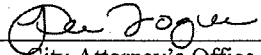


21 SEP -8 AM 9:08

Approved As To Form And Legality


City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION NO. 88818 C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO AMEND THE GRANT AGREEMENT WITH YOUTH SPIRIT ARTWORKS (YSA) FOR THE PROVISION OF TRANSITIONAL HOUSING AND SUPPORTIVE SERVICES FOR HOMELESS TRANSITIONAL AGE YOUTH IN OAKLAND TO EXTEND THE TERM THROUGH JUNE 30, 2022 AND TO INCREASE THE GRANT AMOUNT BY TWO HUNDRED TWENTY THOUSAND DOLLARS (\$220,000) FOR A TOTAL GRANT AMOUNT OF SIX HUNDRED THIRTY-ONE THOUSAND THREE HUNDRED SIXTEEN DOLLARS (\$631,316)

WHEREAS, on August 13, 2019, City Council adopted Resolution No. 87834 C.M.S., which, among other things, authorized the City Administrator to enter into a grant agreement with Youth Spirit Artworks (YSA) in the amount of \$360,285 to provide transitional housing for unhoused transitional age youth in Oakland for Fiscal Year 2020-21; and

WHEREAS, on May 12, 2020, City Council adopted Resolution No. 88109 C.M.S., which, among other things, accepted and appropriated an award of Homeless Housing, Assistance and Prevention (HHAP) funds from the State of California in the amount \$19,697,548; and

WHEREAS, on February 17, 2021, the grant agreement with YSA was amended to increase the amount by \$51,031 using HHAP funds for total grant amount of \$411,316; and

WHEREAS, City staff now seeks authority to amend the grant agreement with YSA a second time to extend the grant term through June 30, 2022 and to increase the grant amount by \$220,000 in order provide continued housing and services to homeless transitional age youth; and

WHEREAS, HHAP funds are available for this second amendment to the YSA agreement in State Homeless Housing and Assistance Program (HHAP), Fund (2159), Community Housing Services Org (78411), Project (1005248), Fostering Safe and Healthy Communities Program (SC22); now, therefore be it

RESOLVED: That the City Administrator is authorized to amend the grant agreement with Youth Spirit Artworks to extend the grant term through June 30, 2022 and increase the grant

amount by Two Hundred Twenty Thousand Dollars (\$220,000) for a total grant amount not to exceed Six Hundred Thirty-One Thousand Three Hundred Sixteen Dollars (\$631,316); and be it

FURTHER RESOLVED: That said agreement is not a professional service agreement as defined by the Oakland Municipal Code as it will not result in the provision of goods or services to the City of Oakland; it is a grant to a private nonprofit organization that serves the public at large, and therefore, the competitive request for proposal/qualifications process is not required under Oakland Municipal Code section 2.04.051; and be it

FURTHER RESOLVED: That the City Administrator is authorized to conduct all negotiations; execute and submit all documents, including but not limited to applications, agreements, amendments, modifications, payment requests; and to take related actions necessary to carry out the basic purpose of this resolution, without returning to Council; and be it

FURTHER RESOLVED: That said grant agreement shall be reviewed and approved as to form and legality by the Office of the City Attorney and a copy of the fully executed agreement shall be filed in the Office of the City Clerk.

3103600v2

IN COUNCIL, OAKLAND, CALIFORNIA.

PASSED BY THE FOLLOWING VOTE:

SEP 21 2021

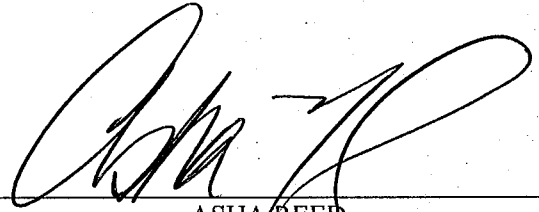
AYES - FIFE, GALLO, KALB, KAPLAN, REID, TAYLOR, THAO AND PRESIDENT FORTUNATO BAS - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST:



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