

Michael J. Smith

City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION NO. 88210 C.M.S.

A RESOLUTION AMENDING RESOLUTION NO. 87631 C.M.S. TO:

- 1. CONSOLIDATE, AND ALIGN WITH HUD'S CONTINUUM OF CARE (COC) GRANT TERM OF JULY 1, 2020 TO AUGUST 31, 2021, THE HUD FAMILIES IN TRANSITION GRANT AND THE HUD MATILDA CLEVELAND GRANT IN AN ESTIMATED TOTAL AMOUNT OF \$546,980; AND**
- 2. AWARD SAID CONSOLIDATED HUD COC GRANT TO EAST OAKLAND COMMUNITY PROJECT (EOCP) IN THE ESTIMATED CONSOLIDATED NOT TO EXCEED AMOUNT OF \$546,980 FOR A TERM OF JULY 1, 2020 TO AUGUST 31, 2021; AND**
- 3. AUTHORIZE THE CITY TO ACCEPT AND APPROPRIATE ADDITIONAL GRANT FUNDS FROM HUD FOR THE SAME PURPOSES DURING THE SAME TERM, AND AUTHORIZE RELATED AMENDMENT OF THE EOCP GRANT AGREEMENT, WITHOUT RETURNING TO COUNCIL**

WHEREAS, Resolution No. 87631 C.M.S., adopted by the City Council on April 16, 2019, authorized, among other things, the City Administrator to apply for, accept, and appropriate funds from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$5,553,872 each year for fiscal years FY 2019-2020 and 2020-2021 to fund HUD Continuum of Care (CoC) supportive housing programs; and

WHEREAS, Resolution No. 87631 C.M.S., authorized the City Administrator to award and enter into grant agreements with East Oakland Community Project for the provision of transitional and permanent housing support services under HUD's FY19 CoC program for the Families in Transition (FIT) project term of 4/1/2020-3/31/2021 in the amount of \$257,816 and for the Matilda Cleveland project term of 10/1/2020-9/30/2021 in the amount of \$270,020; and

WHEREAS, The City of Oakland applied for funding under the HUD CoC Supportive Housing Program to consolidate the Families in Transition and Matilda Cleveland programs into a new Matilda Cleveland Families in Transition (MC FIT) grant with a different HUD grant-specific fiscal year of July 1, 2020 - August 31, 2021 and a different consolidated estimated grant amount of \$546,980; and

WHEREAS, the aforementioned new consolidated MC FIT grant from HUD requires the City to enter into a new grant agreement with EOCP for the City to align with the new HUD grant term (*i.e.*, July 1, 2020 – August 31, 2021) and new grant amount (*i.e.*, an estimated \$546,980); now, therefore, be it

RESOLVED: That the City Council hereby amends Resolution No. 87631 to consolidate, and align with HUD's CoC grant term of July 1, 2020 to August 21, 2021, the HUD FIT grant and the HUD Matilda Cleveland grant in the estimated total amount of \$546,980; and be it

FURTHER RESOLVED: That the City Council hereby amends Resolution No. 87631 to award to, and authorize the City Administrator or his designee to execute a grant agreement with, EOCP for the MC FIT CoC project, to provide transitional and permanent housing support services to families, in the estimated consolidated not to exceed amount of \$546,980 for July 1, 2020 – August 31, 2021, as limited to the actual consolidated MC FIT grant amount awarded by HUD; and be it

FURTHER RESOLVED: That if additional funding becomes available from the same funding source for the same purposes within the applicable HUD-specific grant year (*i.e.*, July 1, 2020-August 30, 2021), the City Administrator is authorized to accept and appropriate said funds and to amend the grant agreement with EOCP, to adjust the grant award amount within the duration of the grant agreement term of July 1, 2020 through August 31, 2021, limited to the total cumulative MC FIT grant amount awarded by HUD for said period, without returning to Council; and be it

FURTHER RESOLVED: That the City Administrator is authorized to conduct all negotiations; execute and submit all documents, including but not limited to applications, agreements, amendments, modifications, payment requests and purchase orders; and to take related actions necessary for the above-referenced agreements, without returning to Council; and be it

FURTHER RESOLVED: That prior to execution, said agreements and amendments shall be reviewed as to form and legality by the Office of the City Attorney, and executed copies shall be filed with the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA,

JUL 14 2020

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