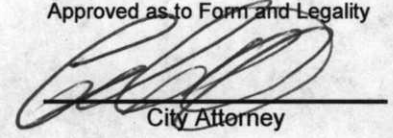


FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

# OAKLAND CITY COUNCIL



City Attorney

2014 MAY 29 AM 9:44 RESOLUTION No. 85055 C.M.S.

Introduced by Councilmember \_\_\_\_\_

- 1) RESOLUTION AUTHORIZING THE REALLOCATIONS OF FUND BALANCE FROM VARIOUS PROJECTS FUNDED BY THE EAST BAY REGIONAL PARK DISTRICT OPEN SPACE, WILDLIFE, SHORELINE, AND PARKS BOND (2008 MEASURE WW) LOCAL GRANT PROGRAM TO VARIOUS PARK PROJECTS AS SET FORTH IN THE RESOLUTION: 1) AMOUNT OF ONE HUNDRED ONE THOUSAND FIVE HUNDRED DOLLARS (\$101,500.00) FROM MORCOM ROSE GARDEN PROJECT (NO. C377710), 2) UP TO THE AMOUNT OF ONE HUNDRED TWO THOUSAND DOLLARS (\$102,000.00) FROM POPLAR PARK FIELD IMPROVEMENT PROJECT (NO. C376810), 3) UP TO THE AMOUNT OF THIRTY THOUSAND DOLLARS (\$30,000.00) FROM OWEN JONES FIELD IMPROVEMENT PROJECT (NO. C376710), 4) THREE HUNDRED THOUSAND DOLLARS (\$300,000.00) FROM MADISON SQUARE PARK PROJECT (NO. C376910) AND 5) UP TO FOUR HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$425,000.00) FROM LAZEAR FIELD PROJECT (NO. C377410); AND
- 2) RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OR DESIGNEE TO APPLY FOR, ACCEPT, AND REALLOCATE PROJECT BALANCES FROM THE EAST BAY REGIONAL PARK DISTRICT OPEN SPACE, WILDLIFE, SHORELINE, AND PARKS BOND (2008 MEASURE WW) TO VARIOUS PARK PROJECTS AS SET FORTH IN THE RESOLUTION, ESTABLISH A NEW PROJECT NUMBER FOR EACH PROJECT AND REALLOCATE FUND BALANCES AMONG THE APPROVED PROJECTS AS NEEDED

**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 Measure WW Bond provides for \$19.2 million Local Grant Program fund allocation to the City of Oakland; 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 has enter into a master grant contract with the East Bay Regional Park District; and

**WHEREAS**, the City has designated 16 projects to receive the grant fund under Resolution 81777 C.M.S. adopted in February 2009, including the development of the Morcom Rose Garden Improvements, Madison Square Park and Lazear Field projects; and

**WHEREAS**, the City is deferring Madison Square Park project pending potential transit developments and the City is unable to secure the land lease required to develop the Lazear Field;

**WHEREAS**, the City has completed the Morcom Rose Garden and the Poplar Field Improvement projects with fund balance remaining; now, therefore, be it

**RESOLVED**, that the City of Oakland Council approve the reallocation of up to one hundred one thousand five hundred dollars (\$101,500.00) from the East Bay Regional Park District Measure WW Park Bond Extension Local Grant Program (Fund no. 2260) from the Morcom Rose Garden (project no. C377710) to the Astro Park Improvement project (number to be established); and be it

**FURTHER RESOLVED**, that the City Council approve the reallocation from Poplar Park Field Improvement Project (No. C376810) up to the amount of one hundred two thousand dollars (\$102,000.00) from the East Bay Regional Park District Measure WW Park Bond Extension Local Grant Program (Fund no. 2260) to DeFremery House and Park improvements; and be it

**FURTHER RESOLVED**, that the City Council approve the reallocation from Owen Jones Field Improvement Project (No. C376710) up to the amount of thirty thousand dollars (\$30,000.00) from the East Bay Regional Park District Measure WW Park Bond Extension Local Grant Program (Fund no. 2260) to Concordia Park for park improvements; and be it

**FURTHER RESOLVED**, that the City Council approve the reallocation from Madison Square Park Project (No. C376910) three hundred thousand dollars (\$300,000.00) from the East Bay Regional Park District Measure WW Park Bond Extension Local Grant Program (Fund no. 2260) to Lincoln Square Park Activity Patio Improvements, (project number to be established); and be it

**FURTHER RESOLVED**, that the City Council approve the re-allocation of up to \$425,000.00 total from the East Bay Regional Park District Measure WW Park Bond Extension Local Grant Program (Fund no. 2260) Lazear Field Project (No. C377410): a) one hundred thousand dollars (\$100,000.00) for Curt Flood Field Improvements, b) one hundred five thousand dollars (\$105,000.00) for Josie De La Cruz Park, c) fifty thousand dollars (\$50,000.00) for Manzanita Recreation Center d) one hundred thousand dollars (\$100,000.00) for Peralta Hacienda Historical Park Improvements, and e) seventy thousand dollars (\$70,000.00) for William Wood Park Improvements; and be it

**FURTHER RESOLVED**, that the City Administrator or his designee is authorized to apply for and accept grant funds as specified above for the projects from the East Bay Regional Parks District Local Grant Program under Measure WW Park Bond Extension and reallocate fund balances among the approved projects as needed; 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, JUN 17 2014, 20    

**PASSED BY THE FOLLOWING VOTE:**

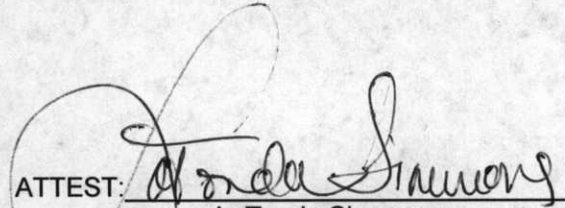
AYES - BROOKS, GALLO, GIBSON MCELHANEY, KALB, KAPLAN, REID, SCHAAF and PRESIDENT KERNIGHAN - 8

NOES - 0

ABSENT - 0

ABSTENTION 0

ATTEST:

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