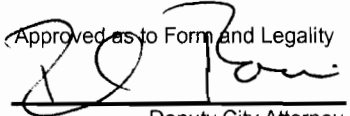


FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

2012 MAR -1 AM 9:36

Approved as to Form and Legality  
  
Deputy City Attorney

## OAKLAND CITY COUNCIL

RESOLUTION No. 83754 C.M.S.

---

**A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO APPLY FOR, ACCEPT AND APPROPRIATE GRANT FUNDS FROM THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT IN AN AMOUNT NOT TO EXCEED \$600,000 FOR THE HOUSING RELATED PARKS PROGRAM (PROGRAM YEARS 2010-2011)**

**WHEREAS**, the State of California, Department of Housing and Community Development (the "Department") has issued a Notice of Funding Availability dated December 2, 2011 (the "NOFA"), under its Housing Related Parks ("HRP") Program; and

**WHEREAS**, the City of Oakland desires to apply for a HRP Program grant; and

**WHEREAS**, the Department is authorized to approve funding allocations for the HRP Program, subject to the terms and conditions of the NOFA, Program Guidelines, Application Package, and Standard Agreement; now, therefore, be it

**RESOLVED:** That the City Administrator is hereby authorized to apply for and submit to the Department the HRP Program Application Package released December 2011 for the 2010 and 2011 program years for a grant in an amount not to exceed \$600,000; and be it

**FURTHER RESOLVED:** That if the application is approved, the City Administrator on behalf of the City of Oakland is hereby authorized to enter into, execute, and deliver a State of California Standard Agreement (the "Standard Agreement"), and any and all other documents required or deemed necessary or appropriate to secure the HRP Program grant from the Department, and all amendments thereto (collectively, the "HRP Grant Documents"); and be it

**FURTHER RESOLVED:** That the City of Oakland shall be subject to the terms and conditions as specified in the Standard Agreement; and be it

**FURTHER RESOLVED:** That the funds are to be used for allowable capital asset project expenditures to be identified in Exhibit A of the Standard Agreement, the application in full is incorporated as part of the Standard Agreement, and any and all activities funded, information

provided, and timeliness represented in the application are enforceable through the Standard Agreement; and be it

**FURTHER RESOLVED:** That the City of Oakland hereby agrees to use the funds for eligible capital assets in the manner presented in the application as approved by the Department and in accordance with the NOFA and Program Guidelines and Application Package; and be it

**FURTHER RESOLVED:** That the City Council hereby authorizes the City Administrator or her designee to apply for, accept and appropriate grant funds received on behalf of the City for City projects identified in Exhibit A of the Standard Agreement; and be it

**FURTHER RESOLVED:** That the City Council hereby authorizes the City Administrator or her designee to negotiate and execute the State contract documents, administer the grant, modify, amend or extend agreement terms from the HRP Program, and take whatever action is necessary and appropriate with respect to the projects and HRP Program grant consistent with this Resolution and its basic purpose; and be it

**FURTHER RESOLVED:** That the City Administrator is authorized to execute in the name of the City of Oakland the Application Package and HRP Program Grant Documents as required by the Department for participation in the HRP Program; and be it

**FURTHER RESOLVED:** That when the HRP Program funds are received they will be deposited in the following account: California Housing and Community Development Fund (2144), PWA Capital Projects – Project Management Organization (92270); with a project number established once the Tassafaronga rehabilitation project is initiated; and be it

**FURTHER RESOLVED:** That a copy of this Resolution will be transmitted to the State of California, Division of Housing Policy and Development, Department of Housing and Community Development, and placed on file with the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, MAR 20 2012, 2012

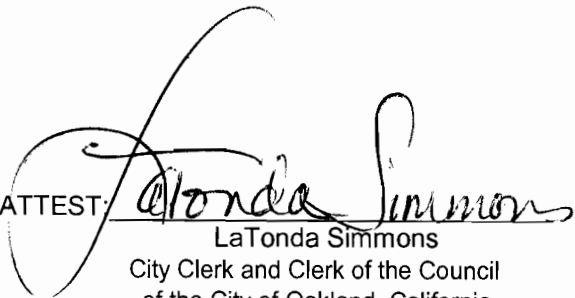
**PASSED BY THE FOLLOWING VOTE:**

AYES - BROOKS, BRUNNER, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, SCHAAF and  
~~PRESIDENT~~ ~~AKA~~ - 7

NOES - 0

ABSENT - Reid - 1

ABSTENTION - 0

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