Approved As To Form And Legality:

M. M. M. Agency Counsel

REDEVELOPMENT AGENCY OF THE CITY OF OAKLAND

RESOLUTION No $\frac{008-0007}{008}$ C.M.S.

AN AGENCY RESOLUTION CONTRIBUTING \$25,000 FROM CENTRAL CITY EAST REDEVELOPMENT FUNDS TO THE CITY OF OAKLAND UNDER THE COOPERATION AGREEMENT FOR THE SAN ANTONIO HILLS HISTORIC PROPERTIES AND EDUCATIONAL PROGRAM

WHEREAS, the Agency wishes to fund costs to assist in the San Antonio Hills Historic Properties and Educational Program (the "Program"), a planning and educational program with the goal to preserve and rehabilitate historic properties in the EastLake/San Antonio subarea of the Central City East Redevelopment Project Area; and

WHEREAS, the staff of the Community and Economic Development Agency is prepared to undertake an assessment of properties in the EastLake/San Antonio subarea of the Central City East Redevelopment Project Area; and

WHEREAS, the City and the Agency entered in a Cooperation Agreement on July 1, 2004, which generally governs the provision of assistance and the payment of funds between the two agencies, including Redevelopment Agency financial contributions and other assistance to support improvements to the Central City East Redevelopment Project Area; and

WHEREAS, the Program will assist property owners with the rehabilitation of their property in the Central City East Project Area by providing them with educational information and materials to address blighted properties and properties in need of repair; and

WHEREAS, the Program is consistent with and will further the purposes of the Central City East Redevelopment Plan and its Five-Year Implementation Plan; and

WHEREAS, the Agency desires to authorize the Agency Administrator to allocate and appropriate \$25,000 for the Program within the budget available for this purpose; and

WHEREAS, the Agency wishes to support these activities by allocating funds from FY 2007-2008 Central City East Redevelopment Agency Historic Preservation Funds for the Program; now, therefore, be it

RESOLVED: That the Agency hereby contributes funds to the City of Oakland under the Cooperation Agreement in the amount of \$25,000 from FY 2007-08 Central City East

Historic Preservation Funds from Fund Number 9540 and Organizational Number 88699, Central City Historic Preservation (Project S233340), to the City of Oakland's Planning Department Fund (7780), Major Projects Organization (88211), and Project Number to be determined; and be it

FURTHER RESOLVED: That the Agency Administrator or her designee is hereby authorized to conduct negotiations, execute documents, and take any other actions with respect to the Agency funding for the Program consistent with this Resolution and its basic purpose.

IN AGENCY, OAKLAND, CALIFORNIA, FEB 1 9	9 2008	, 2008
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PASSED BY THE FOLLOWING VOTE:

AYES-

BROOKS, BRUNNER, CHANG, KERNIGHAN, NADEL, QUAN, REID, AND CHAIRPERSON DE LA FUENTE - 🛠

ATTEST:

NOES- 8

ABSENT-

ABSTENTION-

LATONDA SIMMONS

Secretary of the Redevelopment Agency of the City of Oakland, California