Approved as to Form and Legality

OAKLAND CITY COUNCIL RESOLUTION NO. 85746 C.M.S.

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RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO RELEASE FUNDS (AS APPROVED IN THE 2015-2017 ADOPTED BUDGET) AND EXECUTE A GRANT AGREEMENT WITH CAMPS IN COMMON IN THE AMOUNT OF \$40,000, FOR FISCAL YEAR 2015-2016 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 Camps in Common 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 Chabot Space and Science 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 to Camps in Common in the amount of \$40,000, 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 with Camps in Common in the amount of \$40,000 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 - BROOKS, CAMPBELL-WASHINGTON, CAUDO, GUILLEN, KALB, KAPLAN, REID, AND PRESIDENT GIBSON MCELHANEY - 6

NOES- Ø ABSENT- Gallo- (ABSTENTION-Ø Excused-Brooks-1

nimons ATTEST: LATONDA SIMMONS City Clerk and Clerk of the Council of the

City of Oakland, California