

FILED
OFFICE OF THE CITY CLERK
OAKLAND

OAKLAND CITY COUNCIL

Macanlay
City Attorney

2014 SEP 18 PM 1:12
RESOLUTION No. 85201 C.M.S.
Introduced by Councilmember _____

**RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OR
DESIGNEE TO APPLY FOR, ACCEPT AND APPROPRIATE GRANT
FUNDS FROM THE STATE OF CALIFORNIA DEPARTMENT OF PARKS
AND RECREATION HABITAT CONSERVATION FUND PROGRAM FOR
YOUTH WILDLIFE ACTIVITIES AT PERALTA HACIENDA HISTORICAL
PARK IN THE AMOUNT OF EIGHTY THOUSAND DOLLARS (\$80,000)
FOR THE FOUR YEAR GRANT TERM WITH A REQUIRED DOLLAR
FOR DOLLAR MATCH OF EIGHTY THOUSAND DOLLARS (\$80,000) TO
BE MATCHED BY THE FRIENDS OF PERALTA HACIENDA
HISTORICAL PARK ANNUAL OPERATING FUNDS**

WHEREAS, the people of the State of California have enacted the California Wildlife Protection Act of 1990, which provides funds to the State of California for grants to local agencies to acquire, enhance, restore or develop facilities for public recreation and fish and wildlife habitat protection purposes; and

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility for the administration of the Habitat Conservation Fund (HCF) Program, setting up necessary procedures governing project application under the HCF Program; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of application(s) before submission of said application(s) to the State; and

WHEREAS, the City of Oakland will enter into a contract with the State of California to complete the project(s) funded by the grant; and

WHEREAS, the City of Oakland will serve as a pass through for the 2015-2018 State Wildlife Habitat Conservation Fund Youth Grant in order to provide grant funds to Friends of Peralta Hacienda Historical Park to provide Wildlife Habitat Programs for Oakland youth at the Peralta Hacienda Historical Park; and

WHEREAS, Friends of Peralta Hacienda Historical Park will provide the required match funds for the grant in the amount of \$80,000; and

WHEREAS, the funds will be deposited in Fund 2996, Organization 501110, Account 46229, Program NB01; now, therefore be it

RESOLVED: That the City Council hereby approves the filing of an application for the Habitat Conservation Fund Program, and certifies that said applicant has or will have available, prior to commencement of any work on the project included in this application, the required match and sufficient funds of twenty thousand dollars (\$20,000) per year to complete the project from their annual operating funds; and be it

FURTHER RESOLVED: That the City Council certifies that the applicant has or will have sufficient funds to operate and maintain the project(s), and certifies that the applicant has reviewed, understands, and agrees to the provisions contained in the contract shown in the grant administration guide; and be it

FURTHER RESOLVED: That the City Administrator or his designee is hereby authorized to accept and appropriate grant funds from the State of California Department of Parks and Recreation Habitat Conservation Fund Program in the amount of \$80,000 for a four year grant for youth wildlife activities at Peralta Hacienda Historical Park; and be it

FURTHER RESOLVED: That the \$80,000 in grant funds will be appropriated in the Parks and Recreation Grant Fund 2996; Office of OPR Director Organization 501110; State Grant Miscellaneous Revenue Account 46229 and Third Party Grant Contracts Expenditure Account 54912; Project to be determined (TBD); Central Administration Program, NB01; and be it

FURTHER RESOLVED: That the City Administrator is hereby authorized to execute a pass through grant agreement with Friends of Peralta Hacienda Historical Park in the amount of \$20,000 a year for four years for a total of \$80,000 for youth wildlife activities at Peralta Hacienda Historical Park; and be it

FURTHER RESOLVED: That the City Administrator or his designee is hereby authorized to conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the project; and be it

FURTHER RESOLVED: That the City of Oakland agrees to comply with all applicable federal, state, and local laws, ordinances, rules, regulations and guidelines in the administration of the aforementioned grants.

OCT 07 2014

IN COUNCIL, OAKLAND, CALIFORNIA, _____

PASSED BY THE FOLLOWING VOTE:

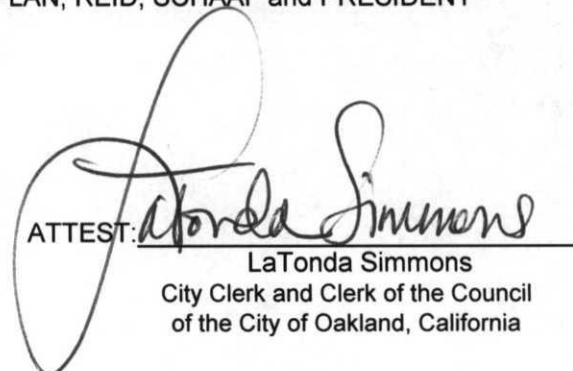
AYES - BROOKS, GALLO, GIBSON MCELHANEY, KALB, KAPLAN, REID, SCHAAF and PRESIDENT KERNIGHAN - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST:


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