

OAKLAND CITY COUNCIL

RESOLUTION No. _____ C. M. S.

RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE AND APPROPRIATION OF FUNDS FOR LAND AND WATER CONSERVATION FUND ASSISTANCE FROM THE STATE OF CALIFORNIA DEPARTMENT OF PARKS AND RECREATION FOR UNION POINT PARK IN THE AMOUNT OF TWO HUNDRED THOUSAND DOLLARS

WHEREAS, the Congress under Public Law 88-578 has authorized the establishment of a Federal Land and Water Conservation Fund Grant-In-Aid Program, providing matching funds to the State of California and its political subdivisions for acquiring lands and developing facilities for public outdoor recreation purposes; and

WHEREAS, the State Department of Parks and Recreation is responsible for administration of the program in the state, setting up necessary rules and procedures governing application by local agencies under the program; and

WHEREAS, said adopted procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of applications and the availability of local matching funds prior to submission of said applications to the state; and

WHEREAS, the project must be compatible with the land use plans of those jurisdictions immediately surrounding the project;

NOW, THEREFORE, BE IT

RESOLVED that the City Council hereby:

1. Approves the filing of an application, and the acceptance and appropriation of funds if awarded, for Land and Water Conservation Fund assistance; and
2. Certifies that the City of Oakland has matching funds from the following source(s): State Coastal Conservancy and State of California Proposition 12 Bond Program and can finance 100 percent of the project, half of which will be reimbursed; and
3. Certifies that the project is compatible with the land use plans of those jurisdictions immediately surrounding the project; and
4. Appoints the City Manager as agent of the city to conduct all negotiations and execute and submit all documents, including, but not limited to, applications, agreements, amendments, billing statements, and so on which may be necessary for the completion of the Union Point Park project elements funded under the Land and Water Conservation Fund program.

FURTHER RESOLVED: That the City Attorney's Office has reviewed this resolution as to form and legality and a copy is kept on file with the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, _____, 20 _____

PASSED BY THE FOLLOWING VOTE:

AYES— BRUNNER, CHANG, DISTRICT 6 (VACANT), NADEL, REID, WAN, SPEES AND
PRESIDENT DE LA FUENTE

NOES—

ABSENT—

ABSTENTION—

ATTEST: _____

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