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OFFICE OF THE CITY CLERK
OAKLAND
2008 DEC 22 AM 11:21

Approved as to Form and Legality


City Attorney

OAKLAND CITY COUNCIL

Resolution No. 81763 C.M.S.

Introduced by Councilmember _____

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ACCEPT AND APPROPRIATE NINE MILLION DOLLARS (\$9,000,000.00) FROM THE STATE COASTAL CONSERVANCY FOR THE 12TH STREET RECONSTRUCTION PROJECT, THE 10TH STREET PROJECT AND THE LAKE MERRITT WATER QUALITY TECHNOLOGY PROJECT

WHEREAS, the City Council approved Resolution No.79085 C.M.S. authorizing staff to apply for Proposition 50 funds overseen by the California Coastal Conservancy; and

WHEREAS, the City of Oakland has applied for \$9,000,000.00 in Proposition 50 funds through the State Coastal Conservancy for the 12th Street Reconstruction Project, the 10th Street Project and the Lake Merritt Water Quality Technology Project; and

WHEREAS, the City of Oakland and the State Coastal Conservancy have been working in partnership to improve habitat and water quality values at Lake Merritt; and

WHEREAS, the State Coastal Conservancy provides State assistance to local governments to protect and improve wetlands, streams, and watersheds in the San Francisco Bay and other coastal landscapes; and

WHEREAS, the projects are in agreement with the State Coastal Conservancy's priorities; and

WHEREAS, the State Coastal Conservancy oversees distribution of Proposition 50 funds through an interagency agreement with the Wildlife Conservation Board; and

WHEREAS, the State Coastal Conservancy's Board voted to award these funds to the City of Oakland on December 4th, 2008; and

WHEREAS, the City of Oakland is providing matching funds through Measure DD; and

WHEREAS, the grant funds will enhance and improve habitat, water quality, and recreational opportunities in Lake Merritt, and, if granted, would benefit the citizens of Oakland; now, therefore, be it

RESOLVED: That the City Council hereby approves acceptance of \$9,000,000.00 in grant money from the State Coastal Conservancy and approves the appropriation of this money to the State of California Fund (2159), Engineering Design: Street and Structure Organization (92242) for funds received for elements of the 12th Street Restoration and 10th Street Projects and to the State of California Fund (2159), Watershed and Stormwater Program Organization (88345) for funds received for the Lake Merritt Water Quality Technology Project; and be it

FURTHER RESOLVED: That the City Council authorizes the City Administrator or his designee to enter into an agreement with the State Coastal Conservancy to accept the grant funds provided that said agreement shall be reviewed and approved by the City Attorney's Office and shall be filed with the Office of the City Clerk; and be it

FURTHER RESOLVED: That the City Administrator or his designee is hereby authorized to approve any subsequent amendments or extensions of said agreement, provided that such amendments or extensions shall be approved by the City Attorney's Office and shall be filed with the Office of the City Clerk; and should additional grant funds be received, the City Administrator is hereby authorized to appropriate the same for the purposes described above.

JAN 20 2009

IN COUNCIL, OAKLAND, CALIFORNIA, _____

PASSED BY THE FOLLOWING VOTE:

AYES - ~~BRUNNER~~, BRUNNER, KAPLAN, KERNIGHAN, NADEL, QUAN, ~~REID~~, AND ~~REID~~ DE LA FUENTE -6

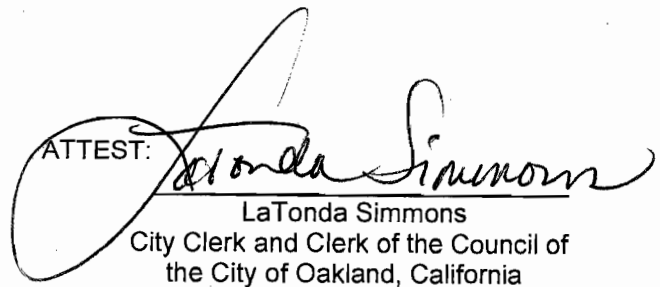
NOES - 0

ABSENT - 0

ABSTENTION - 0

Excused - Brooks, Reid - 2

ATTEST:


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