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Approved as to Form and Legality


City Attorney's Office *MLF*

OAKLAND CITY COUNCIL

RESOLUTION NO. 87965 C.M.S.

A RESOLUTION AMENDING RESOLUTION NO. 87631 C.M.S. TO AUTHORIZE THE CITY ADMINISTRATOR TO AWARD AND EXECUTE HUD CONTINUUM OF CARE GRANT AGREEMENTS WITH EAST OAKLAND COMMUNITY PROJECT TO ALIGN THE GRANT TERMS WITH HUD'S APPLICABLE FAMILIES IN TRANSITION GRANT-SPECIFIC (JULY TO JUNE) FISCAL YEAR, WITHOUT RETURNING TO COUNCIL

WHEREAS, Resolution No. 87631 C.M.S, adopted by the City Council on April 16, 2019, authorized, among other things, the City Administrator to apply for, accept, and appropriate funds from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$5,553,872 each year for fiscal years FY 2019-2020 and 2020-2021 to fund HUD Continuum of Care (CoC) supportive housing programs, and authorized the City Administrator to award and enter into grant agreements with East Oakland Community Project for the provision of transitional and permanent housing and support services under HUD's CoC program for the Families in Transition project for terms of April to March 2019-2020 and 2020-2021; and

WHEREAS, the City of Oakland applied for and received funding under the HUD CoC Supportive Housing Program to change the program model of the Families in Transition (FIT) program from Transitional Housing (with a HUD FIT grant-specific fiscal year of April to March) to a blend of Transitional Housing and Rapid Rehousing with a different applicable HUD FIT grant-specific fiscal year (*i.e.*, July to June); and

WHEREAS, the aforementioned new FIT grant from HUD (with a July to June term) requires the City to enter into new grant agreements with service providers for the City to align those with HUD's new FIT grant-specific fiscal year (*i.e.*, July to June) in place of the outdated April to March fiscal year term; and

WHEREAS, the new HUD FIT grant-specific fiscal year of July to June applies only to the grants for East Oakland Community Project (EOCP) for the FIT CoC Project (*i.e.*, an annual grant amount of \$257,816 with terms of April to March 2019-2020 and 2020-2021) originally identified in and authorized by Resolution No. 87631 C.M.S.; and

WHEREAS, the City did not (and will not) enter into any grant agreement with EOCP for FIT services for a term of April to March 2019-2020 and 2020-2021 as originally identified in and authorized by Resolution No. 87631 C.M.S.; now, therefore, be it

RESOLVED: That the City Administrator is hereby authorized to award and execute grant agreements with EOCP for FIT CoC Project services in the amount of \$257,816 per year for July 1, 2019 to June 30, 2020, and for July 1, 2020 to June 30, 2021, so long as the total grant amounts do not exceed the total amount appropriated for the HUD CoC program authorized under Resolution No. 87631; and

FURTHER RESOLVED: That the City Administrator 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 above-referenced grant agreements for FY 2019-2020 and 2020-2021, without returning to Council; and be it,

FURTHER RESOLVED: That the grant agreements and any related amendments 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,

DEC 1 0 2019

PASSED BY THE FOLLOWING VOTE:

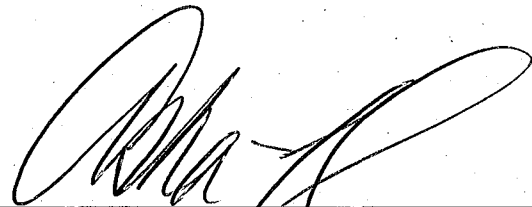
AYES - FORTUNATO BAS, GALLO, GIBSON MCELHANEY, KALB, REID, TAYLOR, THAO
AND PRESIDENT KAPLAN - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST:



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