

FILED  
OFFICE OF THE CITY CLERK  
OAKLAND  
Approved as to form and legality  
2009 NOV 18 PM 12:43  
Agency Counsel

## REDEVELOPMENT AGENCY OF THE CITY OF OAKLAND

Resolution No. 2009 - 0099 C.M.S.

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**AN AGENCY RESOLUTION AUTHORIZING AN OWNER PARTICIPATION AGREEMENT WITH THE COUNTY OF ALAMEDA TO GRANT \$415,000 OF CENTRAL CITY EAST REDEVELOPMENT FUNDS FOR A HISTORIC PRESERVATION STUDY AND MINOR INFRASTRUCTURE IMPROVEMENTS ALONG 14TH AVENUE FOR THE ALAMEDA COUNTY MEDICAL CENTER HIGHLAND HOSPITAL CAMPUS**

**WHEREAS**, the Central City East Redevelopment Plan includes the elimination of blight and unsafe conditions as a goal for the Central City East Project Area; and

**WHEREAS**, the Redevelopment Agency is implementing projects in the Central City East Redevelopment Project Area as part of the Redevelopment Plan to improve the Project Area; and

**WHEREAS**, the County of Alameda is the owner of the property located at 1411 East 31<sup>st</sup> Street also known as the Alameda County Medical Center (ACMC) Highland Hospital campus; and

**WHEREAS**, the property is located outside the boundaries of the Central City East Redevelopment Project Area, but is immediately adjacent to the boundaries of the Project Area; and

**WHEREAS**, the County has requested Redevelopment Agency funding for an historic preservation study and minor infrastructure improvements along 14<sup>th</sup> Avenue associates with the property; and

**WHEREAS**, work and improvements to this property will address a blighted property and provide additional open space to residents of the Central City East Redevelopment area; and

**WHEREAS**, the County of Alameda presented their request to the Central City East Project Area Committee ("PAC") at the September 14, 2009, PAC meeting, where the PAC supported the owner's request and recommended that Agency funding be provided; and

**WHEREAS**, staff requests approval of an Owner Participation Agreement (OPA) with the County of Alameda to grant \$415,000 of Central City East redevelopment funds for the historic preservation study and infrastructure improvements; and

**WHEREAS**, the proposed improvements will address issues of blight and help meet the goals and objectives of the Central City East Redevelopment Plan; and

**WHEREAS**, the funding for this grant is available from the Central City East Tax Increment Funds (9540), Central City East Organization (88699), Central City East General Operating & Maintenance Project (S233310) and Central City East Façade Improvement Project (S233330); and

**WHEREAS**, Section 33445 of the California Health and Safety Code authorizes a redevelopment agency to pay for the cost of installation or construction of publicly-owned facilities, if the legislative body has consented to such funding and has made certain findings; now therefore be it

**RESOLVED:** That the Redevelopment Agency hereby authorizes the Agency Administrator or his or her designee to negotiate and execute an Owner Participation Agreement (“OPA”) with the County of Alameda or to affiliated entities approved by the Agency Administrator or his or her designee, to fund a grant in an amount not to exceed \$415,000 for an historic preservation study and minor infrastructure improvements associated with the ACMC Highland Hospital campus; and be it

**FURTHER RESOLVED:** That a total of \$415,000 in Agency funds shall be allocated for this purpose, specifically, \$250,000 from the Central City East General Operating and Maintenance Project (S233310) and \$165,000 from Central City East Façade Improvement Project Fund (S233330); and be it

**FURTHER RESOLVED:** That the Agency hereby finds and determines as follows:

- 1) That the construction of the improvements will benefit the Central City East Redevelopment Project Area by helping to eliminate blight within the Project Area by replacing deteriorated and obsolete public facilities; and
- 2) That there are no other reasonable means of financing the improvements available to the County other than Redevelopment Agency funding; and
- 3) That the improvements are consistent with the implementation plan adopted for the Central City East Project; and be it

**FURTHER RESOLVED:** That the grant shall be contingent on and subject to such other appropriate terms and conditions as the Agency Administrator or his or her designee may establish; and be it

**FURTHER RESOLVED:** That the OPA and other grant documents shall be reviewed and approved by Agency Counsel for form and legality prior to execution, and copies will be placed on file with the Agency Secretary; and be it

**FURTHER RESOLVED:** That the Agency Administrator or his/her designee is hereby authorized to conduct negotiations, execute documents, administer the grant, and take any other action with respect to the OPA, the grant, and the property consistent with this Resolution and its basic purpose.

IN AGENCY, OAKLAND, CALIFORNIA, DEC 8 2009, 2009

**PASSED BY THE FOLLOWING VOTE:**

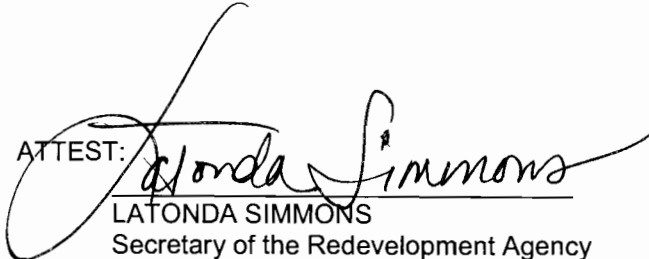
AYES - KERNIGHAN, NADEL, QUAN, DE LA FUENTE, BROOKS, REID, KAPLAN, AND  
CHAIRPERSON BRUNNER - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST:



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