

BOARD OF PORT COMMISSIONERS CITY OF OAKLAND

RESOLUTION APPROVING AND AUTHORIZING ADDITIONAL CAPITAL PROJECT BUDGET IN THE AMOUNT NOT TO EXCEED \$338,000 FOR RENTAL CAR CENTER IMPROVEMENTS AT OAKLAND INTERNATIONAL AIRPORT.

WHEREAS, the Board of Port Commissioners ("Board") has reviewed and evaluated the Agenda Report Item 6.3 dated April 12, 2018 ("Agenda Report") and related agenda materials, has received the expert testimony of Port of Oakland ("Port") staff, and has provided opportunities for and taken public comment; and

WHEREAS, on July 28, 2016, the Board authorized an initial design capital budget for the **Rental Car Center Improvements at Oakland International Airport ("RAC Center Project")** in the amount of \$700,000; and

WHEREAS, on December 15, 2016, the Board authorized the remaining capital project budget for the **RAC Center Project** in the amount of \$6,723,000, which increased the total capital project budget authorization to \$7,423,000; and

WHEREAS, 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;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1. Based upon the information contained in the Agenda Report, and testimony received, the Board finds that:

A. It is in the best interest of the Port to approve and authorize additional capital budget authorization of \$338,000 for the **RAC Center Project**.

B. The proposed capital budget authorization was reviewed in accordance with the requirements of the California Environmental Quality Act ("CEQA"), and the Port CEQA Guidelines. In Resolution No. 16-145 dated December 15, 2016, the Board determined that the **RAC Center Project** was categorically exempt from CEQA pursuant to Section 15301, Existing

Facilities. The proposed budget authorization would not change the project description or scope of the project from that authorized by the Board of Port Commissioners on December 15, 2016. As such, the proposed actions will not have a significant effect on the environment and no further environmental review is required.

SECTION 2. The Board hereby approves and authorizes an increase in the capital budget authorization for the **RAC Center Project** of \$338,000, for a total capital project budget of \$7,761,000.

SECTION 3. 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(s) in accordance with the terms of this resolution. Unless and until a separate written agreement(s) is duly executed on behalf of the Board as authorized by this resolution, is signed and 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(s).