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APPROVED AS TO FORM AND LEGALITY:  
  
AGENCY COUNSEL

REDEVELOPMENT AGENCY  
OF THE CITY OF OAKLAND

2009 - 0003

RESOLUTION No. \_\_\_\_\_ C.M.S.

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**AN AGENCY RESOLUTION AUTHORIZING A \$50,000 GRANT FROM BROADWAY/MACARTHUR/SAN PABLO REDEVELOPMENT FUNDS TO REBUILDING TOGETHER OAKLAND TO REHABILITATE HOUSES AND/OR FACILITIES FOR LOW-INCOME SENIORS AND/OR DISABLED PERSONS WITHIN THE PROJECT AREA**

**WHEREAS**, the Broadway/MacArthur/San Pablo Redevelopment Project Area contains many properties in need of revitalization and physical improvement; and

**WHEREAS**, Rebuilding Together Oakland rehabilitates properties that house or serve low-income seniors and/or disabled persons; and

**WHEREAS**, Rebuilding Together Oakland presented a proposal to the Broadway/MacArthur/San Pablo Redevelopment Project Area Committee ("PAC") on November 6, 2008 requesting a grant of \$50,000 to fund the rehabilitation of several properties within the Project Area; and

**WHEREAS**, the PAC 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 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**, the Agency wishes to support Rebuilding Together Oakland by providing a grant of \$50,000 from Broadway/MacArthur/San Pablo project funds to Rebuilding Oakland Together for use on properties within the Project Area boundaries; now, therefore, be it

**RESOLVED:** That the Agency hereby authorizes a grant of \$50,000 to Rebuilding Together Oakland from the Broadway/MacArthur/San Pablo Redevelopment Operations Fund (9529) Redevelopment Projects Organization (88669), Broadway/MacArthur/San Pablo Redevelopment Project (P187510) to rehabilitate houses and/or facilities for low-income seniors and/or disabled persons 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) and Section 15302 (replacement or reconstruction of existing structures) 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 20 2009

IN AGENCY, OAKLAND, CALIFORNIA, \_\_\_\_\_, 2009

**PASSED BY THE FOLLOWING VOTE:**

AYES- ~~BRUNNER~~, BRUNNER, KAPLAN, KERNIGHAN, NADEL, QUAN, ~~REID~~, AND ~~DE LA FUENTE~~ DE LA FUENTE - 6

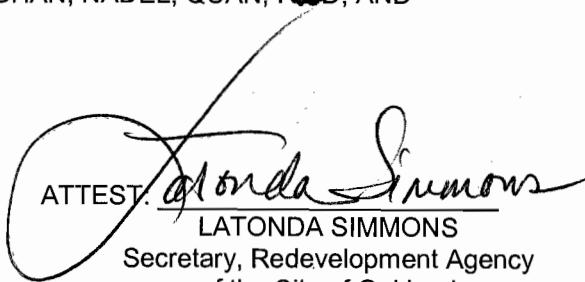
NOES- 0

ABSENT- 0

ABSTENTION- 0

Excused- Brooks, Reid - 2

ATTEST



LATONDA SIMMONS

Secretary, Redevelopment Agency  
of the City of Oakland