

2023 MAR 21 PM 1:05

FILED
OFFICE OF THE CITY CLERK
OAKLAND

Approved as to Form and Legality

Lesly Castro

City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION NO. 89637 C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO APPLY FOR, ACCEPT, AND APPROPRIATE \$2,390,000 IN FUNDS FROM THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT'S PROHOUSING INCENTIVE PILOT PROGRAM FOR CAPITALIZED OPERATING SUBSIDY FOR AFFORDABLE HOUSING

WHEREAS, Pursuant to Health and Safety Code 50470 et. Seq, the State of California (the "State") Department of Housing and Community Development ("Department") is authorized to issue Guidelines as part of an incentive program referred to by the Department as the Prohousing Incentive Pilot Program ("PIP"); and

WHEREAS, The City desires to submit a PIP grant application package ("Application"), on the forms provided by the Department, for approval of grant funding for eligible activities toward planning and implementation activities related to housing and community development as a result of meeting eligibility criteria including but not limited to Prohousing Designation; and

WHEREAS, The Department issued guidelines and an application through a Notice of Funding Availability and Final Guidelines – Prohousing Incentive Pilot Program (the "NOFA") released on December 15, 2022 in the amount of \$25,705,545.65 for PIP; now, therefore, be it:

RESOLVED: That the City Administrator is hereby authorized and directed to submit an Application to the Department in response to the NOFA, and to apply for the PIP grant funds in a total amount not to exceed \$2,390,000; and be it

FURTHER RESOLVED: In connection with the PIP grant, if the Application is approved by the Department, the City Administrator is authorized and directed to enter into, execute, and deliver on behalf of the City, a State of California Agreement (Standard Agreement) for the awarded amount not to exceed \$2,390,000, and any and all other documents required or deemed necessary or appropriate to evidence and secure the PIP grant, the City's obligations related thereto, and all amendments thereto; and be it

FURTHER RESOLVED: The Applicant shall be subject to the terms and conditions as specified in the guidelines for the PIP, and the Standard Agreement provided

by the Department after approval. The Application and any and all accompanying documents are incorporated in full as part of the Standard Agreement. Any and all activities funded, information provided, and timelines represented in the Application will be enforceable through the fully executed Standard Agreement. Pursuant to the guidelines and in conjunction with the terms of the Standard Agreement, the funds will be used for eligible uses and allowable expenditures in the manner presented and specifically identified in the approved Application; and be it

FURTHER RESOLVED: That said State grant funds will be accepted, deposited and appropriated to the Department of Housing and Community Development Department, Grant Fund(s) to be determined, and project number(s) to be determined; and be it

FURTHER RESOLVED: That prior to execution, all agreements shall be reviewed and approved as to form and legality by the City Attorney's Office and executed copies of each agreement shall be filed with the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, **MAR 21 2023**

PASSED BY THE FOLLOWING VOTE:

AYES - FIFE, GALLO, JENKINS, ~~KAPLAN~~, KAPLAN, RAMACHANDRAN, REID, AND
PRESIDENT FORTUNATO BAS - 7

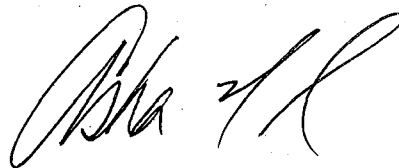
NOES - 0

ABSENT - 0

ABSTENTION - 0

1 Excused - Gallo

ATTEST:



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