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APPROVED AS TO FORMAND LEGALITY: 0 75-AGENCY COUNSEL

REDEVELOPMENT AGENCY OF THE CITY OF OAKLAND

RESOLUTION No2 0 08 - 0 03 9 C.M.S.

AN AGENCY RESOLUTION AUTHORIZING A \$20,000 GRANT FROM BROADWAY/MACARTHUR/SAN PABLO REDEVELOPMENT FUNDS TO GRID ALTERNATIVES, A NONPROFIT ORGANIZATION DEDICATED TO PROMOTING RENEWABLE ENERGY, TO INSTALL SOLAR PANELS ON LOW-INCOME HOUSING UNITS WITHIN THE PROJECT AREA.

WHEREAS, the Broadway/MacArthur/San Pablo 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 Broadway/MacArthur/San Pablo Redevelopment Project Area Committee ("PAC") on March 6, 2008 requesting a grant of \$20,000 to assist with solar installation projects on low-income residential properties within the Project Area; and

WHEREAS, the PAC approved a motion to support this funding request; 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, 2004 (Resolution No. 2004-66 C.M.S.); 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 GRID Alternatives by providing a grant of \$20,000 from Broadway/MacArthur/San Pablo project funds to GRID

Alternatives for use on low-income residential properties within the Project Area boundaries; now, therefore, be it

RESOLVED: That the Agency hereby authorizes a grant of \$20,000 to GRID Alternatives from the Broadway/MacArthur/San Pablo Redevelopment Operations Fund (9529) Redevelopment Projects Organization (88669), Broadway/MacArthur/San Pablo Redevelopment Project (P187510) to install solar electric systems on low-income housing units 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 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 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, MAY 6 2008

PASSED BY THE FOLLOWING VOTE:

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

NOES-ABSENT-ABSTENTION-

LATONDA SIMMONS Secretary, Redevelopment Agency of the City of Oakland