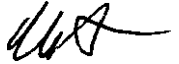


OAKLAND CITY COUNCIL

RESOLUTION NO. 76182 C.M.S.



INTRODUCED BY COUNCIL MEMBER _____

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT BETWEEN THE CITY OF OAKLAND AND THE ARTSHIP FOUNDATION FOR AN AMOUNT NOT TO EXCEED TWENTY-FIVE THOUSAND DOLLARS (\$25,000)

WHEREAS, the City Council has authorized the City Manager to enter into contracts for professional or specialized services if the mandates of Oakland City Charter Section 902(e) have been met; and

WHEREAS, the City Council hereby finds that this agreement is of a professional nature; and

WHEREAS, the City Council further finds that services under this agreement will be temporary; and

WHEREAS, adopted in the 1999-01 Policy Budget as authorized in Oakland City Council Resolution No. 75079 C.M.S., passed on June 29, 1999, appropriated certain funds to provide for the expenditures related to Artship Foundation; and

WHEREAS, the Artship Foundation project will fund research, actively submit grant applications, draft an action plan for a capital fundraising campaign; recruit, hire and train a development officer; develop and submit a long range Preservation and Marketing Plan; secure architectural renderings for the refurbishment of the main and second deck; seek approval from Bay Conservation District Commission (BCDC) for mooring along the Oakland Estuary; and perform general maintenance aboard the Artship; now therefore

BE IT HEREBY RESOLVED that funds are appropriated for the Artship Foundation to perform activities as described in the scope of services of the Professional Service Agreement for an amount not to exceed twenty-five thousand dollars (\$25,000).

IN COUNCIL, OAKLAND, CALIFORNIA, DEC 12 2000, 19 _____

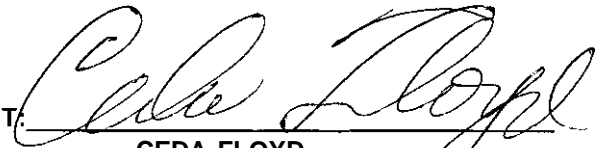
PASSED BY THE FOLLOWING VOTE:

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

NOES- *None*

ABSENT- *Chang-1*

ABSTENTION- *None*

ATTEST: 
CEDA FLOYD
City Clerk and Clerk of the Council
of the City of Oakland, California