APPROVED AS TO FORM AND LEGALITY

DRAFT

CITY ATTORNEY'S OFFICE

OAKLAND CITY COUNCIL

RESOLUTION NO.	 C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ACCEPT AND APPROPRIATE UP TO FOUR MILLION NINE HUNDRED TWENTY-ONE THOUSAND SEVEN HUNDRED FORTY-**DOLLARS** (\$4,921,746.00) IN **FEDERAL HIGHWAY** ADMINISTRATION AND STATE PROPOSITION 1B FUNDS WITH A LOCAL MATCH OF UP TO TWO MILLION FOUR HUNDRED SEVENTY-SEVEN THOUSAND SEVEN HUNDRED TWENTY-(\$2,477,725.00) FIVE DOLLARS FOR LEIMERT BRIDGE SEISMIC RETROFIT PROJECT (PROJECT NO. 1000820).

WHEREAS, the City of Oakland (City) completed the construction documents for the Leimert Boulevard Bridge Seismic Retrofit Project (Project No. 1000820) and requested authorization to proceed with construction from the California Department of Transportation (Caltrans); and

WHEREAS, on June 28, 2022, Caltrans approved the construction phase of the project and obligated a grant of federal and State Proposition 1B funds in the amount of \$4,184,715.00; and

WHEREAS, this grant requires additional federal and state grant funds of \$737,031.00 that has been submitted to Caltrans for approval, and which are anticipated to be programmed in the fiscal year (FY) 2023-24 budget; and

WHEREAS, a local grant match of up to \$2,477,725.00 is needed to complete the project; now, therefore, be it

RESOLVED: That the City Administrator is authorized to accept and appropriate up to Four Million Nine Hundred Twenty-One Thousand Seven Hundred Forty-Six Dollars (\$4,921,746.00) In Federal Highway Administration and State Proposition 1B Funds for the project (Project No. 1000820); and be it

FURTHER RESOLVED: That funds totaling \$4,921,745.77 will be deposited and appropriated as follows:

• \$4,422,451.69 into Project 1000820, Fund and Award To Be Determined;

• \$499,294.08 into Project 1000820, Fund and Award To Be Determined; and be it

FURTHER RESOLVED: That \$2,477,725.00 in local match funds is available from Projects 1000819 and 1003217, Fund 2118; and be it

FURTHER RESOLVED: That the City, by adopting this resolution, does hereby agree that this project will comply with the funding requirements as set forth in the grant funding agreement; and be it

FURTHER RESOLVED: That there is no pending or threatened litigation that might in any way adversely affect the ability of the City to deliver such project; and be it

FURTHER RESOLVED: That the City Administrator is authorized to negotiate grant terms, execute, modify, amend and extend agreements, make expenditures, and take all other actions with respect to the grant funding and this project in accordance with this resolution and its basic purposes; and be it

FURTHER RESOLVED: That should additional Federal Highway Administration and State Proposition 1B funds be received for this project, such funds are hereby appropriated to the above-named accounts, and the City Administrator is hereby authorized to accept the same for the purposes described above.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

AYES - FIFE, GALLO, JENKINS, KALB, KAPLAN, RAMACHANDRAN, REID, AND PRESIDENT FORTUNATO BAS

NOES – ABSENT – ABSTENTION –

ATTEST:_	
	ASHA REED
	City Clerk and Clerk of the Council of the
	City of Oakland, California