

2014 MAY -1 PM 1:37

Approved as to Form and Legality


City Attorney

OAKLAND CITY COUNCIL

RESOLUTION No. 85000 C.M.S.

Introduced by Councilmember _____

A RESOLUTION AUTHORIZING EITHER FRED G. BLACKWELL AS THE CITY ADMINISTRATOR OR HENRY L. GARDNER, AS THE ACTING OR INTERIM CITY ADMINISTRATOR, TO SIGN ON BEHALF OF THE CITY, LEGAL DOCUMENTS RELATING TO THE AWARD OF STATE EMERGENCY HOUSING AND ASSISTANCE PROGRAM CAPITAL DEVELOPMENT (EHAPCD) DEFERRED LOANS

WHEREAS, per authorizing Resolution No. 80409 C.M.S. and Resolution No. 83552 C.M.S. passed on February 20, 2007 and September 20, 2011, respectively, the City Department of Human Services applied for Emergency Housing and Assistance Program Capital Development (EHAPCD) funds and was awarded \$999,998 for the replacement of equipment and conveyance systems in the Henry Robinson Multi-Service Center (HRMSC) and \$250,000 for the rehabilitation of a single-family house used for the Families in Transition Scattered Sites program (FIT/SS); and

WHEREAS, both facilities are City-owned properties which are used to house homeless families and individuals; and

WHEREAS, all work at the HRMSC was completed in January of this year; all required documentation submitted to the State have been approved and the State is ready to deposit legal documents into escrow to facilitate the execution of the documents and disbursement of the grant funds; and

WHEREAS, the architectural designs for the FIT/SS project are completed and documents are being prepared for a formal bid process to select a general contractor for the rehabilitation work but the Standard Agreement between the City and the State which expires on May 13, 2014, will require an extension to allow for project completion; and

WHEREAS, due to the recent changes in the City Administrator's office, the State is requiring a new resolution from the City specifying the title and name of the authorized person/officer who can sign agreements, contracts and other legal documents on behalf of the City; and

WHEREAS, the City of Oakland wishes to provide such resolution to the State in order to meet the State requirements for the EHAPCD program and to secure the loan funds; now, therefore, be it

RESOLVED: That the City Council hereby authorizes either Fred G. Blackwell as the City Administrator or Henry L. Gardner, as the acting or interim City Administrator to sign on behalf of the City, the Standard Agreement and any subsequent amendments as well as EHAPCD loan documents, including but not limited to promissory notes, deed of trust and regulatory agreements; and be it

FURTHER RESOLVED: That the City Administrator or the acting/interim City Administrator noted above is authorized to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, amendments, modifications, payment requests, and related actions which may be necessary in accordance with this resolution's basic purpose; 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 will be filed in the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, MAY 20 2014

PASSED BY THE FOLLOWING VOTE:

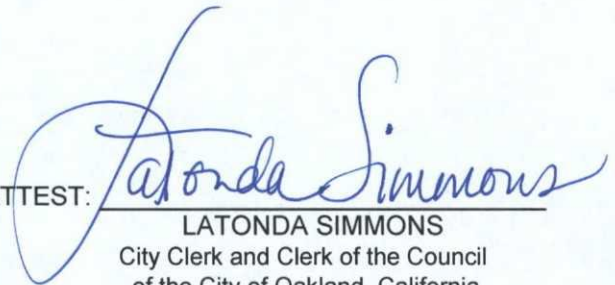
AYES - BROOKS, GALLO, GIBSON MCELHANEY, KALB, KAPLAN, REID, SCHAAF and
PRESIDENT KERNIGHAN - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST:


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