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OAKLAND

2009 MAY 14 PM 4:26

APPROVED AS TO FORM AND LEGALITY:


AGENCY COUNSEL

REDEVELOPMENT AGENCY
OF THE CITY OF OAKLAND

RESOLUTION NO. 2009 - 0066 C.M.S.

AN AGENCY RESOLUTION AUTHORIZING A \$48,000 GRANT FROM THE LOW AND MODERATE INCOME HOUSING FUND TO GRID ALTERNATIVES, A NONPROFIT ORGANIZATION DEDICATED TO PROMOTING RENEWABLE ENERGY, TO INSTALL SOLAR PANELS ON LOW-INCOME HOUSING UNITS WITHIN THE WEST OAKLAND PROJECT AREA

WHEREAS, the West Oakland Redevelopment Project Area contains low-income households struggling with on-going housing affordability; and

WHEREAS, GRID Alternatives is nonprofit organization that trains and leads teams of volunteers from the community to install solar electric systems with both affordable housing providers and individual low-income homeowners; and

WHEREAS, the solar electric installation projects result in the reduction of housing costs for low-income households; and

WHEREAS, GRID Alternatives presented a proposal to the West Oakland Project Area Committee ("WOPAC") on August 22, 2008 requesting a grant of \$48,000 to assist with solar installation projects on residential properties owned and occupied by low-income households within the Project Area; and

WHEREAS, the WOPAC approved a motion to support this funding request; and

WHEREAS, the rehabilitation of low-income housing is consistent with and will further the purposes of the West Oakland Redevelopment Plan and its 2008-2013 Five-Year Implementation Plan adopted on November 18, 2008 (Resolution No. 2008-0098 C.M.S.); and

WHEREAS, Section 33334.2 of the California Community Redevelopment Law authorizes a redevelopment agency to use its Low and Moderate Income Housing Funds to rehabilitate housing for and provide subsidies to low and moderate income households; and

WHEREAS, the Agency wishes to support GRID Alternatives by providing a grant of \$48,000 from West Oakland project funds to GRID Alternatives for use on residential properties owned and occupied by low-income households within the Project Area boundaries; now, therefore, be it

RESOLVED: That the Agency hereby authorizes a grant of \$48,000 to GRID Alternatives from the West Oakland Redevelopment Project Area's portion of the Low and Moderate Income Housing Fund (9580), Housing Development Organization (88929), Housing Development Project (P209310), West Oakland Redevelopment Program (SC06) to complete solar electric installations at a minimum of four homes that are owned and occupied by low income households within the Project Area; and be it further

RESOLVED: That the making of the grant shall be contingent on and subject to such other appropriate terms and conditions as the Agency Administrator or his or her designee may establish; and be it further

RESOLVED: That the Agency has independently reviewed and considered this environmental determination, and the Agency finds and determines that this action complies with the California Environmental Quality Act ("CEQA") because the project is exempt from CEQA pursuant to Section 15301 (minor alterations to existing facilities) of the CEQA Guidelines; and be it further

RESOLVED: That the Agency Administrator or his or her designee is authorized to conduct negotiations, execute a grant agreement, and take any other actions with respect to the grant consistent with this Resolution and its basic purpose.

IN AGENCY, OAKLAND, CALIFORNIA, JUN 2 2009, 2009

PASSED BY THE FOLLOWING VOTE:

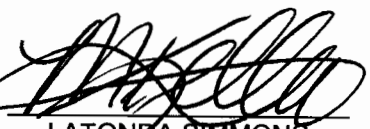
AYES- KERNIGHAN, NADEL, QUAN, DE LA FUENTE, BROOKS, ~~REID~~, KAPLAN, AND CHAIRPERSON BRUNNER - 7

NOES- 0

ABSENT- Reid - 1

ABSTENTION- 0

ATTEST:


LATONDA SIMMONS
Secretary, Redevelopment Agency
of the City of Oakland