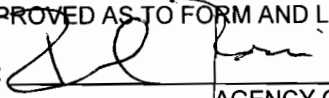


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OAKLAND

APPROVED AS TO FORM AND LEGALITY:

BY: 
AGENCY COUNSEL

2011 APR 21 PM 4:40

**REDEVELOPMENT AGENCY
OF THE CITY OF OAKLAND**

RESOLUTION NO. 2011 - 0038 C.M.S.

**AN AGENCY RESOLUTION AUTHORIZING AND
APPROPRIATING A \$6,551,446 INCREASE IN THE
CONTRIBUTION OF AGENCY FUNDS FROM \$2,065,000 TO
\$8,616,466 TO THE CITY OF OAKLAND UNDER THE
COOPERATION AGREEMENT FOR THE COLISEUM BART
STATION TRANSIT VILLAGE INFRASTRUCTURE PROJECT**

WHEREAS, in June 2008 the Redevelopment Agency of the City of Oakland was awarded a State of California Proposition 1C Transit Oriented Development Grant in the amount of \$8,485,000 for the Coliseum BART Station Transit Village Infrastructure Project; and

WHEREAS, on March 4, 2008, the Agency approved Resolution No. 2008-0028 C.M.S. authorizing the Proposition 1C Grant application for the Coliseum BART Station Transit Village Infrastructure Project; and

WHEREAS, the estimated cost of the grant scope as approved by the State of California HCD is \$17,586,466, of which the Agency's commitment is \$8,216,466; and

WHEREAS, the Agency proposes to allocate \$400,000 for staff costs to administer the project; and

WHEREAS, the City and Redevelopment Agency entered into a Cooperation Agreement in July 1, 2004, which governs the provision of assistance and the payment of funds between the two agencies; and

WHEREAS, the Agency has appropriated and previously contributed to the City \$2,065,000 for the Coliseum BART Station Transit Village Project in the FY 2009-11 Budget Resolution; and

WHEREAS, the activities supported by the Coliseum BART Station Transit Village Infrastructure Project comprise two complementary projects: the Coliseum Transit Village Streetscape Project and the Coliseum BART Plaza and Pedestrian Improvements Project; and

WHEREAS, the Coliseum Transit Village Streetscape Project includes utility undergrounding on 69th Avenue and Snell Street, new curb, gutters and sidewalks, new bulb-outs and crosswalks, street trees, streetlights, a neighborhood gateway, off site improvements for housing developments and other eligible activities; and

WHEREAS, the Coliseum BART Plaza and Pedestrian Improvements Project includes ornamental fencing, landscaping and installation of public art along Snell Street,

