FILED
OFFICE OF THE CITY CLERN

2013 MAY 16 PH 4 OAKLAND CITY COUNCIL

RESOLUTION NO. 8 4 4 2 9 C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR, OR HER DESIGNEE, TO APPLY FOR, ACCEPT AND APPROPRIATE GRANT FUNDS UP TO ONE HUNDRED THOUSAND DOLLARS (\$100,000.00) FROM THE SAN FRANCISCO BAY TRAIL REGIONAL DEVELOPMENT PROGRAM GRANT FOR THE LAKE MERRITT CHANNEL TO BAY TRAIL CONNECTOR PROJECT (NO. C242510)

WHEREAS, the San Francisco Bay Trail Project, administered by the Association of Bay Area Governments, provides San Francisco Bay Trail Regional Development Program funds to local jurisdictions on a competitive basis for development of waterfront trail projects throughout the nine-county Bay region; and

WHEREAS, the City of Oakland is an eligible applicant and desires to apply for, accept and appropriate up to \$100,000.00 in FY 2012-13 San Francisco Bay Trail Regional Development Program funds, for the purpose of appropriating said funding to the Bay Trail Fund (2159), Project Delivery Organization (92270) for the Lake Merritt Channel to Bay Trail Connector Project; and

WHEREAS, said funding will further the City's and Regional Bay Trail's objective of providing a continuous multi-use trail system that connects the Oakland Waterfront Bay Trail in the inner harbor to the Lake Merritt trail system; and

WHEREAS, appropriation of this funding will supplement Measure DD Bond funds and other funds for this project and allow for the project to proceed to full design and construction as planned; now, therefore be it

RESOLVED, That the City Council hereby authorizes the City Administrator, or her designee, to apply for, accept and appropriate up to \$100,000.00 in FY 2012-13 San Francisco Bay Trail Regional Development Program funds, for the Lake Merritt Channel to Bay Trail Connector Project; and be it

FURTHER RESOLVED, That said funding will be appropriated to the Bay Trail Fund (2159), Project Delivery Organization (92270) under project numbers to be established and that the City of Oakland has additional funds from the following source: Bond Measure DD (Fund 5321) and can finance the design of the Project; and be it

FURTHER RESOLVED, That the City of Oakland certifies that the Project is compatible with the land use plans of those jurisdictions immediately surrounding the Project; and be it

FURTHER RESOLVED, That the City Administrator, or her designee, is authorized, on behalf of the City of Oakland, to negotiate, apply for, accept, submit and execute all documents, including, but not limited to, applications, contracts, amendments, payment requests, and related actions for the completion of this project without return to Council; and be it

FURTHER RESOLVED, That should additional funds become available and/or received for this project, the City Administrator, or her designee, is hereby authorized to accept and appropriate the same for the purposes described above without return to Council; and be it

FURTHER RESOLVED, That a copy of this Resolution will be transmitted to the Association of Bay Area Governments, San Francisco Bay Trail Regional Development Program, and another copy of this resolution be placed on file with the City Clerk.

IN COUNCIL, OAKLAND, CALIFORN	IIA, JUN	4 2013		
PASSED BY THE FOLLOWING VO	TE:			
AYES - BROOKS, GALLO, KALB, KERNIGHAN ————————————————————————————————————	KAPLAN, GIB	SON MCELHANEY	, REID, SCHAAF, a	and PRESIDENT
NOES - &- ABSENT - &-				0.
ABSTENTION - 6		ATTEST:	LaTonda Sim City Clerk and Clerk of of the City of Oakland	the Council