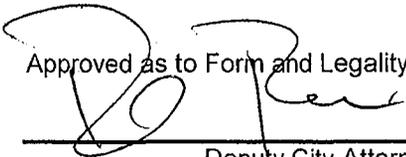


ORIGINAL

FILED
OFFICE OF THE CITY CLERK
OAKLAND

2016 JUN 17 AM 11:37

Approved as to Form and Legality

Deputy City Attorney

OAKLAND CITY COUNCIL

RESOLUTION NO. 86272 C.M.S.

RESOLUTION AMENDING RESOLUTION NO. 86218 C.M.S. AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF, AND APPROPRIATING, GRANT FUNDS FROM THE CALIFORNIA STRATEGIC GROWTH COUNCIL AND/OR THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR COLISEUM CONNECTIONS LOCATED AT 801-844 71ST AVENUE UNDER THE 2015-16 AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES PROGRAM, TO CHANGE THE NOT-TO-EXCEED AMOUNT FROM \$14,883,316 TO \$14,898,316

WHEREAS, Resolution No. 86218 CM.S. authorized the City to apply for and accept, as well as appropriate, funds under the Affordable Housing and Sustainable Communities ("AHSC") Program for the project known as Coliseum Connections located at 801-844 71st Avenue; and

WHEREAS, the not-to-exceed amount authorized for this project under that Resolution was \$14,883,316; and.

WHEREAS, the correct amount should have been \$14,898,316; now, therefore, be it

RESOLVED: That Resolution No. 86218 C.M.S. is hereby amended to change the not-to-exceed funding amount for Coliseum Connections to \$14,898,316, of which \$5,223,012 is requested as a loan for an Affordable Housing Development (AHD) ("AHSC Loan") and \$9,675,304 is requested as a grant for Housing-Related Infrastructure (HRI), Sustainable Transportation Infrastructure (STI), Transit-Related Amenities(TRA) or Program (PGM) activities ("AHSC Grant") as defined by the AHSC Program Guidelines adopted by SGC on December 17, 2015; and be it

FURTHER RESOLVED: That if the application is approved, the City Administrator or his or her designee on behalf of the City of Oakland is authorized to act on behalf of the City of Oakland, and is hereby authorized and directed to enter into, execute, and deliver a State of California Standard Agreement ("Standard Agreement") in an amount not to exceed \$14,898,316 (\$5,223,012 for the AHSC Loan and \$9,675,304 for

the AHSC Grant) for this project, and any and all other documents required or deemed necessary or appropriate to secure the AHSC Program funds from HCD, and all amendments thereto (collectively, the "AHSC Documents"); and be it

FURTHER RESOLVED: That the City Administrator or his or her designee on behalf of the City of Oakland is authorized to accept the California Strategic Growth Council Affordable Housing and Sustainable Communities Program funds, if awarded, deposit said funds in the State of California Fund (2159), Transportation Planning and Funding Organization (30275), Project (TBD), and appropriate said funds in an amount not to exceed \$14,898,316 to this project.

IN COUNCIL, OAKLAND, CALIFORNIA, JUL 05 2016

PASSED BY THE FOLLOWING VOTE:

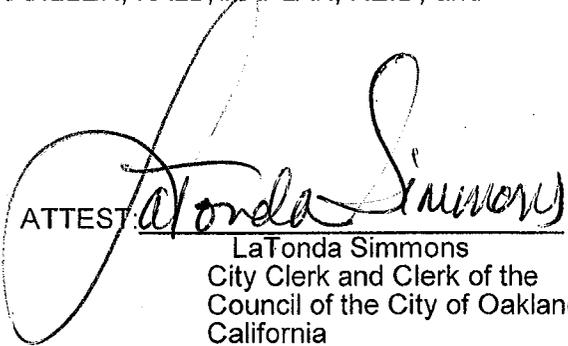
AYES - BROOKS, CAMPBELL WASHINGTON, GALLO, GUILLEN, KALB, ~~KAPLAN~~, REID, and
PRESIDENT GIBSON MCELHANEY - 7

NOES - 0

ABSENT - Kaplan - 1

ABSTENTION - 0

ATTEST:



LaTonda Simmons
City Clerk and Clerk of the
Council of the City of Oakland,
California