

APPROVED AS TO FORM AND LEGALITY
CITY OF OAKLAND
AGENCY COUNCIL 1:53

REDEVELOPMENT AGENCY
OF THE CITY OF OAKLAND

RESOLUTION No. 2004-50 C.M.S.

A RESOLUTION AUTHORIZING THE AGENCY ADMINISTRATOR TO ENTER INTO A CONTRACT WITH BURNS & WATRY, INC. FOR SERVICES FOR THE PROPOSED MERGER OF THE CENTRAL CITY EAST AND OAK KNOLL REDEVELOPMENT AREAS FOR AN AMOUNT NOT TO EXCEED \$53,500 AND \$1,500 FOR CONTRACT COMPLIANCE SERVICES

WHEREAS, the Central City East Redevelopment Project was adopted by the City Council and the Oakland Redevelopment Agency on July 29, 2003, and staff would like to consider undertaking the merging of the Oak Knoll Redevelopment Area with the Central City East Redevelopment Area; and

WHEREAS, the California Community Redevelopment Law requires the Agency to prepare specific documentation prior to merging two redevelopment areas; and

WHEREAS, the Agency desires to enter into an agreement with Burns & Watry, Inc. to perform services to administer the merging of the Oak Knoll Redevelopment Area with the Central City East Redevelopment Area; and

WHEREAS, the agreement for these services will be for an amount not to exceed \$53,500; and

WHEREAS, the Agency finds that the services provided under this contract are of a professional, scientific or technical nature and are temporary in nature; and

WHEREAS, the Agency finds that this contract shall not result in the loss of employment or salary by any person having permanent status in the competitive service; now, therefore, be it

RESOLVED: That the Agency authorizes the Agency Administrator to negotiate and enter into a contract with Burns & Watry, Inc. to perform services to administer the merging of the Oak Knoll Redevelopment Area with the Central City East Redevelopment

Area for an amount not to exceed \$53,500 and \$1,500 for City of Oakland Contract Compliance assessment; and be it further

RESOLVED: That funds exist for this purpose in the Redevelopment Planning fund (Fund 9101, Project (to be determined at set-up)); and be it further

RESOLVED: That the contract shall be reviewed and approved by Agency Counsel for form and legality prior to execution, and a copy shall be placed on file with the Agency Secretary; and be it further

RESOLVED: That the Agency Administrator or her designee is hereby authorized to take whatever action is necessary with respect to this contract consistent with this Resolution and its basic purpose.

IN AGENCY, OAKLAND, CALIFORNIA, SEP 21 2004, 2004

PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, BRUNNER, CHANG, NADEL, ~~QUAN~~, REID, WAN, AND
CHAIRPERSON DE LA FUENTE - 7

NOES- 0

ABSENT- 0

ABSTENTION- 0

Excused - Quan - 1

ATTEST: Atonda Simmons for
CEDA FLOYD
Secretary of the Redevelopment Agency
of the City of Oakland