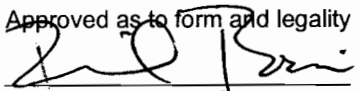


FILED
OFFICE OF THE CITY CLERK
OAKLAND

2010 FEB 25 PM 7:58

Approved as to form and legality

Deputy City Attorney

OAKLAND CITY COUNCIL

Resolution No. 82636 C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO APPLY FOR, ACCEPT AND APPROPRIATE GRANT FUNDS FROM THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 (FEDERAL GOVERNMENT'S "STIMULUS PACKAGE") FOR UP TO \$4,000,000 FROM THE CALIFORNIA COMMUNITY SERVICES DEPARTMENT'S WEATHERIZATION ASSISTANCE PROGRAM TO PROVIDE WEATHERIZATION SERVICES TO LOW-INCOME RESIDENTS OF ALAMEDA COUNTY, AUTHORIZING A SUBCONTRACT WITH THE COUNTY OF ALAMEDA TO ADMINISTER THE PROGRAM OUTSIDE OF OAKLAND, AND AUTHORIZING GRANTS AND LOANS TO PROPERTY OWNERS FOR THE PROGRAM WITHOUT RETURNING TO COUNCIL

WHEREAS, it is anticipated that the federal government will award grant funds in the amount of approximately \$787,000,000 from the American Recovery and Reinvestment Act of 2009 ("ARRA" or "Stimulus Package") to state and local governments to stimulate the economy by creating and preserving jobs; and

WHEREAS, the City of Oakland may be eligible to receive a portion of the grant funds; and

WHEREAS, due the urgent economic conditions, the federal government is releasing information on an ongoing basis regarding application deadlines and the criteria for funding and the types of programs, projects that will qualify for the funding and the Mayor, City Administrator and the City Council wish to be in the best posture (1) to be apprised of and updated regarding developments regarding the Stimulus Package and the City's options, (2) to prepare and complete and revise as necessary timely grant applications, and (3) to obtain the maximum amount of grant funds for which the City of Oakland may be eligible; and

WHEREAS, the City learned that funds are available from the California Community Services Department's Weatherization Assistance Program ("WAP") and the City wishes to apply for a grant from the Stimulus Package for said purpose; now therefore be it

RESOLVED: That the City Council hereby authorizes the City Administrator or his designee to apply for, accept and appropriate up to \$4,000,000 in grant funds from the ARRA under the WAP in order to provide grants or loans of up to \$6,500 per unit for the weatherization of multi-family or single-family affordable housing for low-income residents in Alameda County, and to partner with Alameda County's Community Development Agency for their administration of ARRA WAP funds for low-income residents in other parts of Alameda County, with the exception of Berkeley, Albany, and Emeryville; and be it

FURTHER RESOLVED: That, should the City receive an award of such funds, the City Council hereby appropriates up to \$4,000,000 in such funds to a new fund and projects to be determined; and be it

FURTHER RESOLVED: That the City Administrator is authorized to negotiate and enter into a subcontract with the County of Alameda for their administration of ARRA WAP funds for low-income residents in other parts of Alameda County; and be it

FURTHER RESOLVED: That the City Administrator or his designee is authorized to make grants and loans under the WAP to property owners for the weatherization of multi-family or single-family affordable housing for low-income residents in Oakland, and negotiate and enter into grant contracts or loan contracts for this purpose without returning to Council; and be it

FURTHER RESOLVED: That the City Administrator or his designee is authorized to adopt program rules and guidelines with respect to the WAP consistent with this Resolution; and be it

FURTHER RESOLVED: That the City Council hereby authorizes the City Administrator to take any other action with respect to the grant and the WAP consistent with this Resolution and its basic purpose; and be it

FURTHER RESOLVED: That prior to execution, all contracts and agreements shall be reviewed and approved for form and legality by the Office of the City Attorney and a final copy shall be placed on file in the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, MAR 16 2010

PASSED BY THE FOLLOWING VOTE:

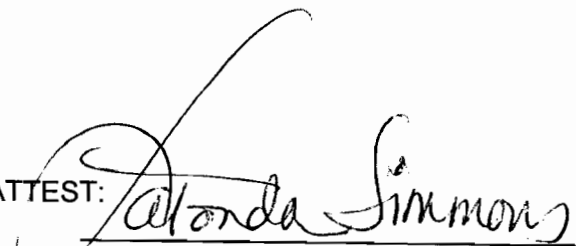
AYES -BROOKS, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, QUAN, REID, AND
PRESIDENT BRUNNER - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST:



LATONDA SIMMONS

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