

**REDEVELOPMENT AGENCY  
OF THE CITY OF OAKLAND**

RESOLUTION NO. 2005-0025 2005 APR 28 PM 8:00  
C.M.S.

FILED  
OFFICE OF THE CITY CLERK  
AND  
Agency Counsel

**RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH PHOENIX PROGRAMS, INC. FOR THE HENRY ROBINSON MULTI-SERVICE CENTER (TOURAINÉ HOTEL) FROM JUNE 1, 2005 THROUGH FEBRUARY 28, 2006 AND AUTHORIZING THE AGENCY ADMINISTRATOR TO EXTEND SAID LEASES, OR ENTER INTO NEW LEASE AGREEMENTS WITH FUTURE TRANSITIONAL HOUSING PROVIDERS AS NECESSARY, FOR AS LONG AS HUD SUPPORTIVE HOUSING PROGRAM FUNDING REMAINS AVAILABLE WITHOUT RETURNING TO COUNCIL**

**WHEREAS**, in 1991 the Agency acquired the Touraine Hotel, to be known as the Henry Robinson Multi Service Center, located at 559 – Sixteenth Street (1529 Clay Street) in conjunction with the County of Alameda using Agency, Red Cross and Federal Emergency Management Agency (FEMA) disaster relief funds; and

**WHEREAS**, these funds were used to rehabilitate the Hotel for the purpose of providing housing for people displaced after the Loma Prieta Earthquake; and

**WHEREAS**, in 1995 the Henry Robinson Multi-Service Center (HRMSC) became the housing component for the Homeless Families Support Network (HFSN), a program serving homeless families funded through a grant from HUD's Supportive Housing Program (SHP); and

**WHEREAS**, the Agency has entered into lease agreements with each successive non profit agency serving as the HRMSC housing provider; and

**WHEREAS**, on June 1, 2004, Phoenix Programs, Inc. became the housing provider for the HRMSC and lead agency for the Homeless Families Support Network, as approved by Council Resolution No. 78637; and

**WHEREAS**, it is a condition of the HUD SHP grants that the recipients of SHP grant funding maintain appropriate agreements in effect that create the legal relationship between the parties participating in the grant; and

**WHEREAS**, it is in the Agency's interest to have the lease agreement run concurrently with the term of the HFSN program renewal grant funding period; and

**WHEREAS**, the Agency wishes to enter into a lease agreement with Phoenix Programs, Inc., the current housing provider for the HRMSC, for a term June 1, 2005 through February 28, 2006, which runs concurrent with the term of the renewal grant funding allocated from HUD currently in effect; and

**WHEREAS**, the agency desires, when necessary, to execute additional lease agreements with appropriate housing providers under the existing and renewal of the HUD Supportive Housing Program grant without returning to Council; now therefore be it

**RESOLVED:** That the Agency Administrator is hereby authorized and empowered to negotiate and enter into an appropriate lease agreement with Phoenix Programs, Inc. for the balance of the term of the grant program year, June 1, 2005 through February 28, 2006; and be it

**FURTHER RESOLVED:** That the Agency Administrator or her designee is hereby authorized to enter into and amend lease agreements with SHP providers as succeeding SHP renewal grants are awarded by HUD in future years, without returning to Council; and be it

**FURTHER RESOLVED:** That the Agency Administrator or her designees is authorized to conduct all negotiations, execute and submit all documents necessary for the effective implementation and execution of this lease agreement, including but not limited to amendments, modifications, reprogramming funds and related actions which may be necessary in accordance with the contract governing Phoenix Programs' basic purpose under the grant; and be it

**FURTHER RESOLVED:** That the lease payments during the term of the lease be \$8,177 per month received in Project Number G257610, Fund 2103, Organization 78111), and be it

**FURTHER RESOLVED:** That Agency Counsel shall review and approve all documents with respect to the lease and all other related documents as to form and legality prior to execution.

IN REDEVELOPMENT AGENCY, OAKLAND, CALIFORNIA, MAY 17 2005, 20    

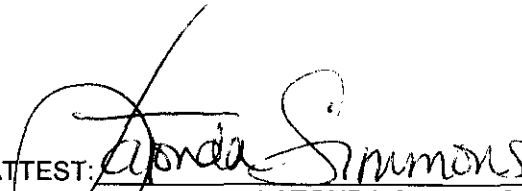
**PASSED BY THE FOLLOWING VOTE:**

AYES- BROOKS, BRUNNER, CHANG, NADEL, QUAN, REID, and CHAIRPERSON DE LA FUENTE - 7

NOES- 0

ABSENT- 0

ABSTENTION- 0

ATTEST:   
LATONDA SIMMONS  
City Clerk and Clerk of the Redevelopment Agency  
of the City of Oakland, California