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OAKLAND

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APPROVED AS TO FORM AND LEGALITY:


AGENCY COUNSEL

REDEVELOPMENT AGENCY
OF THE CITY OF OAKLAND

RESOLUTION No. 2009 - 0051 C.M.S.

AN AGENCY RESOLUTION AUTHORIZING A \$50,000 GRANT FROM THE WEST OAKLAND REDEVELOPMENT PROJECT AREA LOW AND MODERATE INCOME HOUSING FUND TO REBUILDING TOGETHER OAKLAND TO REHABILITATE HOUSES FOR LOW-INCOME SENIORS AND/OR DISABLED PERSONS WITHIN THE PROJECT AREA

WHEREAS, the West Oakland Redevelopment Project Area contains many properties in need of revitalization and physical improvement; and

WHEREAS, Rebuilding Together Oakland rehabilitates properties that house or serve low-income seniors and/or disabled persons; and

WHEREAS, Rebuilding Together Oakland presented a proposal to the West Oakland Redevelopment Project Area Committee ("PAC") requesting a grant of \$50,000 to fund the rehabilitation of several properties within the Project Area; and

WHEREAS, on November 10, 2008, the PAC approved a motion to support this funding request; and

WHEREAS, the rehabilitation of low-income housing is consistent with and will further the purposes of the West Oakland Redevelopment Plan and its Five-Year Implementation Plan adopted on November 18, 2008 (Resolution No. 2008-0098 C.M.S.); and

WHEREAS, properties to be rehabilitated will be owned by households at or below 60% of Area Median Income; and

WHEREAS, funds are available from the Agency's Low and Moderate Income Housing Fund to assist the project; and

WHEREAS, the Agency is the Responsible Agency and the City is the Lead Agency for this Project for purposes of environmental review under the California Environmental Quality Act of 1970 ("CEQA"); and

WHEREAS, the requirements of CEQA, the CEQA Guidelines as prescribed by the Secretary for Resources, and the provisions of the Environmental Review Regulations of the City of Oakland have been satisfied; and

WHEREAS, the Agency wishes to support Rebuilding Together Oakland by providing a grant of \$50,000 from West Oakland project funds to Rebuilding Oakland Together for use on properties within the Project Area boundaries; now, therefore, be it

RESOLVED: That the Agency hereby authorizes a grant of \$50,000 to Rebuilding Together Oakland from the West Oakland Redevelopment Project Area Low and Moderate Income Housing Operations Fund (9580), Housing Development Organization (88929), Housing Development Project/West Oakland Redevelopment Program (P209310/SC06) to rehabilitate houses for low-income seniors and/or disabled persons within the West Oakland Redevelopment Project Area; and be it further

RESOLVED: That the funds shall be re-budgeted to a new project within the West Oakland Redevelopment Project Area Low and Moderate Income Housing Operations Fund (9580), project number to be determined, prior to disbursement; and be it further

RESOLVED: That the making of the grant shall be contingent on and subject to such other appropriate terms and conditions as the Agency Administrator or his or her designee may establish; and be it further

RESOLVED: That the Agency has independently reviewed and considered this environmental determination, and the Agency finds and determines that this action complies with the California Environmental Quality Act ("CEQA") because the project is exempt from CEQA pursuant to Section 15301 (minor alterations to existing facilities) and Section 15302 (replacement or reconstruction of existing structures) of the CEQA Guidelines; and be it further

RESOLVED: That the Agency Administrator or her designee is authorized to conduct negotiations, execute a grant agreement, and take any other actions with respect to the grant consistent with this Resolution and its basic purpose.

IN AGENCY, OAKLAND, CALIFORNIA, APR 21 2009, 2009

PASSED BY THE FOLLOWING VOTE:

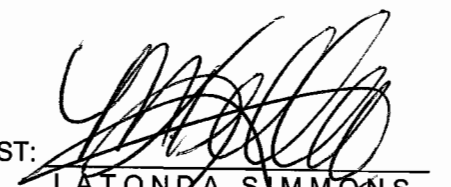
AYES- KERNIGHAN, NADEL, QUAN, DE LA FUENTE, BROOKS, REID, KAPLAN, AND
CHAIRPERSON BRUNNER - 8

NOES- 0

ABSENT- 0

ABSTENTION- 0

ATTEST:


LATONDA SIMMONS
Secretary, Redevelopment Agency
of the City of Oakland