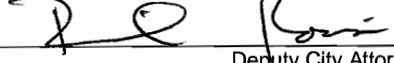


FILED
OFFICE OF THE CITY CLERK
OAKLAND
2008 NOV 20 PM 4: 35

APPROVED AS TO FORM AND LEGALITY:


Deputy City Attorney

OAKLAND CITY COUNCIL

RESOLUTION No. 81705 C.M.S.

RESOLUTION AUTHORIZING THE CITY TO APPLY FOR, ACCEPT, AND APPROPRIATE GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$196,000 FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S ECONOMIC DEVELOPMENT INITIATIVE – SPECIAL PROJECTS GRANT PROGRAM TO BE USED IN THE RENOVATION OF THE FRUITVALE MASONIC TEMPLE LOCATED AT PLAZA DE LA FUENTE AND EAST 12TH STREET BY THE UNITY COUNCIL

WHEREAS, the City wishes to receive U.S. Department of Housing and Urban Development (HUD) Economic Development Initiative (EDI) grant funds for the renovation of the Fruitvale Masonic Temple located at Plaza De La Fuente and East 12th Street; and

WHEREAS, the project proposed for the grant will involve the physical renovation of the Masonic Temple Cultural and Performing Arts Center including public street access to the second floor by way of new stairways and elevators, new restrooms that comply with current City building and safety standards, public areas with new lighting, restored performing stages and assembly rooms, and exterior façade renovations; and

WHEREAS, on December 26, 2007, the U.S. Congress specified the renovation of the Fruitvale Masonic Temple as a special project to receive \$196,000 in HUD EDI grants funds (HUD Grant Number is B-08-SP-CA-0368); and

WHEREAS, the City of Oakland was deemed by Congress the potential recipient of the grant funds, and the only entity that can apply for these HUD funds; and

WHEREAS, the City in partnership with the Unity Council wishes to apply for \$196,000 in EDI-Special Projects grant funds from HUD for the Fruitvale Masonic Temple Renovation Project; and

WHEREAS, the HUD EDI-Special Projects grant application requires a resolution from the public agency's governing board authorizing the application submittal, acceptance, appropriation, and identification of the individual authorized to submit and carry out the project; and

WHEREAS, the application for and securing of HUD EDI-Special Projects grant funds would significantly assist the Unity Council in providing proper funding for planned improvements to the Fruitvale Masonic Temple Renovation Project; now, therefore, be it

RESOLVED: That the City Council hereby authorizes the City Administrator or his designee to apply for, accept, and appropriate a grant from the HUD EDI-Special Projects Program in an amount not to exceed \$196,000 for the Fruitvale Masonic Temple Renovation Project; and be it further

RESOLVED: That the grant funds in the amount of \$196,000 will be deposited and appropriated in the federal United States Department of Housing and Urban Development (U.S. HUD) grant fund (2999), Coliseum Organization (88659), in a project to be established; and be it further

RESOLVED: That the City Council hereby designates the City Administrator or his designee as the individual authorized to submit the grant application and carry out the Project; and be it further

RESOLVED: That the grant funds if received shall be appropriated to a fund to be determined by the City Administrator; and be it further

RESOLVED: That the City Administrator or his designee is hereby authorize to apply for and if received negotiate and execute documents, administer the grant, modify, amend, or extend agreement terms from the HUD EDI-Special Projects Program, negotiate and enter into a grant contract with the Unity Council, and take whatever other action is necessary and appropriate with respect to the Project and the HUD EDI grant consistent with this Resolution and its basic purpose; and be it further

RESOLVED: That copy of this resolution will be transmitted to the U.S. Department of Housing and Urban Development and placed on file with the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, DEC 9 2008, 2008

PASSED BY THE FOLLOWING VOTE:

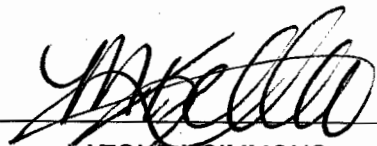
AYES- BROOKS, BRUNNER, CHANG, KERNIGHAN, NADEL, QUAN, REID, AND PRESIDENT DE LA FUENTE, - 8

NOES- 0

ABSENT- 0

ABSTENTION- 0

Attest: _____


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