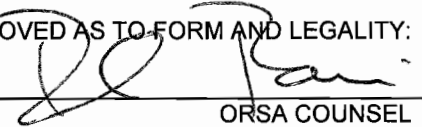


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OFFICE OF THE CITY CLERK
OAKLAND

2012 NOV 14 PM 4:04

APPROVED AS TO FORM AND LEGALITY:

BY:


ORSA COUNSEL

OAKLAND REDEVELOPMENT SUCCESSOR AGENCY

RESOLUTION No. 2012,008

A SUCCESSOR AGENCY RESOLUTION (1) AUTHORIZING A PASS-THROUGH GRANT TO THE CITY IN AN AMOUNT UP TO \$9.403 MILLION FROM THE UPTOWN PROPOSITION 1-C GRANT UNDER THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT'S INFILL INFRASTRUCTURE GRANT PROGRAM FOR STREETScape AND INFRASTRUCTURE IMPROVEMENTS IN THE CENTRAL BUSINESS DISTRICT, AND (2) AUTHORIZING A GRANT IN THE AMOUNT OF \$500,000 TO HARRISON STREET SENIOR HOUSING CORPORATION OR AFFILIATED ENTITY FROM THE UPTOWN PROPOSITION 1-C GRANT FOR THE DEVELOPMENT OF PARKING AT THE HARRISON SENIOR HOUSING PROJECT AT 1633 HARRISON STREET

WHEREAS, on March 4, 2008, the Redevelopment Agency of the City of Oakland (the "Redevelopment Agency") adopted Agency Resolution No. 2008-0029 C.M.S., authorizing the submittal of an application for funding under the Proposition 1C Infill Infrastructure Grant ("IIG") program to the California Department of Housing and Community Development ("HCD") for the Uptown Project, and authorizing acceptance and appropriation of grant funds from this program for eligible activities in the manner presented in the application as approved by HCD and in accordance with IIG program guidelines; and

WHEREAS, it was determined that (1) the infrastructure improvements to be funded with IIG program funds are exempt from environmental review under the California Environmental Quality Act (CEQA) Guidelines per Section 15301(b) through (d) (Existing Facilities); and Section 15302 (c) ((Replacement or Reconstruction), and (2) the Harrison Senior Housing Project is exempt from environmental review under CEQA Guidelines per Section 15183(f) (Projects Consistent with a Community Plan, General Plan, or Zoning); and Section 15332 (Infill Development Projects); and

WHEREAS, on March 1, 2011, the Redevelopment Agency and HCD executed a Standard Agreement for IIG program funding for the Uptown Project in an amount not to exceed \$9,903,000; and

WHEREAS, the Redevelopment Agency dissolved on February 1, 2012; and

WHEREAS, the Oakland Redevelopment Successor Agency ("ORSA") was established as the successor agency to the Redevelopment Agency pursuant to Health and Safety Code Sections 34171(j) and 34173; and

WHEREAS, Resolution No. 83813 C.M.S. adopted on April 30, 2012, authorized the successor agency to accept and appropriate grant funds under the IIG program for the Uptown Project; and

WHEREAS, ORSA has listed IIG program grant funds as enforceable obligations on its Recognized Obligation Payment Schedule; and

WHEREAS, ORSA wishes to provide a pass-through grant to the City of Oakland from IIG program Uptown grant funds for streetscape and infrastructure improvements in the Central Business District; and

WHEREAS, ORSA also wishes to provide a grant from IIG program Uptown grant funds for the development of parking at the Harrison Senior Housing Project at 1633 Harrison Street; now, therefore be it

RESOLVED: That ORSA hereby authorizes a pass-through grant to the City of Oakland in an amount up to \$9.403 million from IIG program Uptown grant funds to construct and install streetscape and infrastructure improvements in the Central Business District; and be it

FURTHER RESOLVED: That ORSA hereby authorizes a grant in the amount of \$500,000 to Harrison Street Senior Housing Corporation, or an affiliated entity approved by the Agency Administrator, from IIG program Uptown grant funds for the development of parking at the Harrison Senior Housing Project at 1633 Harrison Street: and be it

FURTHER RESOLVED: That the \$9.403 million in grant funds received by the ORSA from HCD for these infrastructure projects will be deposited and appropriated into Fund (9731) Central District Development Organization (02445) Contract Contingencies Account (54011) Projects(Q391410,Q391430,Q391460); and be it

FURTHER RESOLVED: That funds for the \$500,000 grant will be received by ORSA into Fund (9731) Central District Development Organization (02445) Contract Contingencies Account (54011) Project Q391420 (1C Harrison Senior Housing); and be it

FURTHER RESOLVED: That the Agency Administrator or her designee is hereby authorized to negotiate and execute grant documents and take whatever action is necessary with respect to the IIG Uptown grant and the projects consistent with this Resolution and its basic purposes.

IN SUCCESSOR AGENCY, OAKLAND, CALIFORNIA, DEC 4 2012, 2012

PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, ~~BRUNNER~~, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL,
SCHAAF AND CHAIRPERSON REID - 7

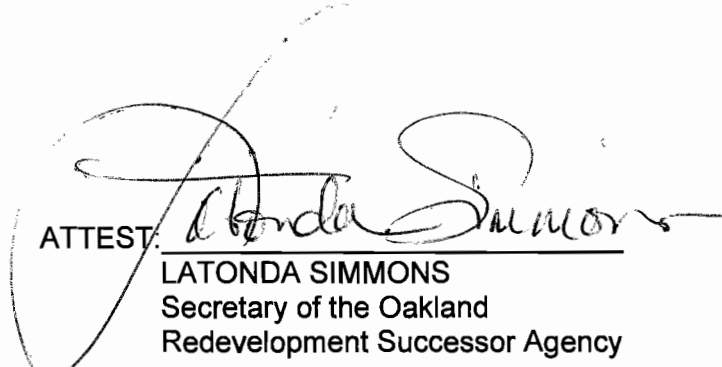
NOES- 0

ABSENT- 0

ABSTENTION- 0

Excused- Brunner - 1

ATTEST.


LATONDA SIMMONS
Secretary of the Oakland
Redevelopment Successor Agency