APPROVED AS TO FORM AND LEGALITY:

Agency Counsel

OFFICE OFFICE OF THE CITY OF OAKLAND

2 0 0 8 - 0 0 5 5
RESOLUTION NO. ______ C.M.S.

RESOLUTION AUTHORIZING A CONTRIBUTION OF UP TO \$843,650 IN LOW AND MODERATE INCOME HOUSING FUNDS TO THE CITY UNDER THE COOPERATION AGREEMENT TO FUND A CONTRACT WITH EDEN INFORMATION AND REFERRAL TO PROVIDE A TENANT ASSISTANCE PROGRAM FOR HOUSEHOLDS DISPLACED FROM SEVEN AFFORDABLE RENTAL PROPERTIES IN OAKLAND OWNED BY AFFILIATES OF OAKLAND COMMUNITY HOUSING, INC.

WHEREAS, the Redevelopment Agency operates programs to provide housing to low and moderate income households through its Low and Moderate Income Housing Fund; and

WHEREAS, the Agency is in need of a tenant assistance program to assist low income households displaced from seven affordable rental properties (Marin Way Court, Nueva Vista, Slim Jenkins Court, James Lee Court, the California Hotel, Drasnin Manor, and San Antonio Terrace) in Oakland owned by affiliates of Oakland Community Housing, Inc. (OCHI), including assistance with rental payments and other assistance in securing replacement housing; and

WHEREAS, the City of Oakland ("City") intends to amend a housing services contract with Eden Information and Referral (Eden I & R) to administer and fund this tenant assistance program; and

WHEREAS, the City and the Redevelopment Agency entered into a Cooperation Agreement on July 1, 2004, which generally governs the provision of assistance and the payment of funds between the two agencies, including Agency contribution of funds to the City to carry out activities in furtherance of the Agency's low and moderate income housing activities; and

WHEREAS, California Health and Safety Code Section 33334.2 authorizes a redevelopment agency to use its low and moderate income housing funds to provided subsidies to or on behalf of extremely low income, very low income, or low income households, to the extent that those households cannot obtain housing at affordable costs on the open market; and

WHEREAS, the Agency desires to provide the City with a contribution of \$843,650 for the purpose of funding the tenant assistance program; and

WHEREAS, funds are available from the Low and Moderate Income Housing Fund (9850), Housing Development Organization (88929), Housing Development Project (P209310) for this purpose; now, therefore, be it

RESOLVED: That the Agency hereby authorizes a contribution of \$843,650 to the City under the Cooperation Agreement to fund a tenant assistance program to assist households displaced from seven OHCI-affiliated rental properties in Oakland, including funding of rental housing payments and program administration; and be it further

RESOLVED: That the Agency hereby re-allocates funds in the amount of \$843,650 from the Low and Moderate Income Housing Fund (9850), Housing Development Organization (88929), Housing Development Project (P209310) for this purpose; and be it further

RESOLVED: That the Agency Administrator or her designee is hereby authorized to take actions with respect to this funding consistent with this Resolution and its basic purposes.

IN AGENCY, OAKLAND, CALIFORNIA,	JUN 1 7 2008	, 2008
PASSED BY THE FOLLOWING VOTE:		
AYES- BROOKS, BRUNNER, CHANG, KERNIGH LA FUENTE -8	AN, NADEL, QUAN, REID, AN	D CHAIRPERSON DE
NOES-		
ABSENT-		
ABSTENTION-	MILL	affir

ATTEST:

Secretar of the Redevelopment Agency of the City of Oakland