APPROVED AS TO FORM AND LEGALITY:

AGENCY COUNSEL

REDEVELOPMENT AGENCY OF THE CITY OF OAKLAND

RESOLUTION NO. _____ C.M.S.

A RESOLUTION AUTHORIZING A CONTRIBUTION OF AGENCY FUNDS FROM THE BROADWAY/MACARTHUR/SAN PABLO REDEVELOPMENT PROJECT AREA TO THE CITY UNDER THE COOPERATION AGREEMENT IN AN AMOUNT NOT TO EXCEED \$15,000 FOR THE CONSTRUCTION OF THE MOSSWOOD PARK DOG PLAY AREA PROJECT

WHEREAS, the Redevelopment Agency previously allocated \$24,000 to the City of Oakland Office of Parks and Recreation for the Mosswood Park Dog Play Area project as part of the 2006 round of the Broadway/MacArthur/San Pablo Neighborhood Projects Initiative (NPI) program on June 20, 2006 (Resolution No. 2006-0043 C.M.S.); and

WHEREAS, due to unforeseen cost items, the construction budget for the Mosswood Park Dog Play Area project is now estimated to be \$39,000; and

WHEREAS, the Office of Parks and Recreation is requesting an additional \$15,000 from the Redevelopment Agency to complete this project; and

WHEREAS, the Broadway/MacArthur/San Pablo Redevelopment Project Area Committee ("PAC") has recommended increasing the funding allocation for the Mosswood Park Dog Play Area project; and

WHEREAS, the City of Oakland and the Redevelopment Agency entered into a Cooperation Agreement on July 1, 2004, which generally governs the provision of assistance and the payment of funds between the two agencies, including Redevelopment Agency financial contributions and other assistance to support City public improvements; and

WHEREAS, Section 33445 of the California Health and Safety Code authorizes a redevelopment agency to pay for the installation cost or construction of publicly-owned facilities, if the legislative body has consented to such funding and has made certain findings; and

WHEREAS, the City Council is consenting to the use of Agency funding for the improvements to City-owned property to Section 33445 of the California Health and Safety Code; and

WHEREAS, the additional funding for the Mosswood Park Dog Play Area project will be transferred from the Broadway/MacArthur/ San Pablo Redevelopment Operations Fund (9529), Redevelopment Projects Organization (88669), Broadway/Macarthur/San Pablo Redevelopment Project (P187510) to the Oakland Redevelopment Agency Projects Fund (7780) to the Parks and Recreation Capital Organization (94500) NPI Mosswood Dog Run Project (C298350); and

WHEREAS, the Five Year Implementation Plan for the Broadway/ MacArthur/ San Pablo Redevelopment Project, adopted on December 7, 2004 (Resolution No. 2004-66 C.M.S.), includes upgrades to parks and recreation centers within the project area; now, therefore, be it

RESOLVED: That the Agency hereby allocates a \$15,000 contribution in Redevelopment Agency funding to the City under the Cooperation Agreement from the Broadway/MacArthur/San Pablo Redevelopment Operations Fund (9529), Redevelopment Projects Organization (88669), Broadway/Macarthur/San Pablo Redevelopment Project (P187510) to the City of Oakland under the Cooperation Agreement to the Parks and Recreation Capital Organization (94500) NPI Mosswood Dog Run Project (C298350) to be used to fund the Mosswood Park Dog Play Area project; and be it further

RESOLVED: That the Agency hereby finds and determines as follows:

- That the funding of the Mosswood Park Dog Play Area project will benefit the Broadway/MacArthur/San Pablo Redevelopment Project Area, and will assist in the elimination of blighting conditions in the Project Area by addressing needs related to the physical appearance, safety, and needed renovations to that public facility;
- 2. That no other reasonable means of financing the Mosswood Park Dog Play Area project is available to the City other than Redevelopment Agency funding, since the City's Capital Improvement Program has insufficient funds to cover the expense of this improvement;
- 3. That the use of tax increment funds from the Broadway/MacArthur/San Pablo Redevelopment Project Area for the Mosswood Park Dog Play Area project is consistent with the redevelopment plan and the implementation plan adopted for the Broadway/MacArthur/San Pablo Redevelopment Project Area;

and be it further

RESOLVED: That the Agency Administrator or her designee is authorized to take any other actions with respect to this project consistent with this Resolution and its basic purpose.

IN AGENCY, OAKLAND, CALIFORNIA, JUN 1 9 2007 , 2007

PASSED BY THE FOLLOWING VOTE:

AYES-

BROOKS, BRUNNER, CHANG, KERNIGHAN, NADEL, QUAN, REID, AND

CHAIRPERSON DE LA FUENTE, ~ 8

NOES- D

ABSENT-

ABSTENTION-

LATONDA SIMMONS

Secretary of the Redevelopment Agency of the City of Oakland, California