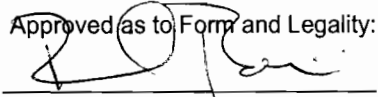


2011 FEB 24 PM 5:45

Approved as to Form and Legality:


Agency Counsel

REDEVELOPMENT AGENCY OF THE CITY OF OAKLAND

Resolution No. 2011-0033 C.M.S.

RESOLUTION AUTHORIZING THE AGENCY ADMINISTRATOR TO APPLY, ACCEPT AND APPROPRIATE A GRANT FROM THE CALIFORNIA DEPARTMENT OF TRANSPORTATION, TRANSPORTATION PLANNING ENVIRONMENTAL JUSTICE GRANT PROGRAM IN THE AMOUNT OF \$200,000 FOR THE LOWELL STREET CORRIDOR COMMUNITY STREETScape PLAN AND AUTHORIZING A LOCAL MATCH OF \$20,000 FROM BROADWAY/MACARTHUR/SAN PABLO REDEVELOPMENT PROJECT FUNDS

WHEREAS, on July 20, 2010 (Resolution No. 82912 C.M.S.), the City Council of the City of Oakland designated an area in North Oakland (the "Lowell Street/Golden Gate/Gaskill Amendment Redevelopment Survey Area") as a survey area to be studied for inclusion in the Broadway/MacArthur/San Pablo Redevelopment Project pursuant to Section 33310 of the California Community Redevelopment Law ("CRL"), California Health and Safety Code Section 33000, et seq.; and

WHEREAS, the Redevelopment Agency desires to improve the sub-standard infrastructure and street conditions in the Lowell Street Corridor; and

WHEREAS, the Redevelopment Agency is submitting an application to the California Transportation Agency ("Caltrans") Transportation Planning Environmental Justice Planning Grant Program for \$200,000 to develop a streetscape plan for the provision of upgraded infrastructure to Lowell Street; and

WHEREAS, the Caltrans Transportation Planning Environmental Justice Planning Grant Program requires a local match of \$20,000 which will be appropriated from Entity: 5 (Oakland Redevelopment Agency); Fund: 9529 (Broadway/MacArthur/San Pablo Tax Increment); Organization: 88669 (Broadway/MacArthur/San Pablo); Project: P187510 (Broadway/MacArthur/San Pablo Redevelopment Project); now, therefore, be it

RESOLVED: That the Agency Administrator is authorized to apply, accept, and appropriate grant funds from the Caltrans Transportation Planning Environmental Justice Program; and be it

FURTHER RESOLVED: That the Agency has independently reviewed and considered this environmental determination, and the Agency finds and determines that this action complies with CEQA because this action on the part of the Agency is exempt from CEQA pursuant to Section 15262 (feasibility and planning studies), Section 15306 (information collection) and Section 15061(b)(3) (general rule) of the CEQA guidelines; and be it

FURTHER RESOLVED: That, if awarded, the grant funds will be appropriated to Fund 2140 (California Department of Transportation Grant Fund), Organization 88669 (Broadway/MacArthur/San Pablo), under a new project number to be established; and be it

FURTHER RESOLVED: That funding for the required \$20,000 matching funds will be appropriated from Entity 5 (Oakland Redevelopment Agency); Fund 9529 (Broadway/MacArthur/San Pablo Tax Increment); Organization 88669 (Broadway/MacArthur/San Pablo); Project P187510 (Broadway/MacArthur/San Pablo Redevelopment Project) to a new project number to be established; and be it

FURTHER RESOLVED: That the Agency hereby authorizes the Agency Administrator or his designee to negotiate grant terms, appropriate revenue, make expenditures and take all other actions necessary in accordance with this Resolution; and be it

FURTHER RESOLVED: That all documents shall be reviewed and approved by Agency Counsel prior to execution, and copies will be placed on file with the Agency Secretary.

IN AGENCY, OAKLAND, CALIFORNIA, MAR 15 2011, 2011

PASSED BY THE FOLLOWING VOTE:

AYES - ~~BRUNNER~~, BRUNNER, DE LA FUENTE, KAPLAN, ~~KAPLAN~~, NADEL, SCHAAF, AND PRESIDENT REID - 6

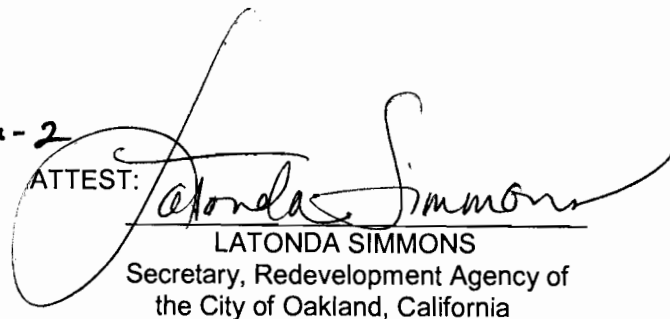
NOES - 0

ABSENT - 0

ABSTENTION - 0

Excused - Brooks, Kernighan - 2

ATTEST:


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