

OAKLAND CITY COUNCIL

RESOLUTION NO. 78978 C.M.S.

FILED  
OFFICE OF THE CITY CLERK  
OAKLAND  
2004 DEC -9 PM 5:56  
jsssl

**RESOLUTION APPROVING OF AND AUTHORIZING THE EXECUTION BY THE OAKLAND ALAMEDA COUNTY COLISEUM AUTHORITY OF THE AMENDED AND RESTATED STADIUM MASTER CONCESSION AGREEMENT, BETWEEN THE OAKLAND ALAMEDA COUNTY COLISEUM AUTHORITY AND BAY AREA SPORTS CATERING (OFFICE OF THE CITY ADMINISTRATOR)**

**WHEREAS, the Board of Commissioners of the Oakland Alameda County Coliseum Authority (the "Authority") has approved and authorized the execution of an Amended and Restated Stadium Master Concession Agreement (the "Agreement") with Bay Area Sports Catering ("BASC");**

**WHEREAS, pursuant to the Management Agreement among the Authority the City of Oakland (the "City"), and the County of Alameda (the "County"), dated as of July 31, 1996, the City and the County are required to approve license agreements for concessions services proposed to be entered into by the Authority;**

**WHEREAS, the Authority has requested and recommended that the City approve the Agreement ;**

**WHEREAS, the City finds it advisable and now desires to approve the form of the Agreement and to authorize the execution of the Agreement by the Authority;**

**NOW THEREFORE, the City Council of the City hereby finds, determines, declares and resolves as follows:**

**Section 1. All of the recitals above set forth are true and correct, and the Council so finds and determines.**

**Section 2. The City hereby approves and authorizes the execution and delivery by the Authority of the Agreement, in substantially the form presented to this meeting according to the resolution adopted by the Authority on November 18, 2004.**

**Section 3. All actions heretofore taken by the officers and agents of the City concerning the negotiations of the Agreement are hereby approved, confirmed and ratified, and the City Administrator, for and on behalf of the City is hereby authorized, to do any and all things and take any and all actions and execute and deliver any and all agreements, and other documents which they, or any of them,**

may deem necessary or advisable in order to effectuate the purposes of this resolution.

**Section 4. This resolution shall take effect from and after its adoption and approval.**

DEC 21 2004

IN COUNCIL, OAKLAND, CALIFORNIA, \_\_\_\_\_, 2004

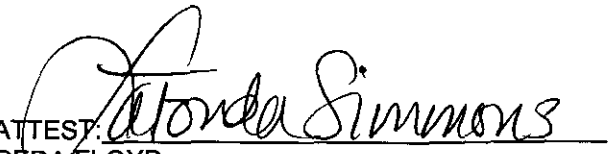
**PASSED BY THE FOLLOWING VOTE:**

AYES- BROOKS, BRUNNER, CHANG, NADEL, QUAN, REID, WAN AND PRESIDENT DE LA FUENTE - 8

NOES- 0

ABSENT- 0

ABSTENTION- 0

ATTEST:   
CEDA FLOYD  
City Clerk and Clerk of the Council  
of the City of Oakland, California