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Office of the City Administrator
Deborah A. Edgerly
City Administrator

February 27, 2007

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Community & Economic Development Committee
Oakland City Council
Oakland, California

RE: Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Grant Funds In An Amount Not To Exceed One Million Two Hundred Thousand Dollars (\$1,200,000) From The State Of California Department Of Housing And Community Development Workforce Housing Reward Grant

Dear Chairperson Brunner and Members of the Committee:

SUMMARY

Staff requests that City Council approve a resolution authorizing the City Administrator to apply for, accept, and appropriate up to \$ 1,200,000 in Workforce Housing Reward Grant funds offered by the Division of Housing Policy Development of the State of California Department of Housing and Community Development and select one or more of the projects identified on the attached list (Attachment A) as eligible projects to receive grant funds.

The State of California has released the application package for the Workforce Housing Reward (WFH) Grant Program's third and final round of funding. This incentive grant program, totaling \$23 million for calendar year 2006 activity, is available to cities and counties who meet the threshold requirements of the grant. Access to these non-competitive grant funds is restricted to city and county jurisdictions deemed by the State to be in substantial compliance with the State Housing Element. Requirements of the State Housing Element include measurements of a jurisdiction's compliance in providing housing opportunities to very-low and low-income households. The application submittal deadline for this final funding request is March 21, 2007. City Council approval is required at the March 6, 2007, meeting to allow staff adequate time to prepare the grant application before the deadline.

Staff has not made a project specific recommendation because the WFH Grant guidelines are broad and most of the City's Capital Improvement projects qualify. The grant program seeks to target the funding of projects throughout communities that lend themselves to improving the quality of life of very-low and low-income residents. The WFH grants are intended to assist public agencies in developing amenities and infrastructure necessary for the creation of vibrant livable communities, in conjunction with the development of jurisdiction- wide affordable

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housing projects. Projects considered eligible under the grant program include: cultural centers; libraries; street infrastructure; streetscape improvements; parks; police and fire stations; and other capital improvement projects deemed eligible as further discussed under the project descriptions section of this report. Projects selected must be able to expend the grant funds no later than three years from grant award.

FISCAL IMPACT

Approval of the proposed resolution will authorize the application for, acceptance and appropriation of a WFH grant for program year 2006 in an estimated amount not-to-exceed \$1,200,000. Should the applicant pool submit eligible projects with funding requests in excess of funding availability, WFH reserves the right to reduce all grant requests proportionally. Under this scenario, grant awards cannot be accurately projected, as the value of individual awards is a direct correlation of the number of grant applications received by the State. Since this is a non-competitive grant process, staff anticipates receiving some level of pro-rated grant award up to \$1,200,000 depending upon the final number of eligible applications received by the State.

Grant award announcements will be made in June 2007. Grant funds cannot be used for any activities that occur prior to the contract execution date. Contract execution generally takes eight to ten weeks from the grant award announcement. Funds must be committed by July 2008 and fully expended within three years of award.

Unlike many grants, this WFH grant application does not require recipient jurisdictions to provide funds to match the grant. If the City receives a grant award, the grant funds will be appropriated to Fund 2144, California Housing and Community Development, Organization 92270, Capital Projects - Project Management. The project number(s) will be determined after Council selects the projects. The grant funds must be for capital asset projects that benefit the community and enhance the community's quality of life.

BACKGROUND

On March 15, 2005, the City Council adopted Resolution No. 79110, C.M.S., authorizing the City Administrator to apply for WFH grant funds of up to \$800,000.00 to fund the construction of a new park at the Coliseum Gardens Housing project, a project at the African American Cultural Center and the Clinton Park Tot Lot project. Due to the number of jurisdictions that submitted applications, the actual amount awarded to the City was \$552,494, of which 90% went to Coliseum Gardens and \$25,000.00 apiece was awarded to each of the other two projects.

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Potentially eligible City projects in need of funding are listed in Attachment A. Projects include all the parks projects from the parks prioritization report list presented to City Council in December 2006 and the parks projects currently underway that are in need of additional funding, including Measure DD projects. For the other categories, i.e., cultural centers, libraries, street infrastructure, streetscape improvements, police and fire stations, and others, staff solicited from the respective agencies their top few projects for inclusion on the attached list.

KEY ISSUES AND IMPACTS

The WFH grant is a non-competitive grant and it is anticipated that all eligible applicants throughout the State will receive some level of grant award. Should the grant award to the City be less than the \$ 1,200,000 for which we are eligible, staff recommends that the breakdown for project award remain consistent with percentages of the initial grant allocation projections as determined by the Council.

Grant eligibility is determined by the following threshold requirements:

- Housing Element Compliance – jurisdictions must have an adopted plan that has been reviewed by the Department and found to be in compliance.
- Annual Housing Element Progress Report – submittal of fiscal year 2005/06 summary report prior to December 31, 2006. The City of Oakland Annual Housing Element Progress Report was submitted to the State on December 30, 2006.
- Affordable Housing Production (Building Permit Issue Date): All newly constructed rental or ownership housing units affordable to lower income households must have building permits issued during calendar year 2006. Approval and issuance of a permit to start construction must be dated between January 1, 2006, and December 31, 2006.
- Final Land use Approval Date: The final land use approval for all newly constructed rental or ownership housing units affordable to lower income households must have been issued on or after January 1, 2004.

Grant award calculations are complex and multi-faceted based primarily, but not exclusively, on the bedroom-unit count of the very-low and low-income housing unit's land-use approvals and permits for the applicant jurisdictions issued during the above-stated periods.

PROJECT DESCRIPTIONS

Overview of Attachment A - Capital Improvement Projects (CIP) with Funding Gaps

Attachment A is provided to assist Council in its approval process. The projects are sorted by Council District and list CIP projects that have potential funding gaps and have the potential to expend the funds within three years of grant award, which is a grant requirement. The attached list describes each project and existing funding sources and provides the amount of funds needed and currently available for each project.

To develop livable and vibrant communities, WFH Program funds can be used for a variety of projects including those related to safety, education and recreation. All projects funded with WFH grant funds must result in the construction or acquisition of a City capital asset **and** provide a community benefit.

SUSTAINABLE OPPORTUNITIES

Economic: Authorization of staff to apply for the WFH grant will potentially provide up to \$ 1,200,000 of design and construction work for the City and local businesses.

Environmental: Projects selected will be required to incorporate sustainable design elements and utilize recycled-content materials wherever possible.

Social Equity: Projects enhance the provision of basic service levels and quality of life amenities to low- income and other City residents.

DISABILITY AND SENIOR CITIZEN ACCESS

The projects selected will be reviewed by appropriate regulatory bodies and will conform to all federal, state and city requirements related to disability and senior citizen access.

RECOMMENDATION(S) AND RATIONALE

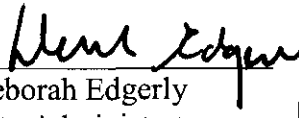
Staff recommends that the City Council select one or more projects from Attachment A and adopt the resolution authorizing staff to apply for, accept and appropriate grant funds from the California Department of Housing and Community Development Workforce Housing Reward Grant Program. If more than one project is selected, it is recommended that Council designate the specific dollar allocation for each project in ranked order or designate based on percentage amounts up to the final grant award amount.

By authorizing staff to apply for the WFH grant, the City Council supports affordable housing development by securing necessary funding for valuable community amenities and assists the selected projects to improve existing City facilities.

ACTION REQUESTED OF THE CITY COUNCIL

Staff requests that the City Council select project(s) for the WFH grant and approve the attached resolution authorizing the submittal of a State grant application to assist in funding the construction of the selected project(s).

Respectfully submitted,


Deborah Edgerly
City Administrator

Reviewed by:
Raul Godinez, Director
Public Works Agency

Prepared by:
Jeanne Zastera, Project Manager
Project Delivery Division
Public Works Agency

Attachment A

**Workforce Housing Reward Program
Proposed Capital Improvement Projects:**

Agency/Department: **Office of Parks and Recreation**

Council District	Project Name	Project Description	Existing Fund Sources	Current Funding Available	Additional Funding Needed
City-wide	Leveling Playing Fields	Improve/upgrade seven existing playing fields throughout the city for Girl's Softball program use.	<ul style="list-style-type: none"> • Prop. 40 Youth Soccer & Rec. Grant • Raiders Surcharge Fund 	\$1,164,000	\$ 1,300,000
City-wide	Tot Lot Re-surfacing	Renovate and replace out-dated tot lot surfaces with new rubberized safety surfaces.	<ul style="list-style-type: none"> • Prop. 12 Per Capita Block Grant 	\$148,000	\$ 1,600,000
City-wide	Watershed Preservation/ Acquisition	Measure DD Bond – Oakland Trust for Clean Water and Safe Parks program (various creeks & watersheds)	<ul style="list-style-type: none"> • Measure DD 	\$10,000,000	\$ 7,700,000
At Large	Carter Middle School	Convert school site to community park and/or sport field.	None	None	\$ 3,005,298
At Large	Chinese Garden	Access, irrigation & landscape improvements.	None	None	\$ 1,289,790
1	Bushrod Park - General Improvements	Provide park improvements to include elements of: <ul style="list-style-type: none"> • Running track at upper Bushrod Fields • Possible dog park within park space at transition between upper and lower field • HC accessible path at Shattuck entry • Path improvement from Tennis Ct. to Community Center • Landscaping, picnic area, tree planting, plaza outside or adjacent 	None	None	\$ 2,802,125

Council District	Project Name	Project Description	Existing Fund Sources	Current Funding Available	Additional Funding Needed
		to Community Center <ul style="list-style-type: none"> Coffee kiosk along Shattuck Entry. 			
1	Bushrod Park - Soccer Field (former Washington Elem. School)	Create a new synthetic-turf soccer field with proper drainage. Joint use site on OUSD property.	None	None	\$ 3,225,150
1	Caldecott Trail to Skyline Blvd.	Improve existing trail from North Oakland Sports Field to Skyline Blvd.	None	None	\$ 1,405,730
2	Clinton Park	Update community master plan and implement improvements.	None	None	\$ 1,825,572
2	Clinton Park – Tot Lot	Provide funding to complete additional play equipment.	<ul style="list-style-type: none"> Prop. 40 RZH Grant Workforce Housing Grant 	\$275,000	\$ 138,000
2	Lincoln Square Park	Master park plan improvements for new synthetic turf play area, new tot lot, site access, and basketball courts.	None	None	\$ 2,235,600
2	Madison Square Park	Develop conceptual long-term park plan and improvements.	None	None	\$ 2,818,370
2	Morcom Rose Garden	Improve drainage system, repair PWA era rock wall, and enhance site lighting. And formalize community developed plan for implementation. Address security and visibility of the garden.	None	None	\$ 1,988,710

Council District	Project Name	Project Description	Existing Fund Sources	Current Funding Available	Additional Funding Needed
2, 3	Lake Merritt and Lake Merritt Channel Projects	Measure DD Bond – Oakland Trust for Clean Water and Safe Parks program. <ul style="list-style-type: none"> • 7th Street Flood Control Station • 10th Street Bridge • 12th Street Improvement • Children's Fairyland • Cleveland Cascade • E 18th St. Pier Restoration • East 18th St Gateway • Lakeshore Pergola/Colonnade • LM - Lakeside Park Central Irrigation Control • LM El Embarcadero • Municipal Boathouse • Other Channel/Shoreline Imp. • Pathway Imp. - Lakeshore Avenue Path Improvement 	<ul style="list-style-type: none"> • Measure DD 	\$ 115,250,000	\$ 52,000,000

Council District	Project Name	Project Description	Existing Fund Sources	Current Funding Available	Additional Funding Needed
2, 3, 5, 7	Waterfront Trail	Measure DD Bond – Oakland Trust for Clean Water and Safe Parks program. <ul style="list-style-type: none"> • 66th Ave. Gateway • Cryer Site • Derby Avenue Trail • Fruitvale Bridge • High St. Bridge Trail • Lancaster St. to Fruitvale Br. Trail • Lancaster St. Trail • Livingston Pier • Oakland Women's Museum Trail • Park Street Bridge • Park Street Triangle Traffic Study • Pier 29 Restaurant • US Audio/Capture Technologies • Waterfront Environmental Remediation. - Cryer Site, etc. 	<ul style="list-style-type: none"> • Measure DD 	\$ 53,000,000	\$ 53,000,000
3	25 th Street Mini Park	Park renovation to provide a new tot lot for a small urban park.	None	None	\$ 435,000
3	Durant Park - Urban Mini Park	Park renovation to improve existing play area surface, provide visibility,	None	None	\$ 479,736

Council District	Project Name	Project Description	Existing Fund Sources	Current Funding Available	Additional Funding Needed
3	Jefferson Square Park	Demolition of (e) storage bldg. Conflict in desired park use between community open space vs. skate park interest. OPR scope to combine community desired elements and skateboarder interests. Keep existing ball field, upgrade/replace existing tot lot, continue to have a basketball court, add new restrooms, and provide a skate-park on part of the park property.		None	\$ 2,131,569
3	Moss House	Architectural rehabilitation of existing house for accessibility and program usability at ground floor.	None	None	\$ 1,732,320
3	Raimondi Park	Park improvements for sport fields, community picnic area, children's play area, running tracks, landscaping and access pathways.	<ul style="list-style-type: none"> • Prop. 40 MH Grant • CIWMB Recycled Rubber Surf. • Friends of Parks & Rec. Grants 	\$2,700,000	\$ 4,000,000
4	Brookdale Park	Council Office's preliminary survey calls for children's play areas, add'l basketball court, picnic and gathering spaces, security lighting and access.	None	None	\$ 2,079,594
4	Dimond Park	Entry way improvements for ADA accessibility.	None	None	\$ 726,840
4	Montclair Park	Provide an accessible path from Mountain Road (Montclair School) to Park area and from Albertsons (Moraga Rd.) to the park area.	None	None	\$ 1,644,410

Council District	Project Name	Project Description	Existing Fund Sources	Current Funding Available	Additional Funding Needed
5	2496 Coolidge Ave (Peralta Hacienda Historical Park)	Renovation of an existing building for partial public access and storage use.	None	None	\$ 762,480
5	Josie De La Cruz Park – Synthetic Turf	Convert existing lawn to synthetic turf field for multi-purpose use.	None	None	\$ 625,536
5	Peralta Hacienda Historical Park	Master park plan improvements for “Historic Core” phase of the project.	<ul style="list-style-type: none"> • Prop. 40 MH Grant • Comm. Dev. Block Grant (CDBG) 	\$ 814,3000	\$ 5,000,000
5	William Wood Park	Provide a new dog park.	None	None	\$ 1,308,766
6	Carter Gilmore Sports Complex (formerly Greenman)	Renovations to site with upgrades to the existing baseball fields including the installation of new drainage, irrigation, and turf.	State Grants, Measure I, Measure K, Redevelopment Funds	\$ 1,562,000	\$ 800,000
6	City Stables	Provide conceptual plan to maintain equestrian activities along with community park use elements, such as agriculture/gardening area, nature study and educational centers, potential retreat facilities, picnic areas, children's play areas, etc.	Prop. 12 RZH Grant	\$ 400,000	\$ 17,522,869
6	Leona Lodge Upgrade	Update/upgrade existing facility for ADA access and expansion of existing restroom facilities. Architectural remodeling and seismic upgrade.	None	None	\$ 1,424,153

Council District	Project Name	Project Description	Existing Fund Sources	Current Funding Available	Additional Funding Needed
6	Rainbow Recreation Ctr. Expansion	Renovate and expand existing center for program use and ADA accessibility. Upgrade front entrance, replace windows (for energy efficiency) and create a computer lab room.	None	None	\$ 1,439,640
7	East Oakland Sports Complex	New sports/recreation complex.	<ul style="list-style-type: none"> • Measure DD • Measure I 	\$ 16,000,000	\$ 37,000,000
7	Glen Daniel King Estates Trails	Trail improvements and assoc. drainage improvements.	None	None	\$ 1,965,490
7	Officer Willie Wilkins (Elmhurst) Park	Renovation to park for better visibility, user- friendliness, relocate and add elements within the park to meet community needs. Possibly adding par course, fitness equipment, track course, new play equipment and upgrade or replace (e) restrooms.	None	None	\$ 2,520,894
7	Tassafaronga Rec. Center	Rec. Center upgrades to include enlarging kitchen; replace gym floor due to water damage; expand facility/program to accommodate changing neighborhood need for youth activities, larger open-space rooms; upgrade entry for visibility.	Redevelopment Agency	TBD	\$ 3,140,908

**Workforce Housing Reward Program
Proposed Capital Improvement Projects:**

Agency/Department: **Library**

Council District	Project Name	Project Description	Existing Fund Sources	Current Funding Available	Additional Funding Needed
1	Rockridge Branch Library Improvements	Reset/repair heating and ventilation controls. Concrete work. Replace gutters and repaint building.	None	None	\$ 35,000
1	Temescal Branch Library Improvements	New landscaping. New awning over Tool Lending Library. Install gate outside meeting room area.	None	None	\$ 58,000
2	Asian Branch Library Improvements	Install two (2) Accessible unisex public restrooms; currently, no public restrooms available.	None	None	\$ 109,000
3	Lakeview Branch Library Improvements	New building foundation. Add lighting; replace carpet. Add 1 unisex restroom. Add ADA compliant drinking fountain.	None	None	\$ 427,000
3	West Oakland Branch Library Improvement	Install fence around south & west portion. Replace carpeting. Front entry door reconfiguration. Bookmobile area reconfiguration.	None	None	\$ 138,000

Council District	Project Name	Project Description	Existing Fund Sources	Current Funding Available	Additional Funding Needed
4	Dimond Branch Library Improvements	Replace main floor public space carpet. Provide additional electrical outlets in computer area. Reset the HVAC Zonal Controls. Provide motorized operation of existing parking lot gate.	None	None	\$ 63,000
4	Melrose Branch Library Improvements	Replace and repair rotted wood windows and frames on Main Floor and Lower Level.	None	None	\$ 380,000
6	Martin Luther King, Jr. Library Renovation	Upgrade MLK Branch Library: Restrooms, ADA, Asbestos removal, New carpet, furniture, computer lab, Children's, Teen and Adult areas, etc.	CIP 5510 ADA 5500 Redevelopment NPI 7780	\$366,000	\$ 500,000
7	81 st Avenue Library	Build new 22,000 sq ft library in East Oakland	CA Prop 14 Grant 2148 Coliseum Redev. Set-Aside 7780 Measure Q 2240 OUSD Stopwaste.Org Long Foundation	\$10,720,000	\$ 2,825,000

Council District	Project Name	Project Description	Existing Fund Sources	Current Funding Available	Additional Funding Needed
7	Brookfield Branch Library Improvements	Replace glazing on sides and roof with insulating opaque embossed metal panels.	None	None	\$ 61,000
7	Elmhurst Branch Library Improvements	Add 1 new unisex ADA-compliant restroom within existing library. Add 1 new hi-lo drinking fountain. Paint building exterior.	None	None	\$ 194,000

**Workforce Housing Reward Program
Proposed Capital Improvement Projects:**

Agency/Department: **Museum**

Council District	Project Name	Project Description	Existing Fund Sources	Current Funding Available	Additional Funding Needed
2	Museum Roofing and Waterproofing	Roofing and waterproofing work throughout Museum galleries and offices. Replacement of roofs for Great Hall and James Moore Theatre.	None	None	\$ 500,000
2	Replacement of Freight Elevator	Replace the Museum's old freight elevator.	None	None	\$ 175,000
2	Replacement of Passenger Elevator	Replace the Museum's old passenger elevator.	None	None	\$ 135,000

**Workforce Housing Reward Program
Proposed Capital Improvement Projects:**

Agency/Department: **Oakland Fire Department**

Council District	Project Name	Project Description	Existing Fund Sources	Current Funding Available	Additional Funding Needed
2	Station 10 mold mitigation	Station 10 has a mold problem which requires the abatement of the mold and the repair of any damaged building components.	None	None	We have not completed the investigation of the problem and don't know the full cost of the mitigation. Our best estimation is \$100,000
citywide	Re-pave parking lots	Parking lots need to be repaved at Stations 1, 21, 23, 27, & 29 to fix large potholes.	None	None	\$ 255,000
citywide	Replace concrete apparatus aprons	Concrete apparatus aprons (driveways) at Stations 1, 5, 8, 13, 17, & 19 need to be reconstructed.	None	None	\$ 220,000

**Workforce Housing Reward Program
Proposed Capital Improvement Projects:**

Agency/Department: **Public Works Agency**

Council District	Project Name	Project Description	Existing Fund Sources	Current Funding Available	Additional Funding Needed
6, 7	MacArthur Boulevard Utility Undergrounding	Underground overhead electrical power, telephone, CATV facilities, and City streetlights	Redevelopment Agency	\$ 2,000,000	\$ 850,000
Citywide	Citywide Sidewalk Repair	Citywide sidewalk repair (current backlog \$18 M)	Dept. of Transportation, Measure B, General Purpose	\$ 5,200,000	\$ 12,800,000
6, 7	MacArthur Boulevard Streetscape Improvements	Streetscape improvements in three areas of MacArthur Blvd. Between 73 rd Avenue and the San Leandro border	Redevelopment Agency	\$ 2,900,000	\$ 700,000

**Workforce Housing Reward Program
Proposed Capital Improvement Projects:**

Agency/Department: **Police Department**

Council District	Project Name	Project Description	Existing Fund Sources	Current Funding Available	Additional Funding Needed
3	Police Services Firing Range	Build a new police firing range to replace the existing range, which was closed in 1999.	None	0	\$963,000
3	Police Admin. Building Cooling Tower Replacement	Replace 40 year old cooling tower for the air conditioning system with an environmentally friendly and energy saving unit.	None	0	\$62,000
3	Police Admin. Building Security Enhancements	Upgrade security features in the PAB to limit access to the elevators and stairways.	None	0	\$89,000

**Workforce Housing Reward Program
Proposed Capital Improvement Projects:**

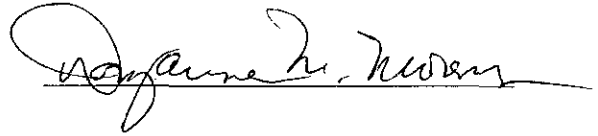
Agency/Department: **Department of Human Services/Community Housing Services**

Council District	Project Name	Project Description	Existing Fund Sources	Current Funding Available	Additional Funding Needed
3	Winter Shelter at 2480 Ukraine Street	Upgrade the building fire protection systems, including the replacement of all the sprinkler heads.	Redevelopment Agency & HUD funds	\$ 65,868	\$ 46,500
3	Henry Robinson MSC	Boiler & Sump Pump Replacement	Redevelopment Agency	\$ 166,478	\$ 132,500
3, 6, 7	Families In Transition	Rehabilitation and new foundations	State grant funds	\$ 763,401	\$ 243,000
7	Families in Transition Housing at 1226 73 rd Avenue	Floor and roof replacement	None	None	\$ 206,000
2	Head Start San Antonio Center	Expand facility to comply with Fire and State licensing regulations.	None	None	\$ 315,000
3	West Oakland Senior Center	Upgrade HVAC and fan systems to address poor ventilation and high temperatures in the summer.	None	None	\$ 77,330
7	East Oakland Senior Center	Construct exterior shed for ice machine as required to meet OSHA and County Health requirements.	None	None	\$ 32,500

FILED
OFFICE OF THE CITY CLERK
OAKLAND

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APPROVED AS TO FORM AND LEGALITY:



OAKLAND CITY COUNCIL

RESOLUTION NO. _____ C. M. S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO APPLY FOR, ACCEPT AND APPROPRIATE GRANT FUNDS IN AN AMOUNT NOT TO EXCEED ONE MILLION TWO HUNDRED THOUSAND DOLLARS (\$1,200,000.00) FROM THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT WORKFORCE HOUSING REWARD GRANT PROGRAM

WHEREAS, the State of California, Department of Housing and Community Development (the "Department") has issued a Notice of Funding Availability dated May, 2006 (the "NOFA"), under its Workforce Housing Reward (WFH) Program; and

WHEREAS, the City of Oakland ("Applicant") desires to apply for a WFH grant and submit the Application Package released December 2006 by the Department for the WFH Program; and

WHEREAS, the Department is authorized to approve funding allocations for the WFH Program, subject to the terms and conditions of the NOFA, Program Guidelines, Application Package, and Standard Agreement; now, therefore, be it

RESOLVED: That the City Administrator is hereby authorized and directed to apply for and submit to the Department the WFH Application Package released December 2006 for the 2006 Program Year, and be it

FURTHER RESOLVED: That if the application is approved, the City Administrator on behalf of the City of Oakland is hereby authorized and directed to enter into, execute, and deliver a State of California Standard Agreement (the "Standard Agreement"), and any and all other documents required or deemed necessary or appropriate to secure the WFH Grant from the Department, and all amendments thereto (collectively, the "WFH Grant Documents"); and, be it

FURTHER RESOLVED: That the City of Oakland shall be subject to the terms and conditions as specified in the Standard Agreement; and, be it

FURTHER RESOLVED: That funds are to be used for allowable capital asset project expenditures to be identified in Exhibit A of the Standard Agreement, the application in full is incorporated as

part of the Standard Agreement. Any and all activities funded, information provided, and timelines represented in the application are enforceable through the Standard Agreement; and be it

FURTHER RESOLVED: That the City of Oakland hereby agrees to use the funds for eligible capital asset(s) in the manner presented in the application as approved by the Department and in accordance with the NOFA and Program Guidelines and Application Package; and, be it

FURTHER RESOLVED: That the City Council hereby authorizes the City Administrator or her designee to apply for, accept and appropriate grant funds received on behalf of the City for City projects identified in Exhibit A of the Standard Agreement; and, be it

FURTHER RESOLVED: That the City Council hereby authorizes the City Administrator or her designee to negotiate and execute State contract documents, administer the grant, modify, amend or extend agreement terms from the WFH Program, and take whatever other action is necessary and appropriate with respect to the projects and the WFH grant consistent with this Resolution and its basic purpose; and, be it

FURTHER RESOLVED: That the City Administrator is authorized to execute in the name of the City of Oakland the Application Package and the WFH Grant Documents as required by the Department for participation in the WFH Program; and, be it

FURTHER RESOLVED: That a copy of this Resolution will be transmitted to the State of California, Division of Housing Policy Development, Department of Housing and Community Development, and placed on file with the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, _____, 2007

PASSED BY THE FOLLOWING VOTE:

AYES-- BROOKS, BRUNNER, CHANG, NADEL, QUAN, REID, AND
PRESIDENT DE LA FUENTE

NOES--
ABSENT--

ABSTENTION--

ATTEST: _____

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