

2007 FEB 15 PM 7:35



**OAKLAND CITY COUNCIL**

**RESOLUTION NO. 80447 C. M. S.**

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**RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO APPLY FOR, ACCEPT AND APPROPRIATE GRANT FUNDS IN AN AMOUNT NOT TO EXCEED ONE MILLION TWO HUNDRED THOUSAND DOLLARS (\$1,200,000.00) FROM THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT WORKFORCE HOUSING REWARD GRANT PROGRAM**

**WHEREAS**, the State of California, Department of Housing and Community Development (the "Department") has issued a Notice of Funding Availability dated May, 2006 (the "NOFA"), under its Workforce Housing Reward (WFH) Program; and

**WHEREAS**, the City of Oakland ("Applicant") desires to apply for a WFH grant and submit the Application Package released December 2006 by the Department for the WFH Program; and

**WHEREAS**, the Department is authorized to approve funding allocations for the WFH Program, subject to the terms and conditions of the NOFA, Program Guidelines, Application Package, and Standard Agreement; now, therefore, be it

**RESOLVED:** That the City Administrator is hereby authorized and directed to apply for and submit to the Department the WFH Application Package released December 2006 for the 2006 Program Year, and be it

**FURTHER RESOLVED:** That if the application is approved, the City Administrator on behalf of the City of Oakland is hereby authorized and directed 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 WFH Grant from the Department, and all amendments thereto (collectively, the "WFH 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 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. 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 asset(s) 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 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 State contract documents, administer the grant, modify, amend or extend agreement terms from the WFH Program, and take whatever other action is necessary and appropriate with respect to the projects and the WFH 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 the WFH Grant Documents as required by the Department for participation in the WFH Program; and, be it

**FURTHER RESOLVED:** That a copy of this Resolution will be transmitted to the State of California, Division of Housing Policy Development, Department of Housing and Community Development, and placed on file with the City Clerk.


IN COUNCIL, OAKLAND, CALIFORNIA,           MAR 6 2007          , 2007

**PASSED BY THE FOLLOWING VOTE:**

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

NOES—   
ABSENT— 

ABSTENTION— 

ATTEST: 

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