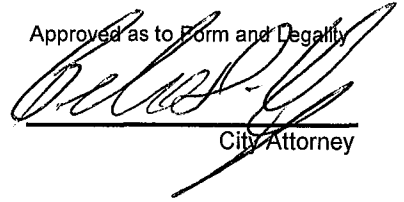


2017 AUG 29 PM 3:02

Approved as to Form and Legality



City Attorney

OAKLAND CITY COUNCIL

RESOLUTION NO. 86891 C.M.S.

Introduced by Councilmember _____

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OR DESIGNEE TO 1) ACCEPT IN-KIND DESIGN SERVICES VALUED IN AN AMOUNT OF APPROXIMATELY THREE HUNDRED FIFTY THOUSAND DOLLARS (\$350,000); 2) ACCEPT, APPROPRIATE AND ALLOCATE A GIFT OF FUNDS IN THE AMOUNT OF ONE HUNDRED THOUSAND DOLLARS (\$100,000) FROM THE FRIENDS OF PERALTA HACIENDA HISTORICAL PARK (FRIENDS); AND 3) ACCEPT, APPROPRIATE AND ALLOCATE ANY ADDITIONAL FUNDS RAISED BY FRIENDS, WITHOUT RETURN TO COUNCIL, TO BE USED FOR THE PERALTA HACIENDA HISTORICAL PARK PHASE 4A - HISTORIC CORE IMPROVEMENT PROJECT (NO. 1000646).

WHEREAS, Peralta Hacienda Historical Park (PHHP) is an existing six-acre park located at 2465 34th Avenue in the Fruitvale area of Oakland; and

WHEREAS, The Phase 4A project (Project) represents the fourth installment of improvements to PHHP in accordance with the 2002 Peralta Hacienda Historical Park Master Plan Update; and

WHEREAS, The Friends of Peralta Hacienda Historical Park (Friends) have commissioned the design and preparation of the construction documents for the Phase 4A Improvements valued at approximately \$350,000 and will provide the documents to the City as in-kind services; and

WHEREAS, Friends has committed to provide funds in the amount of \$100,000 for the construction of Phase 4A improvements at Peralta Hacienda Historical Park; and

WHEREAS, the total project cost is estimated at approximately \$620,000, and the City has committed \$526,000 from multiple funding sources for the implementation of Phase 4A improvements; and

WHEREAS, The Friends' funding gift will close the construction funding gap, and allow the project to be implemented; and

WHEREAS, Council approval is required to accept the in-kind services and to accept, appropriate and allocate the funds to complete the project; now, therefore, be it

RESOLVED, That the City Council hereby authorizes the City Administrator, or designee, to accept in-kind design services valued in an amount of approximately three hundred fifty

thousand dollars (\$350,000); and be it

FURTHER RESOLVED, That the City Council hereby authorizes the City Administrator, or designee, to accept and appropriate a gift of funds in an amount not to exceed one hundred thousand dollars (\$100,000) from the Friends of Peralta Hacienda Historical Park to be used for the Peralta Hacienda Historical Park Phase 4A – Historic Core Improvement Project (no. 1000646); and be it

FURTHER RESOLVED, That the City Council hereby authorizes the City Administrator, or designee, to accept, appropriate and allocate any additional funds raised by Friends of Peralta Hacienda Historical Park for the Peralta Hacienda Historical Park Phase 4A – Historic Core Improvement Project 1000646 within fiscal year FY2017 - 2019 without return to council; and be it

FURTHER RESOLVED, That the City Council hereby authorizes the City Administrator to appropriate all funds received from Friends of Peralta Hacienda Historical Park for Peralta Hacienda Historical Park Phase 4A– Historic Core Improvement Project to an Award number to be established under Private Grants Fund: 2190 ; Organization 92270, and Account:57112 for Project No. 1000646.

IN COUNCIL, OAKLAND, CALIFORNIA, SEP 19 2017

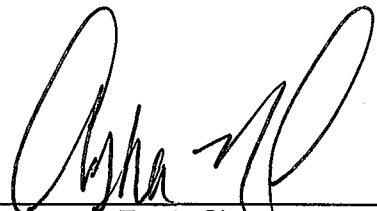
PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, CAMPBELL WASHINGTON, GALLO, GIBSON MCELHANEY, GUILLEN, KALB, KAPLAN, and PRESIDENT REID -8

NOES - 0

ABSENT - 0

ABSTENTION 0

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