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RESOLUTION NO. 2010-25

A RESOLUTION OF THE ALBANY CITY COUNCIL ENTERING INTO A FUNDING AGREEMENT WITH THE CITY OF BERKELEY IN AN AMOUNT NOT TO EXCEED \$86,552 TO CONSTRUCT, MAINTAIN AND MONITOR AN OWL HABITAT AT THE ALBANY PLATEAU AS REQUIRED MITIGATION FOR THE SPORTS FIELDS PROJECT AT GILMAN STREET.

WHEREAS, October 18, 2005 the Mitigated Negative Declaration for the sports fields project at Gilman Street, which required the construction of an owl habitat at the Albany Plateau section of Eastshore State Park (Mitigation Measure BIO-1A); and

WHEREAS, the project is located in the City of Albany and Albany agreed to serve as project manager and to be reimbursed by the City of Berkeley from the Gilman project funds; and

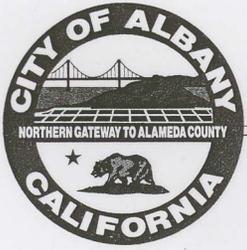
WHEREAS, Albany completed the project August 5, 3008 and began five years of maintenance and monitoring; and in 2008 requested reimbursement for the project; and

WHEREAS, the City of Berkeley has \$86,552 available from the Gilman project funds.

NOW THEREFORE, BE IT RESOLVED, that the City Administrator or designee is authorized to execute a funding agreement and any amendments with the City of Berkeley in an amount not to exceed \$86,552 to construct, maintain and monitor for five years an owl habitat at the Albany Plateau with a term ending December 31, 2015.



Joanne Wile
Mayor



City of Albany

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FAX (510) 528-8914
• Friendship Club/
Childcare Program
PH. (510) 524-0135
• Senior Center
PH. (510) 524-9122
FAX (510) 524-8940
• Teen Center
PH. (510) 525-0576

RESOLUTION NO. 2010-25

PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF ALBANY,

this 7th day of June, 2010, by the following votes:

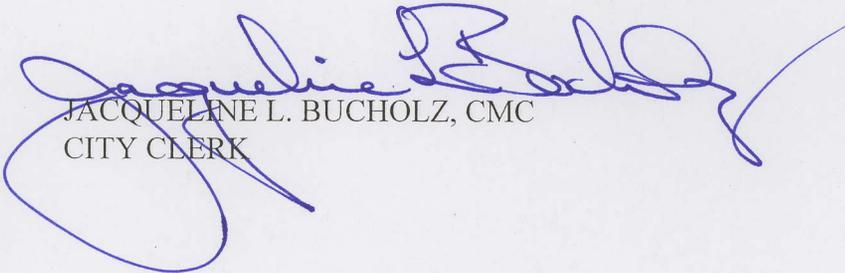
AYES: Council Members Atkinson, Javandel, Lieber, Thomsen & Mayor Wile

NOES: None

ABSENT: None

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this 23rd

day of June, 2010.


JACQUELINE L. BUCHOLZ, CMC
CITY CLERK

The City of Albany is dedicated to maintaining its small town ambience, responding to the needs of the community, and providing a safe, healthy environment now and in the future.



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