Approved as to Form and Legality

City Attorney's Office

## OAKLAND CITY COUNCIL

RESOLUTION AMENDING RESOLUTION NO. 82636 C.M.S. AUTHORIZING A SUBCONTRACT WITH THE COUNTY OF ALAMEDA TO ADMINISTER THE CALIFORNIA COMMUNITY SERVICES AND DEVELOPMENT DEPARTMENT'S WEATHERIZATION ASSISTANCE PROGRAM OUTSIDE OF OAKLAND, TO ALLOW FOR THE USE OF FUNDS WITHIN OAKLAND

WHEREAS, the City Council previously passed Resolution No. 82636 C.M.S. authorizing the City Administrator, on behalf of the City of Oakland, to apply for, accept and appropriate a grant from the American Recovery and Reinvestment Act of 2009 (Federal Government's "Stimulus Package") for up to \$4,000,000 from the California Community Services and Development Department's Weatherization Assistance Program ("ARRA WAP") for the purpose of providing weatherization services to low-income residents and authorizing a subcontract with Alameda County to administer the program outside of Oakland; and

WHEREAS, the State's allocation of WAP funds to serve low-income residents in other parts of Alameda County is an amount up to \$1,740,000 and, contingent on the City's receipt of those grant funds as lead agent, the City intends to subcontract with the Alameda County Community Development Agency to administer those funds for the purpose of providing weatherization services outside of Oakland; and

WHEREAS, the City also desires to enter into a subcontract with the Alameda County Community Development Agency for an amount not to exceed \$250,000 to provide ARRA WAP services to low-income residents within Oakland; and

WHEREAS, the total amount of the City's subcontract with the Alameda County Community Development Agency to provide WAP services will be for an amount not to exceed \$1,990,000, with not more than \$1,740,000 allocated to serve low-income residents outside Oakland and not more than \$250,000 allocated to serve single-family homes within Oakland; now, therefore, be it

**RESOLVED:** That the City Council hereby amends Resolution No. 82636 C.M.S. to authorize the City Administrator or his designee to enter into a subcontract with the Alameda County Community Development Agency, contingent upon receipt of WAP funds from the State, for an amount not to exceed \$250,000 to provide ARRA WAP services to low-income residents within Oakland; and be it

**FURTHER RESOLVED:** That the City Council hereby authorizes the City Administrator to conduct negotiations, execute documents, and take any other action with respect to the subcontract and projects consistent with this Resolution and its basic purpose; and be it

**FURTHER RESOLVED:** That prior to execution, all contracts and agreements shall be reviewed and approved for form and legality by the Office of the City Attorney and a final copy shall be placed on file in the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA,	JUN 1 5 2010
PASSED BY THE FOLLOWING VOTE:	
AYES - BROOKS, DE LA FUENTE, KAP PRESIDENT BRUNNER -8	LAN, KERNIGHAN, NADEL, QUAN, REID, AND
NOES - O	
ABSENT - 6	
ABSTENTION - D	

ATTEST:

LATONDA SIMMONS

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