



City Attorney

OAKLAND CITY COUNCIL

RESOLUTION No. 80892 C.M.S.

Introduced by Councilmember _____

OFFICE OF THE CLERK OF THE CITY COUNCIL

2007 SEP 27 PM 5:42

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ACCEPT AND APPROPRIATE DONATED FUNDS IN AN AMOUNT NOT TO EXCEED EIGHT HUNDRED EIGHTY-FIVE THOUSAND SEVEN HUNDRED AND NINETY-FIVE DOLLARS (\$885,795.00) FROM THE OAKLAND MUSEUM OF CALIFORNIA FOUNDATION FOR REIMBUSREMENT OF CITY STAFF COSTS AS PART OF THE OAKLAND MUSEUM OF CALIFORNIA RENOVATION PROJECT

WHEREAS, the City is the owner of the Museum’s facility at 1000 Oak Street and is the owner of the Museum’s growing collection of objects and artifacts both valuable and significant to the documentation of California’s art, history and natural environment; and

WHEREAS, the Oakland Museum of California Foundation is a non-profit corporation originally established in 1989 to raise private funds to support the Museum; and

WHEREAS, the Foundation manages projects pursuant to expenditure of \$23.6 Million in Measure G Funds designated for Museum improvements, and

WHEREAS, the Foundation is undertaking a multi-million dollar capital campaign to complete the renovation, expansion, and reinstallation of the Museum’s building and galleries as well as to enhance educational programs and opportunities for a larger and more diverse population of students and visitors, and

WHEREAS, the City authorized in 2003 a no-cost agreement with the Oakland Museum of California to oversee renovation of the Oakland Museum of California building, made possible by Measure G with additional private fundraising, and

WHEREAS, the language in the approved Measure G bond measure states that no City administrative staff costs will be deducted from the bonds authorized for the Museum’s capital project and, therefore, City construction project management costs must be born by privately raised funds through the Oakland Museum of California Foundation, and

WHEREAS, the City has agreed to a scope of services for project management costs not to exceed \$375,000.00 and for contract compliance costs not to exceed \$510,795.00 during the course of the capital renovation project, and

RESOLVED, that the City administrator, or her designee, is authorized to accept and appropriate donated funds in an amount not to exceed \$885,795.00 from the Oakland Museum of California Foundation for reimbursement of City staff costs within Organization 30234 (Facilities Planning Development), Project C239611 (Oakland Museum of California Renovation) for the Oakland Museum of California renovation project.

IN COUNCIL, OAKLAND, CALIFORNIA, OCT 16 2007, 20____
PASSED BY THE FOLLOWING VOTE:

AYES - ~~BROOKS~~, BRUNNER, CHANG, KERNIGHAN, NADEL, QUAN, REID, and PRESIDENT DE LA FUENTE ~ 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