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OAKLAND

Approved as to Form and Legality:

2016 FEB 10 PM 12:18


Deputy City Attorney

OAKLAND CITY COUNCIL

RESOLUTION No. 86029 C.M.S.

A RESOLUTION AMENDING RESOLUTION NO. 85407 C.M.S, WHICH AUTHORIZED THE CITY TO APPLY FOR, ACCEPT AND APPROPRIATE GRANT FUNDS FROM THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT UNDER THE HOUSING RELATED PARKS PROGRAM IN AN AMOUNT NOT TO EXCEED \$2,000,000 FOR IMPROVEMENTS TO SAINT ANDREW'S PLAZA, CURT FLOOD FIELD AND JOSIE DE LA CRUZ, TO CHANGE THE PROJECT ACCOUNTS

WHEREAS, Resolution No. 85407 C.M.S. passed on January 29, 2015, authorized the City to apply for, accept, and appropriate a Housing Related Parks ("HRP") Program grant from the California Department of Housing and Community Development in an amount up to \$2,000,000 for improvements to Saint Andrew's Plaza, Curt Flood Field, and Josie de la Cruz Park; and

WHEREAS, the Resolution specified that funds would be deposited into California Housing and Community Development Fund (2144), DHCD Administrative Organization (89919) and Miscellaneous State Grant Award Account (46229); and

WHEREAS, pursuant to Resolution No. 85407 C.M.S., the City applied for and accepted a HRP Program grant (program year 2014-2015) in the amount of \$912,550 and entered into a Standard Agreement with the Department but has not yet been able to appropriate the funds because the wrong account (organization) numbers were specified in the resolution; now, therefore, be it

RESOLVED: That Resolution No. 85407 C.M.S. is hereby amended to appropriate the HRP Program grant into the following accounts:

- For Saint Andrew's Plaza: the revenue budget shall be appropriated into the California Housing and Community Development Fund (2144), DHCD Administrative Organization (89919) and Miscellaneous State Grant Award Account (46229). The expenditure budget shall be appropriated in the California Housing and Community Development Fund (2144), Oakland Public Works Capital Improvement Project - Project Management Organization (92270), Project Number P494610.

- For Curt Flood Field: the revenue budget shall be appropriated into the California Housing and Community Development Fund (2144), DHCD Administrative Organization (89919) and Miscellaneous State Grant Award Account (46229). The expenditure budget shall be appropriated in the California Housing and Community Development Fund (2144), Oakland Parks and Recreation Capital Improvement Projects – Project Management Organization (94500). The project number will be established once the Curt Flood Field rehabilitation project is initiated.
- For Josie de la Cruz Park: the revenue budget shall be appropriated into the California Housing and Community Development Fund (2144), DHCD Administrative Organization (89919) and Miscellaneous State Grant Award Account (46229). The expenditure budget shall be appropriated in the California Housing and Community Development Fund (2144), Oakland Public Works Capital Improvement Project - Project Management Organization (92270). The project number will be established once the Josie de la Cruz rehabilitation project is initiated.

MAR 01 2016

IN COUNCIL, OAKLAND, CALIFORNIA, _____ 2016

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, CAMPBELL WASHINGTON, GALLO, GUILLEN, KALB, KAPLAN, REID, and
PRESIDENT GIBSON McELHANEY — 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST

LaTonda Simmons

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