

FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

2021 APR 22 PM 4:29

APPROVED AS TO FORM AND LEGALITY

*Michael J. Smith*  
CITY ATTORNEY'S OFFICE

**OAKLAND CITY COUNCIL**  
**88620**  
**RESOLUTION NO. \_\_\_\_\_ C.M.S.**

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**RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR:**

- 1) TO ENTER INTO AN AGREEMENT WITH, AND TO ACCEPT AND APPROPRIATE FUNDS FROM, THE OAKLAND HOUSING AUTHORITY (OHA) IN THE AMOUNT OF \$965,400 FOR FISCAL YEAR (FY) 2021-2022 TO IMPLEMENT THE MOVING TO WORK LOCAL HOUSING ASSISTANCE PROGRAM (LHAP); AND
- 2) TO AWARD GRANTS TO SPECIFIC SERVICE PROVIDERS FOR THE PROVISION OF HOUSING AND SUPPORT SERVICES UNDER LHAP IN THE TOTAL CUMULATIVE AMOUNT OF \$965,400 FOR FY 2021-2022; AND
- 3) TO ACCEPT AND APPROPRIATE ADDITIONAL FUNDS MADE AVAILABLE FROM OHA TO THE CITY FOR LHAP WITHIN THE GRANT TERM OF FY 2021-2022, WITHOUT RETURNING TO COUNCIL; AND
- 4) TO MODIFY THE GRANT AGREEMENTS AWARDED HEREIN TO ADJUST THE GRANT AMOUNTS, SUBJECT TO AVAILABLE APPROPRIATED LHAP FUNDS, WITHOUT RETURNING TO COUNCIL

**WHEREAS**, OHA issued a Request for Qualifications (RFQ) # 16 - 011 for the Moving to Work Local Housing Assistance Program (LHAP) that solicited proposals for securing operating subsidies to be attached to transitional housing units set aside for special need populations, including homeless; and

**WHEREAS**, the City of Oakland submitted an application requesting operating subsidies for 85 units, including 62 units at the Henry J. Robinson Multi Service Center, 14 units at Matilda Cleveland Transitional Housing and 9 units at the Families in Transition program; and

**WHEREAS**, OHA's evaluation panel selected the City based on the criteria outlined in OHA's RFQ; and

**WHEREAS**, the City wishes to enter into an agreement with, and to accept and appropriate LHAP funds from, OHA in the amount of \$965,400 to implement the LHAP for FY 2021-2022; and

**WHEREAS**, the LHAP funds are designated for operating support for the three transitional housing programs and allow the City to serve more literally homeless households than would be served without these funds; and

**WHEREAS**, to implement the LHAP the City desires to award grants to and enter into grant agreements with each of the below providers for transitional housing and support services to literally homeless families and single adults in the stated amounts for FY 2021-2022 under the LHAP, and to modify the award amounts without returning to Council, as limited to appropriated funding, as specified in the following table:

<b>FY 21/22 LHAP-FUNDED GRANTEE</b>	<b>FY 21/22 AWARD AMOUNT</b>
East Oakland Community Project	\$377,748
Bay Area Community Services	\$587,652
<b>TOTAL CUMULATIVE FY 21/22 LHAP-FUNDED GRANTS AMOUNT</b>	<b>\$965,400</b>

; now, therefore, be it

**RESOLVED:** That the City Administrator is hereby authorized to enter into an agreement with, and to accept and appropriate LHAP funds from, OHA in the amount of \$965,400 for FY 2021-2022 for the implementation of the LHAP; and be it

**FURTHER RESOLVED:** That the City Administrator is authorized to appropriate the LHAP funds in the HUD-ESG/SHP/HOPWA Fund (2103), Community Housing Services Org (78411), OPRI OHA FY 2021-2022 Project (1004590), and Fostering Safe and Healthy Communities Program (SC22); and be it

**FURTHER RESOLVED:** That to implement the LHAP, the City Administrator is hereby authorized to award grants to and enter into grant agreements with each of the below providers for transitional housing services for FY 2021-2022 under the LHAP, as limited to appropriated funding, as specified in the following table:

<b>FY 21/22 LHAP-FUNDED GRANTEE</b>	<b>FY 21/22 AWARD AMOUNT</b>
East Oakland Community Project	\$377,748
Bay Area Community Services	\$587,652
<b>TOTAL CUMULATIVE FY 21/22 LHAP-FUNDED GRANTS AMOUNT</b>	<b>\$965,400</b>

; and be it

**FURTHER RESOLVED:** That the City Administrator is hereby authorized to accept and appropriate additional funds from OHA that become available from OHA for the LHAP during the grant term of FY 2021-2022, without returning to Council; and be it

**FURTHER RESOLVED:** That the City Administrator is hereby authorized to modify the grant agreements with the two aforementioned providers identified in the above table, funded by LHAP funds, to increase or decrease the grant amounts up to the OHA grant amount, without returning to Council; and be it

**FURTHER RESOLVED:** That the City Administrator is hereby authorized to negotiate, submit and execute all documents, including, but not limited to, applications, contracts, grant agreements, amendments, payment requests, reports, and related actions for the completion of the LHAP program for FY 2021-2022, without returning to Council; and be it,

**FURTHER RESOLVED:** That the above agreements and amendments shall be reviewed and approved by the Office of the City Attorney for form and legality and executed copies of same filed with the Office of the City Clerk.

[304198.5]

IN COUNCIL, OAKLAND, CALIFORNIA,

MAY 04 2021

PASSED BY THE FOLLOWING VOTE:

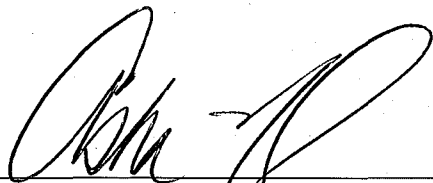
AYES - FORTUNATO BAS, GALLO, GIBSON MCELHANEY, KALB, REID, TAYLOR,  
THAO AND PRESIDENT KAPLAN — 8

NOES — 0

ABSENT — 0

ABSTENTION — 0

ATTEST:

  
\_\_\_\_\_  
ASHA REED

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