FILED
OFFICE OF THE CITY CLERK
OAKLAND

OAKLAND CITY COUNCIL

[signature]
City Attorney

2015 OCT -1 PM 12: 24

RESOLUTION NO. _____85847_____ C.M.S.

Introduced by Councilmember _____

RESOLUTION AMENDING RESOLUTION NO. 85582 C.M.S., WHICH AUTHORIZED THE CITY ADMINISTRATOR TO ACCEPT AND APPROPRIATE FUNDS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) IN AN ESTIMATED AMOUNT OF $2,176,581 EACH YEAR FOR FISCAL YEARS (FY) 2015-2016 AND 2016-2017, AND ENTER INTO GRANT AGREEMENTS WITH ALAMEDA AND CONTRA COSTA COUNTIES FOR THE PROVISION OF HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROGRAM FOR FY 2014-2015, 2015-2016, AND 2016-2017, TO CLARIFY THE GRANT TERMS AND TO SEEK A CONTRIBUTION OF $17,324 FROM THE GENERAL PURPOSE FUND TO COVER THE CENTRAL SERVICES OVERHEAD CHARGES FOR FY 2015-2016 AND 2016-2017

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 AIDS; and

WHEREAS, the City of Oakland allocates money to Alameda and Contra Costa Counties based on epidemiology data prepared by each County's Public Health Department; and

WHEREAS, the Oakland City Council passed Resolution No. 85582 C.M.S. on May 19, 2015 which authorized the City Administrator to apply for, accept, and appropriate funds from the HUD Annual Action Plan in an estimated amount of $2,176,581 each year for Fiscal Years (FY) 2015-2016 and 2016-2017 and enter into grant agreements with Alameda and Contra Costa Counties for the HOPWA program for FY 2014-2015, 2015-2016, and 2016-2017; and

WHEREAS, pursuant to HUD regulations, each County has three years to spend each fiscal year's funding allocation therefore staff seeks an amendment to Resolution No. 85582 C.M.S. to authorize three-year grant agreements each year for FY 2014-2015, 2015-2016, and 2016-2017; and

WHEREAS, staff seeks an amendment to Resolution No. 85582 C.M.S. to seek a contribution from the general purpose fund to cover Central Service Overhead charges in the estimated amount of $8,662 each year for FY 2015-2016, and 2016-2017 for a total of $17,324; now therefore be it

RESOLVED: That Resolution No. 85582 C.M.S. is amended to authorize a three-year grant agreement with Alameda County in the approximate amount of $1,577,226 each year for FY 2014-2015, 2015-2016, and 2016-2017; and be it

FURTHER RESOLVED: That Resolution No. 85582 C.M.S. is hereby amended to authorize a three-year grant agreement with Contra Costa County for the HUD HOPWA program in the amount of approximately $533,761 each year for Fiscal Years 2014-2015, 2015-2016, and 2016-2017; and be it

FURTHER RESOLVED: That each County has three years to spend each fiscal year's funding allocation; 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 HOPWA programs for FY 2014-2015, 2015-2016, and 2016-2017 without returning to Council; and be it,

FURTHER RESOLVED: That Resolution No. 85582 C.M.S. is hereby amended to authorize a contribution from the General Purpose Fund to offset Central Service Overhead charges in the amount of $8,662 each year for FY 2015-2016, and 2016-2017; 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.

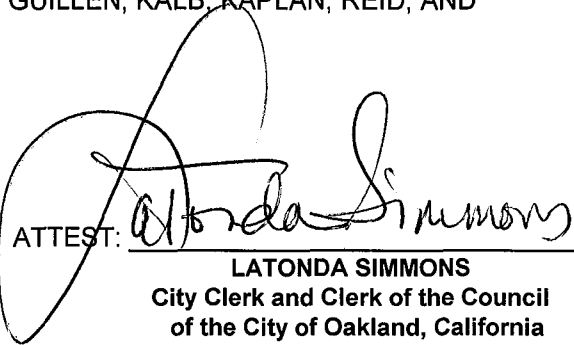**OCT 2 0 2015**

IN COUNCIL, OAKLAND, CALIFORNIA, _____

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