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OFFICE OF THE CITY CLERK  
OAKLAND  
2008 JUN 26 PM 8:24

Approved as to Form and Legality  
  
Oakland City Attorney's Office

## OAKLAND CITY COUNCIL

Resolution No. 81469 C.M.S.

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**RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR, OR HER DESIGNEE, TO NEGOTIATE AND ENTER INTO A GRANT AGREEMENT WITH ST. MARY'S CENTER IN AN AMOUNT NOT TO EXCEED \$350,000 FOR THE PERIOD OF JULY 1, 2008 TO JUNE 30, 2009 FOR THE ACQUISITION BY ST. MARY'S CENTER OF PROPERTIES FOR ST. MARY'S CENTER VILLAGE AT 925 BROCKHURST STREET**

**WHEREAS**, on May 3, 2007, City Council adopted Resolution No. 88051 C.M.S. regarding submission of the Consolidated Plan Annual Action Plan for FY 2007-08; and

**WHEREAS**, as a part of the resolution, City Council approved recommendations for Community Development Block Grant (CDBG) funding for third party contracts for programs and projects identified in the Consolidated Action Plan for FY 2007-08; and

**WHEREAS**, Lao Family Community Development, Inc., was included in the approved recommendations for funding for the acquisition costs of a new site to house the Lao Family Center for Working Families; and

**WHEREAS**, Lao Family Community Development declined to accept of their allocation for the acquisition costs of a new site to house the Lao Family Center for Working Families; and

**WHEREAS**, St. Mary's Center has proposed acquisition of a new site for the provision of essential services to homeless seniors and low-income families at 925 Brockhurst Street, Oakland, CA; and

**WHEREAS**, the new proposed facility has a total acquisition price of \$3.2 million; and

**WHEREAS**, the total amount of funds committed to this project is \$2,735,000 which leaves a funding gap of \$465,000; and

**WHEREAS**, St. Mary's Center has requested \$350,000 of CDBG funds to help close the gap for the acquisition of the new proposed site; and

**WHEREAS,** The Community Development District Boards recommended reprogramming \$263,000 of CDBG funds, which includes funds declined by Lao Family Community Development, Inc., to St. Mary's Center to help close the gap for the acquisition of the new site; and

**WHEREAS,** \$87,000 of CDBG funds allocated for Homeless Capital Improvement Projects has been recommended for St. Mary's Center to help close the gap for the acquisition of the new proposed site; now, therefore, be it

**RESOLVED:** That the City Council hereby allocates \$350,000 of CDBG funds to St. Mary's Center for acquisition of a new site for the provision of essential services to homeless seniors and low-income families at 925 Brockhurst; and be it further

**RESOLVED:** That the City Administrator, or her designee, is hereby authorized to negotiate and enter into a grant agreement with St. Mary's Center in an amount not to exceed \$350,000 for the period July 1, 2008 to June 30, 2009 for the acquisition of properties for St. Mary's Village Center at 925 Brockhurst Street; and be it

**FURTHER RESOLVED:** That funds in the amount of \$263,000 will be provided from CDBG Fund (2108), CDBG Administration Organization (88949), Capital Projects Account (54912), CD Unallocated Funds Project (G06250); and be it

**FURTHER RESOLVED,** That funds in the amount of \$87,000 will be provided from Homeless Capital Improvement Projects Fund (2108), Housing Development Organization (88929), Capital Projects Account (54912), Fair Housing Projects (G06520); and be it

**FURTHER RESOLVED:** That the City Administrator, or her designee, is hereby authorized to approve any subsequent amendments, or modifications or extensions of said agreement, excepting those related to increasing the amount of the contract above the amounts authorized under this Resolution, provided that such amendments or extensions shall be approved as to form and legality by the Office of the City Attorney and filed with the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, JUL 15 2008

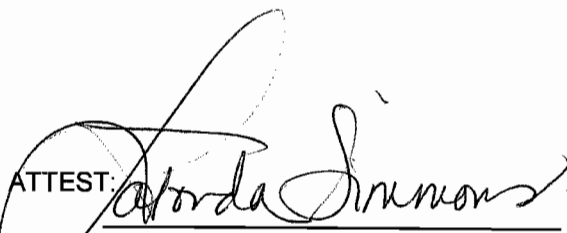
**PASSED BY THE FOLLOWING VOTE:**

AYES - BROOKS, BRUNNER, CHANG, KERNIGHAN, NADEL, QUAN, REID, AND  
PRESIDENT DE LA FUENTE - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST:   
LATONDA SIMMONS  
City Clerk and Clerk of the Council of  
the City of Oakland, California