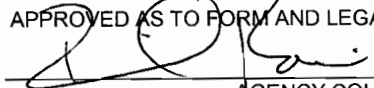


FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

2010 DEC 23 PM 3:31

APPROVED AS TO FORM AND LEGALITY:  
  
AGENCY COUNSEL

REDEVELOPMENT AGENCY  
OF THE CITY OF OAKLAND

RESOLUTION No. 2011-0002 C.M.S.

---

**AN AGENCY RESOLUTION AUTHORIZING A GRANT OF UP TO \$100,000 IN BROADWAY/MACARTHUR/SAN PABLO REDEVELOPMENT FUNDS TO OAKLAND AFFORDABLE HOUSING PRESERVATION INITIATIVES, INC. (OAHPI) FOR THE INSTALLATION OF SOLAR PANELS ON A MULTI-FAMILY LOW-INCOME HOUSING PROPERTY LOCATED AT 3901 WEBSTER STREET**

**WHEREAS**, the Broadway/MacArthur/San Pablo Redevelopment Project Area contains low-income households struggling with on-going housing affordability; and

**WHEREAS**, Oakland Affordable Housing Preservation Initiatives, Inc. ("OAHPI"), is an Oakland Housing Authority ("OHA") affiliated non-profit and presently owns the property at 3901 Webster Street within the Project Area, which is rented to low-income households; and

**WHEREAS**, OHA staff presented a proposal to the Broadway/MacArthur/San Pablo Redevelopment Project Area Committee ("PAC") on September 3, 2009 and November 4, 2010 requesting funding to assist with a solar panel installation project on this property; and

**WHEREAS**, the PAC approved a motion to support a \$100,000 funding request; and

**WHEREAS**, the solar panel installation project will result in the reduction of housing costs for low-income households; and

**WHEREAS**, the provision of funding for this purpose are consistent with and will further the purposes of the Broadway/MacArthur/San Pablo Redevelopment Plan and its Five-Year Implementation Plan adopted on December 7, 2009; and

**WHEREAS**, Section 33449 of the California Community Redevelopment Law authorizes a redevelopment agency to improve housing for low and moderate income households; and

**WHEREAS**, the Agency wishes to support the OAHPI solar project by providing up to \$100,000 from Broadway/MacArthur/San Pablo project funds to OAHPI for use on

its low-income residential property within the Project Area boundaries; now, therefore, be it

**RESOLVED:** That the Agency hereby authorizes a grant of up to \$100,000 from the Broadway/MacArthur/San Pablo Tax Allocation Bond Series 2006C-T Fund (9538), Redevelopment Projects Organization (88669), Broadway/MacArthur/San Pablo Land Acquisition Project (T315210) to a new project number to be determined for OAHPI to install solar panels on the low-income permanently affordable housing property located at 3901 Webster Street within the Broadway/MacArthur/San Pablo Redevelopment Project Area; and be it

**FURTHER RESOLVED:** That the making of the grant shall be contingent on and subject to such 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 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.

JAN 18 2011

IN AGENCY, OAKLAND, CALIFORNIA, \_\_\_\_\_, 2011

**PASSED BY THE FOLLOWING VOTE:**

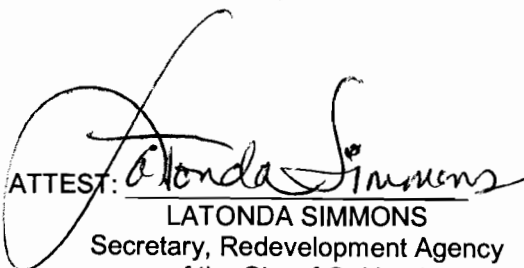
AYES- BROOKS, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, REID, SCHAAF AND  
CHAIRPERSON BRUNNER, - 8

NOES- 0

ABSENT- 0

ABSTENTION- 0

ATTEST:

  
LATONDA SIMMONS  
Secretary, Redevelopment Agency  
of the City of Oakland