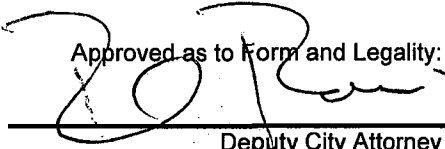


2015 MAR 13 PM 10:35

Approved as to Form and Legality:

Deputy City Attorney

OAKLAND CITY COUNCIL

85464

RESOLUTION No. _____ C.M.S.

RESOLUTION AUTHORIZING AN EXCLUSIVE NEGOTIATING AGREEMENT WITH THE COUNTY OF ALAMEDA AND NEW CITY DEVELOPMENT LLC FOR DEVELOPMENT OF A PROJECT AT THE OAKLAND-ALAMEDA COUNTY COLISEUM COMPLEX AND ADJACENT CITY PROPERTY

WHEREAS, the County of Alameda (the "County") and the City jointly own the property commonly known as the Oakland-Alameda County Coliseum as well as other property in the vicinity (the "Coliseum Complex"), and the City owns additional property adjacent to the Coliseum Complex (the "City Property"); and

WHEREAS, the City, the County, and New City Development LLC wish to enter into a period of preliminary study and negotiations over possible development on the Coliseum Complex and the City Property of a new Oakland Raiders stadium and a new Oakland Athletics ballpark, along with related parking facilities, as well as other commercial and residential development, understanding that this does not constitute a binding commitment on the part of the City or County to any developer or to participate in any project; now, therefore, be it

RESOLVED: That the City Administrator, or his or her designee, is hereby authorized to negotiate, and enter into an Exclusive Negotiating Agreement with the County of Alameda and New City Development LLC, or an affiliated entity approved by the City Administrator, for purposes of studying and evaluating the feasibility of, and negotiating terms and conditions for, the potential development of a project at the Coliseum Complex and the City Property; and be it

FURTHER RESOLVED: That the exclusive negotiating period will be for six months from the date the Exclusive Negotiating Agreement is authorized by the City Council and the County, with an option to extend said period for an additional six months at the discretion of the City Administrator or his or her designee, along with the County; and be it

FURTHER RESOLVED: That the City Council has independently reviewed and considered the environmental determination, and the Council finds and determines that this action complies with the California Environmental Quality Act ("CEQA") because this action on the part of the City 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 all documents shall be reviewed and approved as to form and legality by the City Attorney's Office prior to execution; and be it

FURTHER RESOLVED: That the City Administrator or her designee shall cause to be filed with the County of Alameda a Notice of Exemption for this action; and be it

FURTHER RESOLVED: That the City Council hereby authorizes the City Administrator or his or her designee to negotiate and execute documents and take all other actions necessary with respect to the Exclusive Negotiating Agreement and the project consistent with this Resolution and its basic purpose.

IN COUNCIL, OAKLAND, CALIFORNIA, MAR 20 2015

PASSED BY THE FOLLOWING VOTE:

AYES - ~~BRUNO~~, CAMPBELL WASHINGTON, GALLO, GUILLEN, KALB, KAPLAN, REID, and PRESIDENT GIBSON MCELHANEY - 7

NOES - 0

ABSENT - 0

ABSTENTION - 0

Excused - Brooks - 1

ATTEST: 

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