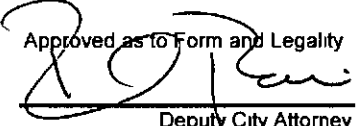


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Approved as to Form and Legality

Deputy City Attorney

OAKLAND CITY COUNCIL

RESOLUTION No. 84831 C.M.S.

A RESOLUTION AMENDING RESOLUTION NO. 84784 C.M.S, WHICH AUTHORIZED THE CITY TO APPLY FOR, ACCEPT AND APPROPRIATE GRANT FUNDS FROM THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT UNDER THE HOUSING RELATED PARKS PROGRAM IN AN AMOUNT NOT TO EXCEED \$2,250,000 FOR IMPROVEMENTS TO BISHOP BEGIN PLAZA, CURT FLOOD SPORTS FIELD, AND THE FREMONT POOL, TO INCREASE THE DOLLAR LIMIT ON THE AMOUNT OF THE GRANT TO \$3,500,000

WHEREAS, the State of California, Department of Housing and Community Development (the "Department") has issued a Notice of Funding Availability dated October 8, 2013 (the "2013 NOFA"), under its Housing Related Parks ("HRP") Program; and

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

WHEREAS, Resolution No. 84784 C.M.S. passed on January 7, 2014, authorized the City to apply for, accept, and appropriate a HRP Program grant in an amount up to \$2,250,000; and

WHEREAS, the City of Oakland is eligible to apply for a grant amount exceeding the originally proposed grant application amount as authorized by Resolution No. 84784 C.M.S; now, therefore, be it

RESOLVED: That Resolution No. 84784 C.M.S. is hereby amended and restated to authorize the City Administrator to apply for and submit to the Department the HRP Program Application Package released October 8, 2013 for the 2013 program year for a grant in the amount not to exceed \$3,500,000 to be used for improvements to Bishop Begin Plaza, Curt Flood Sports Field, and the Fremont Pool; 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 timelines 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 in an amount not to exceed three million five hundred thousand dollars (\$3,500,000) in Fiscal Year 2013-14 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, in an amount not to exceed \$3,500,000, they are hereby appropriated for the following uses in the following accounts:

- Bishop Begin Plaza, 45% of grant award funding will be deposited into: California Housing and Community Development Fund (2144), PWA Capital Projects – Project Management Organization (92270). The project number will be established once the Bishop Begin Plaza rehabilitation project is initiated.
- Curt Flood Sports Field, 50% of grant award funding, and Fremont Pool, 5% of grant award funding, will be deposited into: California Housing and Community Development Fund (2144), OPR Capital Improvement Projects – Project Management Organization (94500). The project number will be established once the 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; and be it

FURTHER RESOLVED: That this action complies with the California Environmental Quality Act (CEQA), because the improvements to the three public facilities named as recommended HRP Program fund recipients, Bishop Begin Plaza, Curt Flood Sports Center, and the Fremont Pool, are exempt from ECQA review under Section 15301("Existing Facilities") and Section 15302 ("Replacement or Reconstruction") of the CEQA Guidelines.

IN COUNCIL, OAKLAND, CALIFORNIA, FEB 18 2014

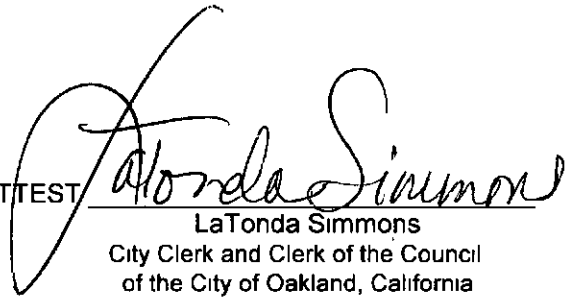
PASSED BY THE FOLLOWING VOTE:

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