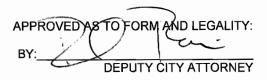
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OFFICE OF THE CITY CLERA
OAKLAND

2012 APR 26 PM 1: 06



OAKLAND CITY COUNCIL

RESOLUTION No. 83855 C.M.S.

A RESOLUTION AUTHORIZING A GRANT IN THE AMOUNT OF \$500,000 TO OAKLAND HOUSING INITIATIVES AND CHRISTIAN CHURCH HOMES OF NORTHERN CALIFORNIA FROM STATE OF CALIFORNIA PROPOSITION 1C FUNDS FOR DEVELOPMENT OF PARKING AT THE HARRISON SENIOR PROJECT LOCATED AT 1633 HARRISON STREET AND 321 17TH STREET

WHEREAS, on March 4, 2008, Redevelopment Agency of the City of Oakland (the "Redevelopment Agency") adopted Agency Resolution No. 2008-0029 C.M.S., authorizing the submittal of an application for funding under the Proposition 1C Infill Infrastructure Grant ("IIG") program to the Department of Housing and Community Development ("HCD") for the Uptown Project and authorizing acceptance and appropriation of grant funds from this program for eligible activities in the manner presented in the application as approved by HCD and in accordance with IIG program guidelines; and

WHEREAS, on March 1, 2011, the Redevelopment Agency and HCD executed a Standard Agreement for IIG program funding for the Uptown Project in an amount not to exceed \$9,903,000; and

WHEREAS, the IIG Uptown program authorized a funding allocation for Capital Improvement Projects, including a \$500,000 allocation to develop a parking structure to serve the Harrison Street Senior Housing Project, a 73-unit affordable senior housing project located at 1633 Harrison Street and 321 17th Street in the City of Oakland; and

WHEREAS, on January 10, 2012, the City Council adopted Resolution No. 83680 C.M.S., electing to retain and assume the housing assets, functions, and obligations of the Redevelopment Agency pursuant to Health & Safety Code Section 34176 upon Redevelopment Agency dissolution; and

WHEREAS, the Redevelopment Agency dissolved on February 1, 2012; and

WHEREAS, the IIG Uptown grant to the Harrison Street Senior Housing Project is a housing asset and function of the former Redevelopment Agency that has been retained and assumed by the City; and

WHEREAS, on August 8, 2008, it was determined that this project is exempt from environmental review under the State of California Environmental Quality Act (CEQA) Guidelines per Section 15183(f) (Projects Consistent with a Community Plan, General Plan, or Zoning); and Section 15332 (Infill Development Projects); and

WHEREAS, the City as the successor to the housing assets of the Agency, desires to enter into a grant agreement with Oakland Housing Initiatives and Christian Church Homes of Northern California (jointly the "Developer"), a nonprofit partnership that owns the Harrison Street Senior Housing Project and will develop the parking structure; now, therefore, be it

RESOLVED: That the City Council hereby authorizes a grant of IIG program funds to Oakland Housing Initiatives and Christian Church Homes of Northern California in the amount of \$500,000 for development of a parking structure to serve the Harrison Street Senior Housing Project; and be it

FURTHER RESOLVED: That the availability of this grant is contingent upon the execution of the Standard Agreement, the Disbursement Agreement, and all other documents required by HCD for participation in the IIG Program; and be it

FURTHER RESOLVED: That the funds received by the City for this project will be deposited and appropriated to Fund 2144 (California Housing and Community Development) and Project Q391420 (1C Harrison Senior Housing); and be it

FURTHER RESOLVED: That the City Administrator or her designee is hereby authorized to negotiate and enter into a grant agreement with the Developer in the amount of \$500,000.for development of parking at the Harrison Street Senior Housing Project; and be it

FURTHER RESOLVED: That the City Administrator or her designee is further authorized to take whatever action is necessary with respect to the grant and the project consistent with this Resolution and its basic purposes; and be it

FURTHER RESOLVED: That all documents related to this transaction shall be reviewed and approved by the City Attorney's Office prior to execution, and copies will be placed on file with the City Clerk.

	MAV 1 E 2012
IN COUNCIL, C	DAKLAND, CALIFORNIA,, 2012
PASSED BY THE FOLLOWING VOTE:	
AYES-	BROOKS, BRUNNER, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, SCHAAF AND PRESIDENT REID ~ 5
NOES-	OOTIAAL AND FILLOIDENT REID ~
ABSENT-	
ABSTENTION-	
	ATTEST A TOUR SIMMONS
	City Clerk and Clerk of the Council,
	\ City of Oakland