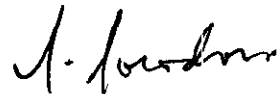


Corrected Copy: August 23, 2005 _____



OFFICE OF THE CITY CLERK

2005 AUG 26 AM 8:46

OAKLAND CITY COUNCIL

RESOLUTION NO. 79030 C. M. S.

INTRODUCED BY COUNCILMEMBER _____

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO APPLY FOR, ACCEPT, AND APPROPRIATE FUNDING IN AN AMOUNT UP TO \$1,000,000 FROM THE STATE OF CALIFORNIA EMERGENCY HOUSING AND ASSISTANCE PROGRAM (EHAP) FOR THE REHABILITATION OF THE CITY'S TRANSITIONAL HOUSING FACILITIES.

WHEREAS; the City of Oakland Department of Human Services (DHS) consist of three THP programs: Homeless Families Support Network (HFSN), Families In Transition-Scattered Sites THP (FIT/SS-THP) and Matilda Cleveland Transitional Housing Program (MCTHP), which provide transitional housing and services to homeless families under HUD's Supportive Housing Program (SHP); and

WHEREAS, the City of Oakland Department of Human Services (DHS) Transitional Housing Programs (THP) are housed in several buildings and facilities which are owned or controlled by the City of Oakland; and

WHEREAS, as the owner or controller of the facilities, the City of Oakland is required under state law to provide adequate maintenance and repairs to the facilities to maintain a safe and habitable environment for residents of the transitional housing programs; and

WHEREAS, The City of Oakland has identified a number of conditions at the transitional housing buildings and facilities that require major rehabilitation; and

WHEREAS, The State of California, under the Emergency Housing and Assistance Program (EHAP) makes Capital Development Loans available to local government entities for the purpose of rehabilitating transitional housing and facilities for the homeless; and

WHEREAS, principal and interest payments for said Capital Development Loans are forgivable by the State of California under the EHAP program, provided subject transitional housing facilities are maintained as transitional housing for the homeless for the seven-year term of the Loans; and

WHEREAS, the City of Oakland wishes to apply to the State of California for EHAP funding, accept EHAP funds if granted, and appropriate such funds for the purpose of providing major repair and maintenance to the City's transitional housing facilities; and

WHEREAS, the City desires to execute contracts with appropriate contractors to

provide repair and maintenance services to its transitional housing facilities without returning to Council; now, therefore; be it

RESOLVED: That the City Administrator or her designee is hereby authorized to apply for and accept State of California EHAP Capital Development Loans in an amount up to \$1,000,000, and, and accept such loan funds if granted; and be it

FURTHER RESOLVED: That the City Administrator is hereby authorized to include in the loan application a copy of this authorizing resolution in a format provided by the lender, and negotiate and enter into appropriate contracts with maintenance and repair contractors within budgetary authority for purpose of providing such maintenance and repair services to the City's transitional housing facilities without returning to Council; and be it

FURTHER RESOLVED, that said Agreement(s) shall be approved as to form and legality by the Office of the City Attorney and placed on file with the office of the City Clerk.

JAN 18 2005

IN COUNCIL, OAKLAND, CALIFORNIA, _____, 2005

PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, BRUNNER, CHANG, NADEL, QUAN, REID, ~~REYNOLDS~~ AND PRESIDENT DE LA FUENTE — 7

NOES- 0 VACANT - DISTRICT 2

ABSENT- 0

ABSTENTION- 0

ATTEST:

LaTonda Simmons (signature)

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