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OAKLAND

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Approved as to form and legality


Agency Counsel

**REDEVELOPMENT AGENCY
OF THE CITY OF OAKLAND**

2010 - 0019

Resolution No. _____ C.M.S.

**AN AGENCY RESOLUTION ADOPTING THE CENTRAL
CITY EAST SUSTAINABILITY INCENTIVE PROGRAM,
ALLOCATING \$100,000 FROM CENTRAL CITY EAST
REDEVELOPMENT PROJECT FUNDS TO THE
PROGRAM, AND AUTHORIZING GRANT CONTRACTS
UNDER THE PROGRAM WITHOUT RETURNING TO THE
AGENCY**

WHEREAS, there is a need for a sustainability incentive program that impacts general blighting conditions throughout the Central City East Redevelopment Project Area; and

WHEREAS, the staff of the Community and Economic Development Agency have prepared the Central City East Sustainability Incentive Program ("SIP") to assist in addressing "green" redevelopment of the Project Area; and

WHEREAS, the SIP will assist businesses, residents, and community organizations in the Central City East Project Area by providing them with funding that will augment existing façade and tenant improvement projects and help them to include eco-friendly principles in their renovations/redevelopment; and

WHEREAS, the SIP is consistent with and will further the purposes of the Central City East Redevelopment Plan and its Five-Year Implementation Plan adopted on July 15, 2008, by Resolution No. 2008-0070 C.M.S.; and

WHEREAS, the Agency wishes to support these activities by allocating \$100,000 of Central City East project funds for the SIP; now, therefore, be it

RESOLVED: That the Agency hereby adopts the Central City East Sustainability Incentive Program to provide financial incentives to encourage green/environmentally friendly redevelopment in the Central City East Redevelopment Project Area; and be it

FURTHER RESOLVED: That the SIP shall fund eco-friendly renovation principals that fall within at least one of the following categories:

1. Renewable and recyclable materials;
2. Natural and long lasting materials;
3. Vertical plant support trellises (stand alone projects);
4. Efficient building envelopes (including high-performance insulation);
5. Non-off gassing paints and materials; and
6. Approved grey water systems; and be it

FURTHER RESOLVED: That eligible applicants under the SIP shall include property owners and tenants within the Project Area and the Redevelopment Agency; and be it

FURTHER RESOLVED: That eligible applicants under the SIP must be actively enrolled in the existing Façade or Tenant Improvement Program, with the exception of the Redevelopment Agency; and be it

FURTHER RESOLVED: That eligible funding requests under the SIP shall not exceed \$25,000; and be it

FURTHER RESOLVED: That the Agency hereby allocates \$100,000 from the Central City East Redevelopment Operations Fund (9540), Central City East Org. (88699), and Central City East Sustainability Program (T367210) to the SIP; and be it

FURTHER RESOLVED: That the Agency authorizes the Agency Administrator or his designee to develop and adopt program rules and guidelines for the SIP, to make grants and negotiate and execute all grant contracts under the SIP within the budget available for the SIP without returning to the Agency, and to take other actions with respect to the SIP and the grants consistent with this Resolution and its basic purpose.

MAR 2 2010

IN AGENCY, OAKLAND, CALIFORNIA, _____

PASSED BY THE FOLLOWING VOTE:

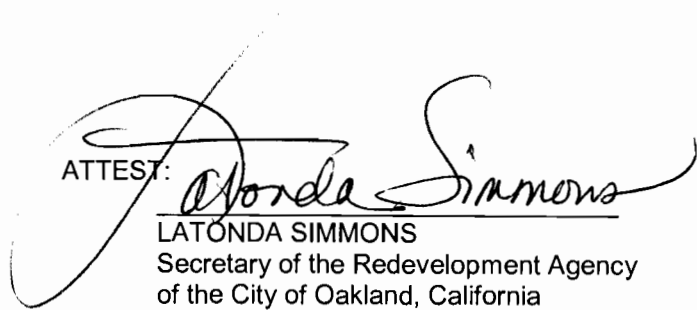
AYES - DE LA FUENTE, KERNIGHAN, NADEL, QUAN, BROOKS, REID, KAPLAN, AND
CHAIRPERSON BRUNNER - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST:



Latonda Simmons
LATONDA SIMMONS
Secretary of the Redevelopment Agency
of the City of Oakland, California