CITY OF ALAMEDA RESOLUTION NO.

APPROVING FINAL MAP AND AUTHORIZING EXECUTION OF PUBLIC IMPROVEMENT AGREEMENT FOR TRACT 8336 FOR THE FIRST FINAL MAP FOR SITE 1 PHASE 1 AT ALAMEDA POINT

WHEREAS, Alameda Point Partners (APP) submitted an application to create 12 parcels on 21.35 acres of land for Phase 1 within Site A and remainder parcels at Alameda Point; and

WHEREAS, the Planning Board held a notice public hearing and examined all pertinent materials in June 27, 2016 and July 11, 2016; and

WHEREAS, pursuant to Resolution No. 15187, the City Council approved Tentative Map Tract 8336 on July 19, 2016; and

WHEREAS, approval of Final Map Tract 8336 is ministerial and will not result in new environmental impacts beyond those identified in previously approved documents; and

WHEREAS, said Final Map of Tract 8336 delineates thereon for dedications of Ardent Way, Coronado Avenue, Consair Way, Ferry Point Way, Main Street, Orion Street, Skylark Street and West Atlantic Avenue as public streets, and includes dedications of lots 9, 10, and 11 for public park, and public easements for emergency vehicle access, public pedestrian access, and public utilities.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alameda that the Final Map of Tract 8336 be, and hereby is, approved; and

BE IT FURTHER RESOLVED that said easements offered for dedication to the public will be accepted at a future date once the improvements have been constructed and accepted on behalf of the public for use in conformity with the terms of the offers of dedication; and

BE IT FURTHER RESOLVED that the agreement for construction and completion of the public improvements in said tract pursuant to the Public Improvement Agreement and all its terms and conditions be, and hereby are, approved and the City Manager and the City Clerk are authorized and directed to execute and attest to, respectively, said Agreement on behalf of the City of Alameda; and

BE IT FURTHER RESOLVED that the Security guaranteeing full and faithful performance of said public improvements, labor, and materials are hereby approved as sufficient in amount.

* * * * * *

I, the undersigned, hereby certify that the foregoing Resolution was duly and regularly adopted and passed by the Council of the City of Alameda in a regular meeting assembled on the 21st day of March, 2017, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSENTIONS:

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the official seal of said City this 22nd day of March, 2017.

Lara Weisiger, City Clerk City of Alameda

Approved as to form:

Janet C. Kern, City Attorney City of Alameda