OFFICE OF THE CITY CLERK

## 2006 APR 27 PH 4:50 OAKLAND CITY COUNCIL

Approved as to Form and Legality

City Attorney

RESOLUTION NO.

79907 C.M.S.

A RESOLUTION (1) AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO A GRANT ASSIGNMENT AND ASSUMPTION AGREEMENT BETWEEN THE CITY OF OAKLAND, THE FRED FINCH YOUTH CENTER, AND THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN THE APPROXIMATE AMOUNT OF \$490,000 FOR THE OAKLAND HOMELESS YOUTH HOUSING COLLABORATIVE FOR THE PERIOD MAY 1, 2006 TO JULY 31, 2006; (2) ACCEPTING AND APPROPRIATING \$696,434 IN SUPPORTIVE HOUSING PROGRAM FUNDING FOR THE PERIOD AUGUST 1, 2006 TO JULY 31, 2007, AND AUTHORIZING THE CITY ADMINISTRATOR TO APPLY FOR, ACCEPT AND APPROPRIATE ANY RENEWAL FUNDING WITHOUT RETURNING TO COUNCIL; (3) AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AGREEMENTS IN AMOUNTS NOT TO EXCEED \$333,000 FOR COVENANT HOUSE, \$175,000 FOR FIRST PLACE FUND FOR YOUTH, AND \$156,000 FOR THE EAST OAKLAND COMMUNITY PROJECT FROM AUGUST 1, 2006 TO JULY 31, 2007 TO PROVIDE TRANSITIONAL HOUSING AND SERVICES TO HOMELESS YOUTH BETWEEN THE AGES OF 18 AND 25 WITH ONE YEAR OPTIONS TO RENEW

WHEREAS, in 1996 the U.S. Department of Housing and Urban Development (HUD) awarded Supportive Housing Funds (SHP funds) in the amount of \$696,434 to the Fred Finch Youth Center for the purpose of acting as grantee and contract administrator for the Homeless Youth Collaborative (HYC). HYC consisted of five service organizations providing a range of supportive services to homeless youth between the ages of 18 and 25 years; and

WHEREAS, the HYC did not prove to be the most effective system for delivering housing and services to program clients as prescribed by the terms of the HUD SHP grant funding previously referenced; and

WHEREAS, HUD has requested that the City of Oakland become the grantee and contract administrator of the program and assume responsibility for the SHP funds and the coordination of service delivery to the collaborative which has been re-named the Oakland Homeless Youth Housing Collaborative (OHYHC); and

WHEREAS, an Assignment and Assumption agreement will be prepared by HUD to transfer approximately \$490,000 in SHP grant funds to the City of Oakland for the remaining grant period May 1, 2006 through July 31, 2006 and to transfer authority to administer the grant from the Fred Finch Youth Center to the City of Oakland; and

WHEREAS, the City wishes to retain transitional housing with supportive services for homeless Oakland youth between the ages of 18 and 25; and

WHEREAS, SHP grant funds will be available in the program year August 1, 2006 through July 31, 2007 to fund transitional housing with supportive services such as food, shelter, clothing, and case management for homeless Oakland youth, including \$333,000 to Covenant House; \$175,000 to First Place Fund for Youth; \$156,000 to East Oakland Community Project; and \$32,434 to the City of Oakland for administrative costs associated with coordinating the provision of supportive services by the OHYHC collaborative; now therefore be it

**RESOLVED:** that the Council authorizes the City Administrator to enter into an Assignment and Assumption Agreement with the Fred Finch Youth Center and HUD for the purpose of assuming responsibility for the OHYHC program and to accept and administer the balance of funds remaining for the grant period May 1, 2006 through July 31, 2006 in the approximate amount of \$490,000; and be it

**FURTHER RESOLVED:** that the HUD grant funds for the OHYHC will be budgeted and deposited in HUD-ESG/SHP/HOPWA fund (2103), HHS Administration Organization (78111), Project Related Grant Revenue account (46111) under a project number to be established and will be appropriated to HUD-ESG/SHP/HOPWA Fund (2103), HHS Administration organization (78111), Third Party Grant Contracts – Earned account (54912), under a project number to be determined; and be it

**FURTHER RESOLVED:** that the Council authorizes the City Administrator to apply for, accept, and appropriate SHP funding in the amount of \$696,434 for the grant period August 1, 2006 through July 31, 2007 for transitional housing, supportive services, and administrative services to be provided by Covenant House, First Place Fund for Youth, the East Oakland Community Project and the City of Oakland; and be it

FURTHER RESOLVED: that the Council authorizes the City Administrator to enter into an Agreement with Covenant House in an amount not to exceed \$333,000; and with the First Place Fund for Youth in an amount not to exceed \$175,000; and with the East Oakland Community Project in an amount not to exceed \$156,000 for the period August 1, 2006 through July 31, 2007 to provide transitional housing and supportive services including, meals, clothing, case management, substance abuse counseling, job and career counseling, and financial assistance with permanent housing through the OHYHC, and to accept and appropriate \$32,434 for the City of Oakland for SHP grant administration; and be it

**FURTHER RESOLVED:** that the Council authorizes the City Administrator to renew the above-referenced agreements for the grant period of August 1, 2007 through July 31, 2008 subject to satisfactory performance and available funding; and be it

**FURTHER RESOLVED:** that the Council authorizes the City Administrator to apply for, accept and appropriate funding for the renewal of the OHYHC grant for as long as the funding remains available without returning to Council; and be it

**FURTHER RESOLVED:** that said agreements shall be reviewed as to form and legality by the Office of the City Attorney and copies shall be filed in the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA,	MAY 1 6 2006	20

## PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, BRUNNER, CHANG, KERNIGHAN, NADEL, QUAN, REID, and PRESIDENT DE LA FUENTE —  $\checkmark$ 

NOES-

ABSENT-

ABSTENTION- (2)

TEST OF STATE STATES

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