

2003 OCT -9 PM 2: 50

## OAKLAND CITY COUNCIL

78152

RESOLUTION NO.

C. M. S.

RESOLUTION AMENDING RESOLUTION NO. 76723 C.M.S. AUTHORIZING THE APPLICATION, ALLOCATION AND APPROPRIATION OF GRANT FUNDS FOR THE PER CAPITA GRANT PROGRAM FROM THE STATE OF CALIFORNIA DEPARTMENT OF PARKS AND RECREATION UNDER THE SAFE NEIGHBORHOOD PARKS CLEAN WATER, CLEAN AIR, AND COASTAL PROTECTION BOND ACT OF 2000 (PROPOSITION 12) IN ORDER TO AUTHORIZE A CHANGE IN THE APPLICATION AND ALLOCATION OF FUNDING FROM LAFAYETTE SQUARE PARK IN THE AMOUNT OF THREE HUNDRED FIFTY THOUSAND DOLLARS (\$350,000) TO LINCOLN SQUARE TOT LOT IN THE AMOUNT OF TWO HUNDRED AND TWO THOUSAND DOLLARS (\$202,000) AND TOT LOT SURFACING REPAIRS IN THE AMOUNT OF ONE HUNDRED FORTY EIGHT THOUSAND DOLLARS (\$148,000)

WHEREAS, the people of the State of California have enacted the Per Capita Grant Program which provides funds for the acquisition and development of neighborhood, community, and regional parks and recreation lands and facilities; and

WHEREAS, the California Department of Parks and Recreation has been delegated the responsibility for the administration of the grant program, setting up necessary procedures; and

WHEREAS, the City Council approved Resolution No. 76723 C.M.S., on September 25, 2001, authorizing the application, allocation and appropriation of Per Capita grant funds from the State of California Department of Parks and Recreation for Lafayette Square Park; and

WHEREAS, the City has entered into a Contract with the State of California, dated December 18, 2001; and

WHEREAS, the City Council now wishes to change the application for and allocation of grant funds from the Lafayette Square Park Project to the following two projects:

Lincoln Square Tot Lot - \$202,000 and Tot Lot Surfacing Repair - \$148,000; now, therefore, be it

RESOLVED: That the Oakland City Council approves the filing of an application for local assistance funds from the Per Capita Grant Program From The State Of California Department Of Parks And Recreation Under The Safe Neighborhood Parks Clean Water, Clean Air, And Coastal Protection Bond Act Of 2000 (Proposition 12) from Lafayette Square Park to the following Projects consistent with the requirements of each specific Project and funding levels:

Lincoln Square Tot Lot - \$202,000 Tot Lot Surfacing Repair - \$148,000; and, be it FURTHER RESOLVED: That if the applications are approved, the City Manager is authorized to allocate funds consistent with the Projects and funding levels above; and, be it

FURTHER RESOLVED: That the Oakland City Council certifies that the City has or will have sufficient funds to operate and maintain the Projects; and, be it

FURTHER RESOLVED: That the City has reviewed, understands and agrees to the General Provisions contained in the State Grant Contract shown in the Procedural Guide; and, be it

FURTHER RESOLVED: That the Oakland City Council appoints the City Manager, or her appointee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, amendments, extensions, payment requests and so on, which may be necessary for the completion of the aforementioned projects provided that such agreements shall be reviewed and approved by the Office of the City Attorney and shall be filed with the Office of the City Clerk. Should additional grant funds become available for the above-mentioned projects, the City Manager or her designee, is authorized to apply for, accept and appropriate said funds and to execute an agreement with the funding agency for expenditure of said funds in accordance with the purposes described above.

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IN COUNCIL, OAKLAND, CALIFORNIA,		_, 20
PASSED BY THE FOLLOWING VOTE:		
AYES- BRUNNER, CHANG, BROOKS, NADE PRESIDENT DE LA FUENTE		
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ABSENT-	00	
ABSTENTION-	ATTEST Offe	las
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City Clerk and Clerk of the Council of the City of Oakland, California