

## BOARD OF PORT COMMISSIONERS CITY OF OAKLAND

**RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A COOPERATION AGREEMENT AMONG THE PORT OF OAKLAND AND SIGNATORY OAKLAND COMMUNITY-BASED ORGANIZATIONS FOR THE IMPLEMENTATION OF THE OPERATIONS JOBS POLICY ADOPTED AS PART OF THE LEASE WITH CENTERPOINT - OAKLAND DEVELOPMENT 1, LLC FOR THE SEAPORT LOGISTICS PROJECT.**

**WHEREAS**, the Board of Port Commissioners ("Board") has approved and authorized the Executive Director to execute a Ground Lease with CenterPoint-Oakland Development I, LLC, for the design, construction, finance, operation (including sublease), and maintenance of a transload and distribution facility, on approximately 27 acres of land on the Former Oakland Army Base/Seaport Logistics Complex ("Ground Lease"); and

**WHEREAS**, the Ground Lease includes an agreement to implement a Jobs Operations Policy to enhance job training and placement opportunities for local residents; and

**WHEREAS**, in order to better support the monitoring of and compliance with the Jobs Operations Policy and facilitate long-term community engagement, the Port and certain community-based organizations negotiated and intend to enter into a Cooperation Agreement described in the Agenda Report No. 5.2 dated November 9, 2017 ("Agenda Report"); now, therefore, be it

**RESOLVED**, that the Board of Port Commissioners hereby approves and authorizes the Executive Director to execute for and on behalf of the Board a Cooperation Agreement with various signatory community and labor organizations for cooperation in the implementation of the Jobs Operations Policy that is part of the Ground Lease, in accordance with the terms described in the Agenda Report and containing such other reasonably related and consistent terms and conditions as may be negotiated by the Executive Director; and be it

**FURTHER RESOLVED**, that this resolution is not evidence of and does not create or constitute (a) a contract, 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 Board. This resolution approves and authorizes the execution of an agreement in

accordance with the terms of this resolution. Unless and until a separate written agreement 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 agreement.

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