

FILED
OFFICE OF THE CITY CLERK
OAKLAND

2009 JAN 15 PM 12:57

Approved as to Form and Legality


Oakland City Attorney's Office

OAKLAND CITY COUNCIL

81777

Resolution No. _____ C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OR HIS DESIGNEE TO APPLY FOR, ACCEPT, AND APPROPRIATE GRANT FUNDS IN AN AMOUNT NOT TO EXCEED NINETEEN MILLION TWO HUNDRED FOUR THOUSAND FOUR HUNDRED FIFTY SIX DOLLARS (\$19,204,456) FROM THE EAST BAY REGIONAL PARK DISTRICT LOCAL GRANT PROGRAM UNDER MEASURE WW PARK BOND EXTENSION TO BE ALLOCATED TO VARIOUS OAKLAND PARKS AND OPEN SPACE RENOVATION PROJECTS AND TO ENTER INTO A GRANT CONTRACT WITH THE EAST BAY REGIONAL PARK DISTRICT

WHEREAS, the people of the East Bay Regional District have enacted the Measure WW Park Bond Extension that provides funds for the acquisition and development of neighborhood, community, regional parks and recreation lands and facilities; and

WHEREAS, the East Bay Regional Park District Board of Directors has the responsibility for the administration of the grant program, setting up necessary procedures; and

WHEREAS, those procedures require the applicant's governing body to certify by resolution the approval of the applicant to apply for the local grant allocation of funds; and

WHEREAS, the City will enter into a grant contract with the East Bay Regional Park District; now, therefore, be it

RESOLVED, that the City Administrator or his designee is authorized to apply for, accept, and appropriate grant funds in an amount not to exceed \$19,204,456 from the East Bay Regional Parks District Local Grant Program under Measure WW Park Bond Extension; and be it

FURTHER RESOLVED, that the City of Oakland, City Council approves the execution of a grant contract for funds from the Local Grant Program under the East Bay Regional Park District Measure WW Park Bond Extension; and be it

FURTHER RESOLVED, that the City Council certifies that the City has or will have sufficient funds to operate and maintain the Project(s); and be it

FURTHER RESOLVED, that the City Council certifies that the City has reviewed, understands and agrees to the General Provisions contained in the contract shown in the Procedural Guide; and be it

FURTHER RESOLVED, that the City Council appoints the City Administrator or his designee as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, amendments and payment requests that may be necessary for the completion of Project(s); and be it

FURTHER RESOLVED: That the Office of the City Attorney has approved this resolution as to form and legality, and a copy will be on file in the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, FEB 3 2009

PASSED BY THE FOLLOWING VOTE:

AYES - ~~BROOKS~~, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, QUAN, REID, AND
PRESIDENT BRUNNER - 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