OFFICE OF THE CITY CLERA OAKLAND

Approved as to Form and Legality

Macaulan

City Attorney's Office

## OAKLAND CITY COUNCIL

RESOLUTION NO.  $\frac{85742}{}$  C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO RELEASE FUNDS (AS APPROVED IN THE 2015-2017 ADOPTED BUDGET) AND EXECUTE A GRANT AGREEMENT WITH FRIENDS OF PERALTA HACIENDA HISTORICAL PARK IN THE AMOUNT OF \$45,900 EACH YEAR FOR FISCAL YEAR 2015-2016 AND FISCAL YEAR 2016-2017 TO SUPPORT COMMUNITY PROGRAMS AND SERVICES BENEFITING RESIDENTS OF OAKLAND

**WHEREAS**, the City Council wishes to enter into a General Purpose Fund subsidy grant agreement with the non-profit Friends of Peralta Hacienda Historical Park for the purposes of supporting programs and services benefiting residents of Oakland; and

**WHEREAS**, the City Council, pursuant to City of Oakland Resolution No. 85672 C.M.S. (adopting the "City of Oakland's Biennial Budget for Fiscal Years 2015-2017"), has allocated General Purpose Fund subsidy grant funds to Friends of Peralta Hacienda Historical Park to fund its community-related programs and activities as specified herein; and

**WHEREAS**, this General Purpose Fund subsidy grant funding allocation is separate from any other City of Oakland funding that the above-named non-profit may be receiving, including funds allocated from other funding sources, through separate grant or contractual agreements, or through voter-approved measures; now, therefore, be it

**RESOLVED:** That the City Administrator is hereby authorized to release funds in Fiscal Year 2015-16 and Fiscal Year 2016-17 to Friends of Peralta Hacienda Historical Park in the amount of \$45,900 each year, as approved in the Fiscal Year 2015-17 Adopted Appropriations; and be it

**FURTHER RESOLVED:** That the City Administrator is hereby authorized to execute a grant agreement for Fiscal Year 2015-16 and 2016-17 with Friends of Peralta Hacienda Historical Park in the amount of \$45,900 each year for the purposes of supporting programs and services benefiting residents of Oakland; and be it

**FURTHER RESOLVED**: That said agreements shall be approved as to form and legality by the Office of the City Attorney and filed with the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA,

JUL 3 0 2015

PASSED BY THE FOLLOWING VOTE:

AYES - PRESIDENT GIBSON MCELHANEY —

NOES -

ABSENT - Gallo-1

ABSTENTION - Ø

Excused-Brooks-1

ATTEST:

LATONDA SIMMONS

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