OFFICE OF THE CITY CLERK

OAKLAND CITY COUNCIL

RESOLUTION NO. 78097 C.TM. S.

2003-SEP 11 PM 2: 11

RESOLUTION AUTHORIZING THE APPLICATION, ACCEPTANCE AND APPROPRIATION OF FUNDS FROM THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION "RECREATIONAL TRAILS" COMPETITIVE GRANT PROGRAM, FOR THE FOLLOWING PROJCTS: THE CRYER SITE, IN THE AMOUNT OF ONE HUNDRED THIRTY-TWO THOUSAND DOLLARS (\$132,000); AND, DERBY STREET PARK, IN THE AMOUNT OF FOUR HUNDRED THOUSAND DOLLARS (\$400,000)

WHEREAS, the Transportational Equity Act For The 21st Century provides funds to the State of California for grants to state, local and non-profit organizations to acquire, develop and/or maintain motorized and non-motorized trail purposes; and

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures governing project application under the program; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of applications before submission of said applications to the State; and

WHEREAS, the applicant will enter into an agreement with the State of California to complete the projects; now, therefore, be it

RESOLVED: that the Oakland City Council approves the filing of two applications for the Recreational Trails Program: \$132,000 for the Cryer Site project; and, \$400,000 for the Derby Street project; and be it

FURTHER RESOLVED: that the City has or will have available prior to commencement of any work on the projects included in this application, sufficient funds to operate and maintain the projects; and be it

FURTHER RESOLVED: that if the applications are approved, the City Manager is authorized to accept and appropriate funds consistent with the approved funding levels; and be it

FURTHER RESOLVED: That the City Manager, or her appointee, as agent of the City, will conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the aforementioned project(s); and be it

FURTHER RESOLVED: That the Office of the City Attorney shall approve all related contracts for to form and legality; and a copies will be placed on file in the Office of the City Clerk.

| IN COUNCIL, OAKLAND, CALIFORNIA, | SEP 3 0 2003 | _, 20 |
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| PASSED BY THE FOLLOWING VOTE: | | |
| AYES- BRUNNER, CHANG, BROOKS, NADEL, REID, WAN, QUAN AND PRESIDENT DE LA FUENTE | | |
| NOES- | | |
| ABSENT- | | _ |
| ABSTENTION-D | ATTEST Lemans | Korko |
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| | of the City of | I Clerk of the Council Oakland, California |