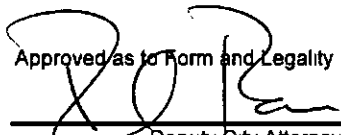


FILED
OFFICE OF THE CITY CLERK
OAKLAND

2015 JAN 29 PM 1:16

Approved as to Form and Legality

Deputy City Attorney

OAKLAND CITY COUNCIL

RESOLUTION No. 85 407 C.M.S.

A RESOLUTION AUTHORIZING THE CITY TO APPLY FOR, ACCEPT AND APPROPRIATE GRANT FUNDS FROM THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT UNDER THE HOUSING RELATED PARKS PROGRAM IN AN AMOUNT NOT TO EXCEED \$2,000,000 FOR IMPROVEMENTS TO SAINT ANDREW'S PLAZA, CURT FLOOD FIELD AND JOSIE DE LA CRUZ PARK

WHEREAS, the State of California, Department of Housing and Community Development (the "Department") has issued a Notice of Funding Availability dated December 10, 2014 (the "2014 NOFA"), under its Housing Related Parks ("HRP") Program; and

WHEREAS, the City of Oakland desires to apply for a HRP Program grant and submit the 2014 Designated Program Year Application Package released by the Department for the HRP Program; and

WHEREAS, the Department is authorized to approve funding allocations for the HRP Program, subject to the terms and conditions of the 2014 NOFA, Program Guidelines, Application Package, and Standard Agreement; now, therefore, be it

RESOLVED: That the City Administrator is hereby authorized to apply for and submit to the Department the HRP Program Application Package released December 10, 2014 for the 2014 Designated Program Year for a grant in an amount not to exceed \$2,000,000 to be used for improvements to Saint Andrew's Plaza, Curt Flood Field and Josie de la Cruz Park, and to accept such funds if awarded; and be it

FURTHER RESOLVED: That if the application is approved, the City Administrator on behalf of the City of Oakland is hereby authorized 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 HRP Program grant from the Department, and all amendments thereto (collectively, the "HRP Grant Documents") in an

amount not to exceed \$2,000,000; 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 the 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, and 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 his or her designee to negotiate and execute the State contract documents, administer the grant, modify, amend or extend agreement terms from the HRP Program, and take whatever action is necessary and appropriate with respect to the projects and the HRP Program 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 HRP Program Grant Documents as required by the Department for participation in the HRP Program; and be it

FURTHER RESOLVED: That when the HRP Program funds are received, such funds will be appropriated for the following uses in the following accounts:

- Half of the grant amount shall go to improvements to Saint Andrew's Plaza. This funding will be deposited into: California Housing and Community Development Fund (2144), DHCD Administrative Organization (89919) and Miscellaneous State Grant Award Account (46229). The project number will be established once the Saint Andrew's Plaza rehabilitation project is initiated.
- One quarter of the grant amount shall go to improvements to Curt Flood Field. This funding will be deposited into: California Housing and Community Development Fund (2144), DHCD Administrative Organization (89919) and Miscellaneous State Grant Award Account (46229). The project number will be established once the Curt Flood Field rehabilitation project is initiated.
- One quarter of the grant amount shall go to improvements to Josie de la Cruz Park. This funding will be deposited into: California Housing and Community Development Fund (2144), DHCD Administrative Organization (89919) and Miscellaneous State Grant Award Account (46229). The project number will be established once the Josie de la Cruz rehabilitation project is initiated.

and be it

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

FURTHER RESOLVED: That this action complies with the California Environmental Quality Act (CEQA), because the improvements to the two public facilities named as recommended HRP Program fund recipients, Saint Andrew's Plaza, Curt Flood Field and Josie de la Cruz Park, are exempt from CEQA review under Section 15301("Existing Facilities") and Section 15302 ("Replacement or Reconstruction") of the CEQA Guidelines.

IN COUNCIL, OAKLAND, CALIFORNIA, FEB 17 2015, 2015

PASSED BY THE FOLLOWING VOTE:

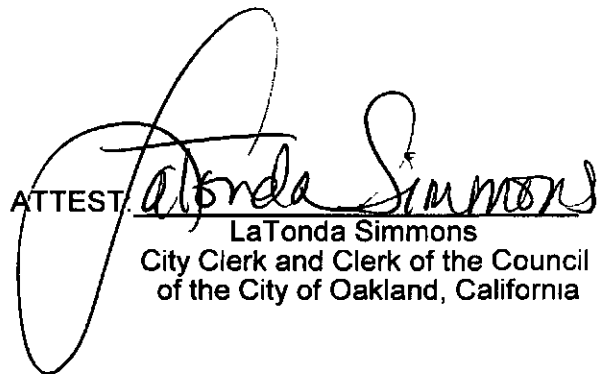
AYES - BROOKS, CAMPBELL WASHINGTON, GALLO, GUILLEN, KALB, KAPLAN, REID, and PRESIDENT GIBSON MCELHANEY - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST.



LaTonda Simmons
City Clerk and Clerk of the Council
of the City of Oakland, California