

*J. L. DL*  
**REVISED**

# OAKLAND CITY COUNCIL

OFFICE OF THE CITY CLERK  
OAKLAND

RESOLUTION No. 78273 - C.M.S.  
2003 DEC 23 AM 11:18

INTRODUCED BY COUNCILMEMBER \_\_\_\_\_

A RESOLUTION AUTHORIZING THE REPROGRAMMING OF \$46,370 OF AVAILABLE BALANCES FROM FISCAL YEAR 2002/03 EMERGENCY HOUSING, COMMUNITY PROMOTIONS PROGRAM FOR SERVICE ORGANIZATIONS, AND WINTER RELIEF PROGRAM FUNDS TO 1) THE CITY OF OAKLAND CONTINUUM OF CARE (\$27,286) AND 2) OPERATION DIGNITY (\$19,084) FOR THE 2003/04 OAKLAND ARMY BASE TEMPORARY WINTER SHELTER

WHEREAS, the City of Oakland received and allocated funds awarded to the City by the U. S. Department of Housing and Urban Development (HUD) under its 2003 Community Development Block Grant (CDBG) program to administer the City's Winter Relief Program (WRP); and

WHEREAS, the City of Oakland allocated General Purpose Funds to support the annual allocations for the 2002/2003 Emergency Housing Program (EHP) and Community Promotions Program for Service Organizations (CPPSO); and

WHEREAS, funding was allocated as authorized per Oakland City Council Resolution No. 77313 C.M.S., passed on July 23, 2002 for the City's 2002/03 Winter Relief Program (WRP) funded under the CDBG program, EHP, and CPPSO programs; and

WHEREAS, the 2002/03 WRP, EHP and CPPSO program year has been closed out with the following balances available for reprogramming: \$19,087 - WRP (Fund: 2108.G168610), \$1,872 - EHP (Fund: 1010.G168410), and \$43,414 - CPPSO (Fund: 1010.G168910); and

WHEREAS, the City of Oakland's Continuum of Care Plan (COCP) is in need of funds (\$27,286) to continue the implementation of the City's COCP and to support continuous data collection, research, infrastructure building, and human resource development to benefit the homeless and low-income citizens of Oakland; and

WHEREAS, the City of Oakland's 2003/04 Oakland Army Base Temporary Winter Shelter (OABTWS) project is in need of \$19,084 to extend the operation of the shelter; said funds will enable services and shelter to be provided from November 1, 2003 and ending not later than April 30, 2004; and

WHEREAS, the City desires to amend an Agreement with Operation Dignity for the operation of the 2003/04 OABTWS to add the additional \$19,084 recommended through this resolution to extend the operation of the shelter; and

WHEREAS, the City desires to further develop and support the work of its Continuum of Care Plan that will include, but not to be limited to \$27,286 for the implementation of continuous

data collection, research, infrastructure building, and human resource development to benefit the homeless and low-income citizens of Oakland; now, therefore, be it

**RESOLVED:** That the following 2002/03 balances shall be released and made available for reprogramming under the same funding sources for the activities referenced below:

Reprogram Activity	Program/Fund Source	Fund	Account	Organization	Project	Amount
Oakland COCP	CPPSO	1010	54912	78111	G168910	\$25,414
Oakland COCP	EHP	1010	54912	78111	G168410	\$1,872
OABTWS	WRP(CDBG)	2108	54912	78111	G168610	\$19,084
<b>Total</b>						<b>\$46,370</b>

**FURTHER RESOLVED:** That the City Council hereby appoints the City Manager or her designee as agent of the City to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, amendments, modifications, payment requests, and related actions that may be necessary in accordance with this Resolution and its basic purpose; and be it

**FURTHER RESOLVED:** That said Agreements shall be reviewed as to form and legality by the Office of the City Attorney and copies will be filed in the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, DEC 16 2003, 2003

**PASSED BY THE FOLLOWING VOTE:**


AYES- BROOKS, ~~BRUNNER~~, CHANG, NADEL, QUAN, ~~REID~~, WAN and  
PRESIDENT DE LA FUENTE 6

NOES-

ABSENT-

ABSTENTION-

EXCUSED - BRUNNER  
REID - 2

ATTEST   
CEDA FLOYD  
City Clerk and Clerk of the Council  
of the City of Oakland, California