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City Attorney

# OAKLAND CITY COUNCIL

RESOLUTION No. 86901 C.M.S.

Introduced by Councilmember \_\_\_\_\_

## RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO:

- 1) ENTER INTO A GRANT AGREEMENT WITH ALAMEDA COUNTY IN AN AMOUNT NOT TO EXCEED \$1,738,365 FOR THE PROVISION OF THE FISCAL YEAR (FY) 2017-2018 HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROGRAM FOR A TERM OF JULY 1, 2017 THROUGH JUNE 30, 2020; AND
- 2) ENTER INTO A GRANT AGREEMENT WITH CONTRA COSTA COUNTY IN AN AMOUNT NOT TO EXCEED \$664,708 FOR THE PROVISION OF THE FY 2017-2018 HOPWA PROGRAM FOR A TERM OF JULY 1, 2017 THROUGH JUNE 30, 2020; AND
- 3) ENTER INTO A GRANT AGREEMENT WITH OPERATION DIGNITY IN AN AMOUNT NOT TO EXCEED \$25,000 FOR THE PROVISION OF OUTREACH SERVICES UNDER THE HOPWA PROGRAM FOR FY 2017-2018; AND
- 4) ACCEPT AND APPROPRIATE ADDITIONAL FUNDS THAT BECOME AVAILABLE FROM HOUSING AND URBAN DEVELOPMENT (HUD) WITHIN THE GRANT TERM FY 2017-2018 FOR THE SAME PURPOSE; AND AMEND THE GRANT AGREEMENTS TO ADJUST THE GRANT AMOUNTS WITHOUT RETURNING TO COUNCIL; AND
- 5) AUTHORIZE A CONTRIBUTION FROM THE GENERAL PURPOSE FUND IN THE ESTIMATED AMOUNT OF \$11,061 FOR THE CENTRAL SERVICES OVERHEAD CHARGES FOR FY 2017-2018; AND

**WHEREAS**, the City of Oakland is the grantee for Housing and Urban Development (HUD's) Housing Opportunities for Persons with AIDS (HOPWA) Program for the Oakland Eligible Metropolitan Statistical Area and administers and allocates funds to Alameda County and Contra Costa County, which provide housing and support service to homeless individuals living with Acquired Immunodeficiency Syndrome (AIDS); and

**WHEREAS**, the City of Oakland allocates money to Alameda and Contra Costa Counties based on the semi-annual report of AIDS cases by county by the California Department of Public Health – Office of AIDS; and

**WHEREAS**, the City of Oakland wishes to enter into a grant agreement with Operation Dignity for the provision of street outreach services to people who are homeless and living with Human Immunodeficiency Virus (HIV); and

**WHEREAS**, the City of Oakland has applied for and received renewal formula based funding for the City's HOPWA Program for permanent housing and support services to the homeless since 2001; and

**WHEREAS**, pursuant to Resolution No. 86866 C.M.S., the City Council authorized the City Administrator to accept and appropriate \$2,503,168 in HOPWA funding from HUD for Fiscal Year (FY) 2017-2018; and

**WHEREAS**, staff seeks a contribution from the General Purpose fund to cover Central Service Overhead charges in the estimated amount of \$11,061 for FY 2017-2018; and

**WHEREAS**, pursuant to HUD regulations, each County has three years to spend each fiscal year's funding allocation therefore staff seeks authorization for a three-year grant agreement with Alameda County for the FY 2017-2018 HUD HOPWA program in the estimated amount of \$1,738,365; and

**WHEREAS**, staff seeks authorization for a three-year grant agreement with Contra Costa County for the FY 2017-2018 HUD HOPWA program in the estimated amount of \$664,708; and

**WHEREAS**, funding is available to support these programs and is budgeted in the HUD-ESG/SHP/HOPWA Fund (2103), Community Housing Services Organization (78411), HOPWA 2017 FY17/20 Project (1003708), Fostering Safe and Healthy Communities Program (SC22); now therefore, be it

**RESOLVED:** That the City Administrator is hereby authorized to enter into a three-year grant agreement with Alameda County for the FY 2017-2018 HUD HOPWA program in an amount not to exceed \$1,738,365 for the term of July 1, 2017 through June 30, 2020; and be it

**FURTHER RESOLVED:** That the City Administrator is hereby authorized to enter into a three-year grant agreement with Contra Costa County for the FY 2017-2018 HUD HOPWA program in an amount not to exceed \$664,708 for a term of July 1, 2017 through June 30, 2020; and be it

**FURTHER RESOLVED:** That the City Administrator is authorized to enter into a grant agreement with Operation Dignity in an amount not to exceed \$25,000 for the provision of outreach services for the HOPWA program for FY 2017-2018; and be it

**FURTHER RESOLVED:** That a contribution is authorized from the General Purpose Fund to offset Central Service Overhead charges in the estimated amount of \$11,061 for FY 2017-2018; and be it

**FURTHER RESOLVED:** That the City Administrator is hereby authorized to accept and appropriate any additional HOPWA funds that become available from HUD for the FY 2017-2018 HUD HOPWA Program within the grant term; and be it

**FURTHER RESOLVED:** That the City Administrator is hereby authorized to amend the grant agreements with Alameda County, Contra Costa County, and Operation Dignity to adjust the grant amounts so long as the total does not exceed the total amount of HOPWA funds received by HUD; and be it

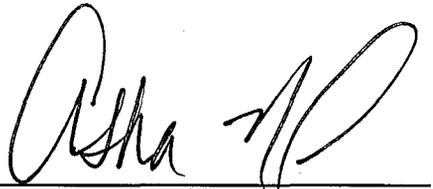
**FURTHER RESOLVED:** That the City Administrator or her designee is hereby authorized to negotiate, submit and execute all documents, including, but not limited to, applications, contracts, grant agreements, amendments, payment requests, reports, and related actions for the completion of the FY 2017-2018 HOPWA without returning to Council; and be it

**FURTHER RESOLVED:** That the grant agreements shall be reviewed and approved by the Office of the City Attorney for form and legality and placed on file in the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, SEP 19 2017

**PASSED BY THE FOLLOWING VOTE:**  
AYES- BROOKS, CAMPBELL WASHINGTON, GALLO, GIBSON MCELHANEY, GUILLEN, KALB, KAPLAN, AND PRESIDENT REID - 8

NOES- 0  
ABSENT- 0  
ABSTENTION- 0

ATTEST:   
LaTonda Simmons  
City Clerk and Clerk of the Council  
of the City of Oakland, California