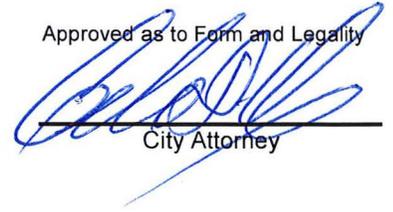


FILED
OFFICE OF THE CITY CLERK
OAKLAND

2016 MAR 10 PM 12:36

Approved as to Form and Legality



City Attorney

OAKLAND CITY COUNCIL

RESOLUTION No. 86079 C.M.S.

Introduced by Councilmember _____

RESOLUTION AUTHORIZING REALLOCATION OF A PORTION OF THE EAST BAY REGIONAL PARK DISTRICT OPEN SPACE, WILDLIFE, SHORELINE, AND PARKS BOND (MEASURE WW BOND) LOCAL GRANT PROGRAM FUND FOR THE CHARLES PORTER GOLDEN GATE RECREATION CENTER PROJECT (NO. C377320) IN THE AMOUNT OF ONE MILLION THIRTY-ONE THOUSAND SEVEN HUNDRED DOLLARS (\$1,031,700.00) TO THE CURT FLOOD FIELD PROJECT (NO. TBD); AND AUTHORIZE THE CITY ADMINISTRATOR OR DESIGNEE TO RE-APPLY AND REALLOCATE THE GRANT FUNDS FOR BOTH PROJECTS FROM EAST BAY REGIONAL PARK DISTRICT FOR THE MEASURE WW BOND

WHEREAS, the people of the East Bay Regional Park District (EBRPD) 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 EBRPD 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 entered into a master grant contract with the EBRPD; 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 renovation of the Charles Porter Golden Gate Recreation Center (formerly Golden Gate Recreation Center) project; and

WHEREAS, the City has successfully secured a California Department of Housing and Community Development 2013 Housing-Related Parks Program (HRPP) Grant in the amount of \$1,031,700.00 for the Curt Flood Field renovation; and

WHEREAS, the 2013 HRPP grant funds must be fully expended by June 30, 2016 and it is unlikely that the Curt Flood Field renovation project will have progressed to the point of having the grant funds fully expended by the deadline; and

WHEREAS, the Charles Porter Golden Gate Recreation Center project is an eligible project for the 2013 HRPP Grant; and

WHEREAS, the Charles Porter Golden Gate Recreation Center project is nearing completion and its expenses may be immediately applied to the 2013 HRPP Grant in place of the Curt Flood Field project; and

WHEREAS, Measure WW Bond program will sunset on December 31, 2018; now, therefore, be it

RESOLVED: That the City of Oakland Council approves the reallocation of One Million Thirty-One Thousand Seven Hundred Dollars (\$1,031,700.00) from the EBRPD Measure WW Park Bond Extension Local Grant Program (Fund No. 2260) for Charles Porter Golden Gate Recreation Center project (No. C377320) to the Curt Flood Field Renovation project (No. TBD); and be it

FURTHER RESOLVED: That the City Administrator or designee is authorized to re-apply for and reprogram grant funds allocated in 2009 for Charles Porter Golden Gate Recreation Center project (Resolution 81777 C.M.S.) from the EBRPD Local Grant Program under Measure WW Park Bond Extension and reallocate \$1,031,700.00 to the Curt Flood Field project; 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 EBRPD Procedural Guide; and be it

FURTHER RESOLVED: that the City Council appoints the City Administrator or 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

IN COUNCIL, OAKLAND, CALIFORNIA, = APR 05 2016, 20_____

PASSED BY THE FOLLOWING VOTE:

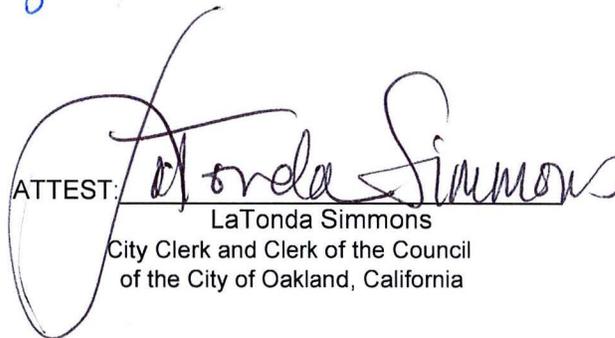
AYES - BROOKS, CAMPBELL WASHINGTON, GALLO, GUILLEN, KALB, KAPLAN, REID, and PRESIDENT GIBSON MCELHANEY - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST:



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