APPROVED AS TO FORM AND LEGALITY:

M. Morodon.

DEPUTY CITY ATTORNEY

## OAKLAND CITY COUNCIL

RESOLUTION NO. 83499 -e. m. s.

RESOLUTION AMENDING RESOLUTION 83344 C.M.S 1) AUTHORIZING THE CITY ADMINISTRATOR TO SUBMIT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT THE REVISED ANNUAL ACTION PLAN FOR FISCAL YEAR 2011-2012; 2) ACCEPTING AND APPROPRIATING FUNDS TOTALING \$14,658,157 FOR THE HOME, EMERGENCY SHELTER GRANT (ESG), HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA), AND THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAMS; AND 3) AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE AND EXECUTE AGREEMENTS WITH SUBGRANTEES FOR FISCAL YEAR 2011-2012 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

**WHEREAS,** on May 3, 2011, the City Council approved Resolution 83344 C.M.S authorizing the City Administrator to prepare and submit a Consolidated Plan Annual Action Plan for Fiscal Year 2011-12 (the Plan) as a condition for receiving Federal funds for housing and community development activities; and

WHEREAS, the Plan was submitted to HUD by May 16, 2011; and

**WHEREAS,** the City was officially notified on June 3, 2011 the Fiscal Year (FY) 2011 allocations from HUD; and

**WHEREAS**, the City desires to accept grants from HUD for the following programs in the following amounts:

Community Development	
Block Grant (CDBG)	\$ 7,578,921
HOME	\$ 4,196,010
Emergency Shelter Grant	\$ 369,059
HOPWA	\$ 2,514,177

as identified in the revised Annual Action Plan; and

**RESOLVED:** That the City Council hereby authorizes and directs the City Administrator, and/or his designee, to submit the revised Annual Action Plan for 2011-12 consistent with the final HUD grant allocations; and be it

**FURTHER RESOLVED:** That the City Council hereby accepts and appropriates the HUD funds totaling \$14,658,157; and be it

FURTHER RESOLVED: That the City Administrator or his designee is authorized to negotiate and execute agreements with third-party contractors and subrecipients for those programs and projects in the amounts identified in the final Annual Action Plan for FY 2011-2012 for the Community Development Block Grant, Housing Opportunities for Persons With AIDS, Homeless Families Support Network/Supportive Housing, Matilda Cleveland Transitional Housing and Families In Transition/Scattered Sites Transitional Housing programs, as listed on Attachments to this Resolution.

JUL 1 9 2011

IN COUNCIL, OAKLAND, CALIFORNIA,	, 20
PASSED BY THE FOLLOWING VOTE:	
AYES - BROOKS, BRUNNER, DE LA FUENTE, KAPLAN, PRESIDENT REID —	KERNIGHAN, NADEL, SCHAAF, and
NOES - O	
ABSENT -	
ABSTENTION - D	ATTEST Corda mmons
	LaTonda Simmons City Clerk and Clerk of the Council of the City of Oakland, California