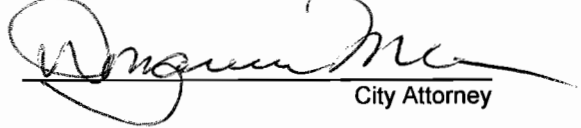


FILED
OFFICE OF THE CITY CLERK
OAKLAND
2008 SEP -4 PM 2:05

APPROVED AS TO FORM AND LEGALITY


City Attorney

OAKLAND CITY COUNCIL

RESOLUTION No. 81549 C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OR DESIGNEE TO ACCEPT AND APPROPRIATE DONATIONS AND OTHER FUNDS FOR IMPROVEMENTS TO THE SHEPHERD CANYON PARK PARKING LOT AS FOLLOWS: A DONATION OF \$30,000.00 FROM THE MONTCLAIR SOCCER CLUB, A DONATION OF \$6,732.00 FROM THE FRIENDS OF OAKLAND PARKS & RECREATION, A DONATION OF \$5,000.00 FROM THE MONTCLAIR SAFETY & IMPROVEMENT COUNCIL

WHEREAS, the City of Oakland is committed to the health and public safety of its residents; and

WHEREAS, use of Shepherd Canyon Park as a soccer and lacrosse field encourages Oakland's children and teens to develop life-long habits of exercise and sportsmanship; and

WHEREAS, during the fall soccer season, between August and November, the Shepherd Canyon Park field is used for practice daily between 4 and 6 pm, and for games on Saturday and Sunday from 8 am until 3 pm; and

WHEREAS, the organized soccer practices and games generate a need for increased parking due to their intensive use during the year, especially during the fall soccer season where up to 70 or more cars at a time converge on narrow Shepherd Canyon Road to bring children and family to soccer practice and games; and

WHEREAS, the expansion of parking was a top priority emanating from a community planning process for Shepherd Canyon Park in 2003 and the City wishes to construct improvements to the Shepherd Canyon Parking Lot ("Project"); and

WHEREAS, the Montclair Soccer Club has agreed to donate \$30,000.00 for the Project to be deposited in a separate account which shall be addressed in a donation agreement between the City of Oakland and the Montclair Soccer Club; and

WHEREAS, additional donations have been pledged to the Project from the Friends of Oakland Parks & Recreation - \$6,732.00, and the Montclair Safety & Improvement Council - \$5,000.00; and

WHEREAS, the full cost of the Project, including construction, administration of the contract and contingencies, is \$146,000.00, and there will be sufficient funds to cover the Project from pay go contributions from Councilmembers Jean Quan and Henry Chang which total \$104,268 and the above-referenced donations which total \$41,732.00; and

WHEREAS, the Community and Economic Development Agency shall submit a separate report and resolution for the project work; now, therefore, be it

RESOLVED: That the City Council hereby authorizes the City Administrator or designee to enter into a donation agreement with the Montclair Soccer Club for a donation in the amount of \$30,000.00 for the Shepherd Canyon Park Parking Lot Project (“Project”); and

FURTHER RESOLVED, That the City Council hereby authorizes the City Administrator or designee to enter into a donation agreement with the with the Montclair Safety & Improvement Council for a donation in the amount of \$5,000.00 for the Project; and be it

FURTHER RESOLVED, That the City Council hereby authorizes the City Administrator or designee enter into a donation agreement with the Friends of Oakland Parks & Recreation for a donation in the amount of \$6,732.00 for the Project; and be it

FURTHER RESOLVED: That the above-referenced donated funds are accepted and appropriated to 1.2211.88342.56611.B246741 for the Shepherd Canyon Park Parking Lot Project; and be it

FURTHER RESOLVED: That the agreements authorized herein shall be approved for form and legality by the City Attorney and placed on file in the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, SEP 16 2008, 2008

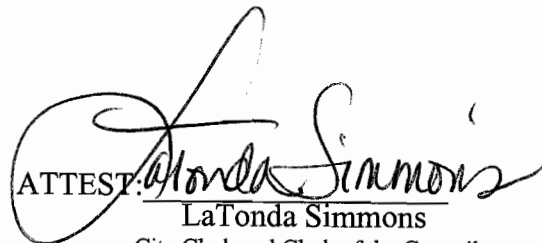
PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, BRUNNER, CHANG, KERNIGHAN, NADEL, QUAN, REID, and PRESIDENT DE LA FUENTE - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

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