

**BOARD OF PORT COMMISSIONERS  
CITY OF OAKLAND**

4/24/2025  
Item No.: 2.1  
CT/pcm

*MP*

**RESOLUTION APPROVING AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH THE CITY OF OAKLAND FOR POLICE PATROL SERVICES IN THE HEGENBERGER ROAD/98<sup>TH</sup> AVENUE AIRPORT CORRIDORS FOR UP TO TEN MONTHS FOR A MAXIMUM COMPENSATION NOT TO EXCEED \$350,000 AND FINDING THAT THE PROPOSED ACTION IS EXEMPT UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT.**

**WHEREAS**, the City of Oakland, a municipal corporation, acting by and through its Board of Port Commissioners (the "Port") have previously entered into an agreement with the City of Oakland (the "City") to provide police patrol services in the Hegenberger Road and 98<sup>th</sup> Avenue corridors between Interstate Highway 880 and Oakland Airport ("OAK"); and

**WHEREAS**, these police patrol services are instrumental in deterring crime and keeping passengers, employees, and visitors traveling to and from OAK safe and secure, as well as local businesses and residents using the area; and

**WHEREAS**, the Board of Port Commissioners ("Board") has reviewed and evaluated the Agenda Report Item 2.1, dated April 24, 2025 ("Agenda Report") and related agenda materials, has received the expert testimony of Port staff, and has provided opportunities for and taken public comment; now, therefore be it

**RESOLVED**, that the Board hereby finds and determines that the proposed action is not subject to the California Environmental Quality Act ("CEQA") under the general rule exclusion under Section 15061(b)(3) of the CEQA Guidelines because it can be seen with certainty that the proposed action will not have a significant effect on the environment and therefore is not a "project" under CEQA.; and be it

**FURTHER RESOLVED**, that in acting upon this matter, the Board has exercised its independent judgment based on substantial evidence in the record and adopts and relies upon the facts, data, analysis, and findings set forth in the Agenda Report and in related agenda materials and in testimony received; and be it

**FURTHER RESOLVED**, that the Board hereby authorizes the Executive Director to execute an agreement with the City to provide police patrol services in the Hegenberger Road and 98<sup>th</sup> Avenue corridors between Interstate Highway 880 and OAK through January 2026, for an amount not to exceed \$350,000, subject to approval by the Port Attorney as to form and legality; and be it

**FURTHER RESOLVED**, that this resolution is not evidence of and does not create or constitute (a) a contract(s), or the grant of any right, entitlement or property interest, or (b) any obligation or liability on the part of the Board or any officer or employee of the Port. Unless and until a separate written contract is duly executed on behalf of the Board as authorized by this resolution, is signed as approved as to form and legality by the Port Attorney, and is delivered to other contracting party, there shall be no valid or effective contract; and be it

**FURTHER RESOLVED**, that this resolution shall be effective immediately upon adoption by the Board.

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