Approved as to Form and Legality

OAKLAND CITY COUNCIL

City Attorney

RESOLUTION NO._____C.M.S.

RESOLUTION GRANTING A CONDITIONAL AND REVOCABLE MAJOR ENCROACHMENT PERMIT TO STEVEN L. NIERLICH AND TIENNE E. LEE, TRUSTEES OF THE STEVEN L. NIERLICH AND TIENNE E. LEE YEAR 2002 REVOCABLE TRUST, TO ALLOW PORTIONS OF THE EXISTING BUILDING TO ENCROACH INTO THE PUBLIC RIGHT-OF-WAY AT 810 WALKER AVENUE, MAJOR ENCROACHMENT PERMIT ENMJ20057; AND MAKING CALIFORNIA ENVIORNMENTAL QUALITY ACT FINDINGS

WHEREAS, Steven L. Nierlich and Tienne E. Lee, Trustees of the Steven L. Nierlich and Tienne E. Lee Year 2002 Revocable Trust, ("Permittee"), is the owner of the real property known as 810 Walker Avenue and described in a Grant Deeds Recorded November 30, 2012, by the Alameda County Clerk-Recorder and identified by the Alameda County Assessor as APN: 011-0843-017 and commonly known as 810 Walker Avenue hereto and incorporated herein (the "Property"); and

WHEREAS, Permittee owns the existing four-story building on the Property with existing habitable space encroaching into the right-of-way; and

WHEREAS, The City of Oakland Department of Planning and Building issuance of design review for building renovations (DRX201362) is subject to a condition of approval that Permittee obtain a conditional and revocable major encroachment permit for the Encroachment shown on *Exhibit A*; and

WHEREAS, Permittee has filed an application with Department of Transportation for such conditional and revocable Major Encroachment Permit (ENMJ20057) (hereinafter referred to as the "Permit"); and

WHEREAS, staff has determined, in accordance with the Oakland Municipal Code Chapter 12.08 and based on review of the plans and investigation of the Property and the area of the proposed Encroachments, that the Encroachments in the public right-of-way and their location will not, currently understood, interfere with the public use of the roadway, sidewalk, buried utilities, and will not endanger the public welfare and convenience during said public use; and

WHEREAS, this action is exempt from the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines section 15301 (Existing Facilities); now, therefore, be it

RESOLVED: That the City Council has reviewed all relevant documents relating to its grant of this Permit; and be it

FURTHER RESOLVED: That the City Council finds and determines that the decision made hereby is made in conformance with the requirements of CEQA; and be it

FURTHER RESOLVED: That the City Council hereby grants to the Permittee a conditional revocable Permit to allow the Encroachments, which Permit shall take effect only upon the City and Permittee entering into an Indenture Agreement in the form substantially attached hereto as *Exhibit B* (the "Indenture Agreement"), the conditions therein being incorporated into the Permit; and be it

FURTHER RESOLVED: That the City Council, at its sole discretion and at a future date not yet determined, may impose additional and continuing fees for use and occupancy of the public right-of-way; and be it

FURTHER RESOLVED: That the Permit authorized by this Resolution shall take effect when all the conditions and obligations set forth in the Indenture Agreement shall have been complied with to the satisfaction of the City Attorney and the City Engineer of the City of Oakland and shall become null and void upon the failure of the Permittee to comply with the conditions and obligations set forth in the Indenture Agreement, subject to the notice and cure provisions set forth therein, or upon a termination by resolution of the City Council as being in the City's best interest; and be it

FURTHER RESOLVED: That the City Engineer is hereby directed to file a certified copy of this Resolution for recordation with the Office of the Alameda County Clerk-Recorder as an encumbrance of the title of the property identified above.

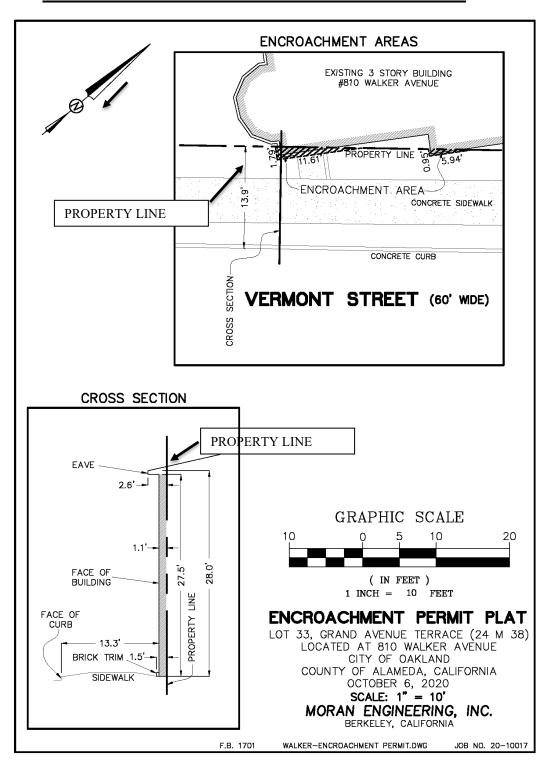
IN COUN	NCIL, OAKLAND, CALIFORNIA,
PASSED 1	BY THE FOLLOWING VOTE:
AYES -	FIFE, GALLO, KALB, KAPLAN, REID, TAYLOR, THAO AND PRESIDENT FORTUNATO BAS
NOES –	
ABSENT	`_
ABSTEN	TTION –
	ATTEST:
	ASHA REED
	City Clerk and Clerk of the Council of the

City of Oakland, California

Exhibit A: 810 Walker Avenue Encroachments (1 page)

Exhibit B: Indenture Agreement (9 pages)

EXHIBIT A: 810 WALKER AVENUE ENCROACHMENTS



Portions of existing building encroaching approximately thirty-nine and one half (39.5) square feet into the Public Right-of-Way.

EXHIBIT B: INDENTURE AGREEMENT

(Attached Separately)