

REVISED at the May 5, 2009 City Council Meeting.

FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

2009 MAY -7 PM 5:42

APPROVED AS TO FORM AND LEGALITY:

  
DEPUTY CITY ATTORNEY

## OAKLAND CITY COUNCIL

RESOLUTION NO. 81970 C. M. S.

INTRODUCED BY COUNCILMEMBER \_\_\_\_\_

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**RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR, ON BEHALF OF THE CITY OF OAKLAND, TO APPLY FOR, ACCEPT, AND APPROPRIATE GRANT FUNDS FROM THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 (FEDERAL GOVERNMENT'S "STIMULUS PACKAGE") UNDER THE HOMELESS PREVENTION AND RAPID RE-HOUSING PROGRAM 1) AUTHORIZING THE CITY ADMINISTRATOR TO AMEND THE CONSOLIDATED PLAN ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT FOR FISCAL YEAR 2008-2009 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; 2) AUTHORIZING THE CITY ADMINISTRATOR TO ACCEPT AND APPROPRIATE FUNDS TOTALING \$3,458,120 TO THE DEPARTMENT OF HUMAN SERVICES TO DEVELOP AND ADMINISTER THE HOMELESSNESS PREVENTION AND RAPID RE-HOUSING PROGRAM (HPRP); 3) AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO ISSUE A REQUEST FOR PROPOSAL / QUALIFICATIONS FOR THE HOMELESS PREVENTION AND RAPID RE-HOUSING PROGRAM; AND 4) AUTHORIZING USE OF HPRP AS NEEDED FOR HOUSING ASSISTANCE SERVICES AND RAPID RE-HOUSING**

**WHEREAS**, on February 17, 2009, President Barack Obama, signed the American Recovery and Reinvestment Act (ARRA) of 2009 ("Stimulus Fund Package"), which included a \$1.5 billion allocation nationally for a Homeless Prevention fund; and

**WHEREAS**, the City of Oakland received a formula allocation from the U.S. Department of Housing and Urban Developments for \$3,458,120 for the Homelessness Prevention and Rapid Re-Housing Program (HPRP); and

**WHEREAS**, HPRP has as its primary objective to prevent individuals and families from becoming homeless and to help those who are experiencing homeless to be re-housed quickly; and

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**WHEREAS**, the City desires to accept the \$3,458,120 HUD has allocated to the City of Oakland to implement Homeless Prevention and Rapid Re-Housing Program that will be coordinated throughout Alameda County; and

**WHEREAS**, HUD is requiring all HPRP grantees to submit to the HUD local office by May 18, 2009, a Substantial Amendment Action Plan to the Consolidated Annual Action Plan for FY 2008; 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 12 days according to HUD requirements; and

**WHEREAS**, there is a need to develop and administer a HPRP to include the requirements set forth by HUD as well as the agreed upon criteria established in our county-wide planning efforts; and

**WHEREAS**, there is a need to issue a Request For Proposal/Qualifications for implementation of the HPRP; and

**WHEREAS**, if needed, funds from the HPRP (Fund 2103, Project G359020, G359030, G359040, G359050) will be used to implement the HPRP; now, therefore, be it

**RESOLVED:** That the City Council hereby authorizes and directs the City Administrator, and/or his designee, to prepare a 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 \$3,458,120 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 the HPRP funds will be used for the primary objective of preventing individuals and families from becoming homeless and to help those who are experiencing homeless to be re-housed quickly by implementing a Homeless Prevention and Rapid Re-Housing Program that will be coordinated throughout Alameda County; and be it

**FURTHER RESOLVED:** That HPRP funds shall be appropriated to the HUD-ESG/HPRP (Fund 2103, Org 78111, Project G359020, G359030, G359040, G359050); and be it

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**FURTHER RESOLVED:** That the City Council hereby authorizes and directs the City Administrator, and/or his designee to develop and administer a HPRP to include the requirements set forth by HUD; and be it

**FURTHER RESOLVED:** That the City Council hereby authorizes and directs the City Administrator, and/or his designee to bring a draft Request For Proposal/Qualifications and/or a Solicitation of Interest for implementation of the HPRP to the City Council for their review prior to approval of any contracts; and be it

**FURTHER RESOLVED:** That the City Council hereby authorizes and directs the City Administrator, and/or his designee, to conduct any activities related to the implementation of the HPRP during the summer recess consistent with this Resolution and bring all results back to the City Council at their first meeting in September; and be it

**FURTHER RESOLVED:** That the City Administrator is hereby authorized to approve any amendments to the Consolidated Plan 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, agreements shall be reviewed and approved as to form and legality by the City Attorney, and copies filed with the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, MAY 5 2009, 20    

**PASSED BY THE FOLLOWING VOTE:**

AYES - BROOKS, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, QUAN, ~~REID~~, AND  
PRESIDENT BRUNNER - 7

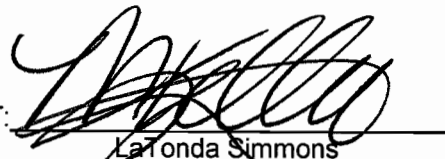
NOES - 0

ABSENT - 0

ABSTENTION - 0

Excused - Reid - 1

ATTEST:



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