

FILED
OFFICE OF THE CITY CLERK
OAKLAND

2009 AUG -4 PM 2: 58

APPROVED AS TO FORM AND LEGALITY:


DEPUTY CITY ATTORNEY

OAKLAND CITY COUNCIL

RESOLUTION No. 82057 C. M. S.

RESOLUTION 1) AUTHORIZING THE CITY ADMINISTRATOR TO AMEND THE CONSOLIDATED PLAN ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT FOR FISCAL YEAR 2008-2009 TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; 2) AUTHORIZING THE CITY ADMINISTRATOR TO ACCEPT AND APPROPRIATE FUNDS TOTALING \$2,259,921 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FROM THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 TO BE USED FOR PURPOSES OF DEVELOPING THE WEATHERIZATION LOAN FUND; AND 3) AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE AND EXECUTE AGREEMENTS WITH CONTRACTORS FOR FISCAL YEARS 2009-2011 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT.

WHEREAS, on February 17, 2009, President Obama signed into law the American Recovery and Reinvestment Act of 2009 (Public Law 111-05); and

WHEREAS, a part of Public Law 111-05 provides \$1 billion in Community Development Block Grant of the American Recovery and Reinvestment Act of 2009 (CDBG-R) to carry out the CDBG program under Title I of the Housing and Community Development Act of 1974 on an expedited bases; and

WHEREAS, on May 6, 2009, the U. S. Department of Housing and Urban Development (HUD) released the implementation notice of the CDBG-R; and

WHEREAS, the City desires to accept the \$2,259,921 HUD has allocated to the City of Oakland for CDBG-R; and

WHEREAS, HUD is requiring all CDBG-R grantees to submit to the HUD local office by June 5, 2009, a Substantial Amendment Action Plan to the Consolidated Annual Action Plan for FY 2008-09; and

WHEREAS, the City has published a draft of the Substantial Amendment Action Plan to the Consolidated Plan Annual Action Plan and has provided for a public comment period of seven (7) days according to HUD requirements; and

WHEREAS, there is a desire to use the CDBG-R funds for the purposes of developing the weatherization loan fund; now, therefore, be it

RESOLVED: That the City Council hereby authorizes and directs the City Administrator, and/or his designee, to prepare Substantial Amendment Action Plan to the Consolidated Plan Annual Action Plan, and consider public comments received; and be it

FURTHER RESOLVED: That the City Council hereby authorizes and directs the City Administrator, and/or his designee, to take any actions necessary to execute and submit the documents mentioned above to HUD and any other materials that may be required to secure HUD approval of the City's Substantial Amendment Action Plan to the Consolidated Plan Annual Action Plan; and be it

FURTHER RESOLVED: That the City Council hereby accepts and appropriates the HUD funds totaling \$2,259,921 and authorizes the City Administrator or his designee to amend the appropriated amounts for FY 2008/09 to reflect actual grant receipts for the programs identified in the final Consolidated Plan; and be it

FURTHER RESOLVED: That CDBG funds shall be appropriated to the HUD-CDBG (Fund 2108, Org 88949, Project to be Determined); and be it

FURTHER RESOLVED: That the City Council hereby authorizes and directs the City Administrator, and/or his designee to use the CDBG-R funds specifically for the purposes of developing the weatherization loan fund; and be it

FURTHER RESOLVED: That the funds will be utilized as follows:

Development of the loan fund	\$1,900,000
Outreach and education	\$ 338,988
Administrative costs	\$ 20,933

FURTHER RESOLVED: That the City Administrator is hereby authorized to approve any amendments to the Consolidated Plan, and any amendments, modifications or extensions of FY 2008-09 agreements, with the exception of the allocation of additional funds, and take any other action with respect to the agreements consistent with this Resolution and its basic purpose; and be it

FURTHER RESOLVED: That prior to execution, contracts shall be brought back before the Council for approval, be reviewed and approved as to form and legality by the City Attorney, and copies filed with the City Clerk; 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 project and the allocation of CDBG funds consistent with this Resolution and its basic purpose.

IN COUNCIL, OAKLAND, CALIFORNIA, JUN 2 2009, 20

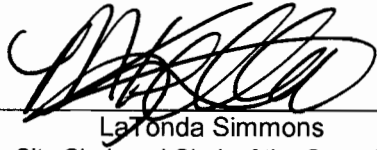
PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, BRUNNER, CHANG, KERNIGHAN, NADEL, QUAN, REID, and ~~PRESTON~~ DE LA FUENTE — 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

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