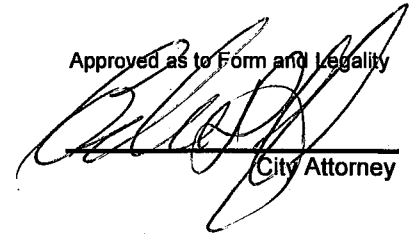


2019 MAY -2 PM 3:41


City Attorney

OAKLAND CITY COUNCIL

RESOLUTION No. 87689 - C.M.S.

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OR DESIGNEE TO 1) APPLY FOR, ACCEPT, AND APPROPRIATE GRANT FUNDS FROM THE PROPOSITION 68 – CALIFORNIA STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT FOR THE LINCOLN SQUARE PARK RECREATION/COMMUNITY CENTER RE-BUILD/EXPANSION PROJECT FOR AN AMOUNT NOT-TO-EXCEED EIGHT MILLION FIVE HUNDRED THOUSAND DOLLARS (\$8,500,000.00) AND 2) TO APPLY FOR, ACCEPT, AND APPROPRIATE GRANT FUNDS FROM FUTURE ROUNDS OF THE PROPOSITION 68 – CALIFORNIA STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT FOR THE FOLLOWING ALTERNATE PROJECTS, FOR AN AMOUNT NOT-TO-EXCEED EIGHT MILLION FIVE HUNDRED THOUSAND DOLLARS (\$8,500,000.00) FOR EACH OF THE FOLLOWING PROJECTS:

- **ARROYO VIEJO RECREATION CENTER RENOVATION**
- **BROOKDALE RECREATION CENTER RENOVATION/EXPANSION**
- **MOSSWOOD PARK NEW RECREATION/COMMUNITY CENTER**
- **SAN ANTONIO REC CENTER RENOVATION**

WHEREAS, in October 2018, the Council adopted an updated prioritization process for the upcoming Fiscal Year 2019-21 Capital Improvement Program (CIP) under Resolution 87376 C.M.S.; and

WHEREAS, the City of Oakland established a Park Prioritization Project List on a bi-annual basis to serve as the implementation plan for funding opportunities and complete park capital improvement projects; and

WHEREAS, the City of Oakland applied the updated CIP Prioritization process on public and department project requests and generated a list of priority park capital projects as a result; and

WHEREAS, the prioritization resulted in Lincoln Square Park Recreation/Community Center Re-build/Expansion project ranked the top parks facility project followed by the recommended alternate projects and that all of the projects meet the grant eligibility and criteria; and

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the Statewide Park Development and Community Revitalization Grant Program, setting up necessary procedures governing the application; and

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

WHEREAS, successful Applicants will enter into a contract with the State of California to complete the Grant Scope project; now therefore, be it

RESOLVED: That the City Council hereby approves the filing of an application for the Lincoln Square Recreation Center Rebuild/Expansion Project and in future rounds for Arroyo Viejo Recreation Center Renovation, Brookdale Recreation Center Renovation/Expansion, Mosswood Park New Recreation/Community Center, and San Antonio Rec Center Renovation, and

1. Certifies that said Applicant has or will have available, prior to commencement of any work on the project included in this application, the sufficient funds to complete the project; and
2. Certifies that if the project is awarded the Applicant has or will have sufficient funds to operate and maintain the project, and
3. Certifies that the Applicant has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Grant Administration Guide; and
4. Delegates the authority to the City Administrator, or designee, to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the Grant Scope; and
5. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.
6. Will consider promoting inclusion per Public Resources Code §80001(b)(8 A-G); and

FURTHER RESOLVED: That the City Administrator, or designee, is hereby authorized to apply for, accept, and appropriate grant funds from the Statewide Park Development and Community Revitalization Grant Program for the Lincoln Square Recreation Center Rebuild/Expansion Project in an amount not-to-exceed eight million five hundred thousand dollars (\$8,500,000.00); and be it

FURTHER RESOLVED: That the City Administrator, or designee, is also hereby authorized to apply for, accept, and appropriate grant funds from the Statewide Park Development and Community Revitalization Grant Program for the Arroyo Viejo Recreation Center Renovation, Brookdale Recreation Center Renovation/Expansion, Mosswood Park New Recreation/Community Center, and San Antonio Rec Center Renovation, each in an amount not-to-exceed eight million five hundred thousand dollars (\$8,500,000.00) in future rounds of the grant; and be it

FURTHER RESOLVED: That the reimbursable grant fund for the Projects listed, if awarded, will be appropriated in a new Award (number to be determined) for the California Parks & Recreation Fund (2134), Capital Projects – Project Management Organization (92270) in a separate new project number for each project.

FURTHER RESOLVED: That the City Administrator, or designee, is hereby authorized to take all necessary actions with respect to the projects listed above consistent with this Resolution and its basic purpose; and be it

FURTHER RESOLVED: That all agreements will be reviewed and approved for form and legality by the Office of the City Attorney and that a copy of the agreements will be on file with the City Clerk, and be it

FURTHER RESOLVED: That a copy of this Resolution will be transmitted to the State of California Department of Parks & Recreation and placed on file with the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA,

MAY 21 2019

PASSED BY THE FOLLOWING VOTE:

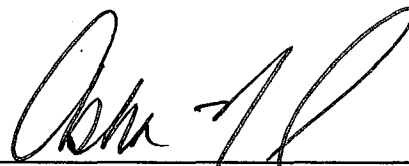
AYES - FORTUNATO BAS, GALLO, GIBSON MCELHANEY, KALB, REID, TAYLOR, THAO AND PRESIDENT KAPLAN — 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST:



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