port and Willow Park Playground Improvement projects for an amount not-to-exceed five hundred ninety one thousand dollars (\$591,000) in order to allow the non-profit organization to manage funding for the Bertha Port and Willow Park Playground Improvement projects; and be it

FUTHER RESOLVED: That the City Attorney's Office **has** reviewed this resolution as to form and legality and a copy will be kept on file with the City Clerk's Office.

IN COUNCIL, OAKLAND, CALIFORNIA, JAN - 9 2001, 19       

PASSED BY THE FOLLOWING VOTE:

AYES- BRUNNER, CHANG, ~~MILY~~, NADEL, REID, WAN, SPEES AND  
PRESIDENT DE LA FUENTE 7

NOES- None

ABSENT- None

ABSTENTION- None

ATTEST:



CEDA FLOYD

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