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Approved as to Form and Legality

OAKLAND CITY COUNCIL


City Attorney

RESOLUTION No. 85989 C.M.S.

Introduced by Councilmember _____

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO:

1. AMEND THE PERMANENT ACCESS TO HOUSING (PATH) GRANT WITH ABODE SERVICES TO INCREASE IT BY UP TO \$47,948 FOR THE FISCAL YEAR (FY) 2015-2016 GRANT YEAR AND, CONTINGENT UPON RECEIPT OF FY 2016-2017 GRANT FUNDS, TO INCREASE IT BY UP TO \$47,948 FOR THE FY 2016-2017 GRANT YEAR FOR HOUSING RETENTION SERVICES FOR A TOTAL GRANT AMOUNT OF \$637,809 OVER THE THREE YEAR TERM; AND
2. AMEND THE PATH GRANT WITH EAST OAKLAND COMMUNITY PROJECT (EOCP) TO INCREASE IT BY UP TO \$55,000 FOR THE FY 2015-2016 GRANT YEAR AND, CONTINGENT UPON RECEIPT OF FY 2016-2017 GRANT FUNDS, TO INCREASE IT BY UP TO \$55,000 FOR THE FY 2016-2017 GRANT YEAR FOR HOUSING RETENTION SERVICES INCLUDING CASE MANAGEMENT TO SHELTER PLUS CARE FAMILIES FOR A TOTAL GRANT AMOUNT OF \$635,675 OVER THE THREE YEAR TERM; AND
3. ACCEPT AND APPROPRIATE ADDITIONAL FUNDING FROM HOUSING AND URBAN DEVELOPMENT (HUD) AND ALAMEDA COUNTY FOR HOUSING RETENTION SERVICES AND AMEND THE ABOVE REFERENCED GRANT AGREEMENTS WITH ABODE SERVICES AND EOCP TO INCREASE THE GRANT AMOUNTS FOR THE SAME PURPOSE WITHIN THE DURATION OF THE REMAINING GRANT TERM, JULY 1, 2015 - JUNE 30, 2017 WITHOUT RETURNING TO COUNCIL

WHEREAS, pursuant to Resolution No. 85112 C.M.S., passed July 15, 2015, the City Council authorized the City Administrator to execute a number of 2014-2017 Permanent Access To Housing (PATH) Strategy three-year grant agreements, including grant agreements with Abode Services and East Oakland Community Project (EOCP); and

WHEREAS, at the time the resolution was approved, the Federal budget was not yet finalized, due to the effects of sequestration; and

WHEREAS, as a result of delays in the Federal budget, several grants were reduced in funding, pending Federal funds availability; and

WHEREAS, Federal appropriations have been finalized and received by the City; and

WHEREAS, allocation of these additional funds to Abode and EOCP will reconcile prior budget shortfalls from the original grants legislation; and

WHEREAS, pursuant to Resolution No. 85440 C.M.S., passed March 3, 2015, the City Council authorized the City Administrator to amend the grant agreement with Abode Services to add \$47,948 for Fiscal Year (FY) 2014-2015 and to amend the grant agreement with East Oakland Community Project to add \$55,000 for FY 2014-2015; and

WHEREAS, staff now wants to amend the grant agreement with Abode Services to add funding in an amount not to exceed \$47,948 each year for FY 2015-2016 and FY 2016-2017, for a total grant amount of \$637,809 for housing retention services over the three year period; and

WHEREAS, staff wants to amend the grant agreement with EOCP to add funding in an amount not to exceed \$55,000 each year for FY 2015-2016 and FY 2016-2017, for a total grant amount of \$635,675 for housing retention and case management services over the three year period; now therefore be it

RESOLVED: That the City Administrator or her designee is hereby authorized to amend the 2014-2017 PATH grant with Abode Services to increase it by up to \$47,948 for FY 2015-2016 and, contingent upon receipt of FY16/17 grant funds, to increase it by up to \$47,948 for FY 2016-2017; and be it

FURTHER RESOLVED: That the \$47,948 increase in the grant agreement with Abode Services will be funded in FY 2015-2016 by the Community Development Block Grant Fund (2108), Community Housing Services Organization (78411), FY 2015-2016 Homeless Emergency Solutions Grant (HESG) 2014 PATH Set Aside Project (G487120), Fostering Safe and Healthy Communities Program (SC22) and contingent upon receipt of FY 2016-2017 grant funds, the \$47,948 increase will be funded in FY 2016-2017 by the Community Development Block Grant Fund (2108), Community Housing Services Organization (78411), FY 2016-2017 HESG 2016 PATH Set Aside Project (G487825), Fostering Safe and Healthy Communities Program (SC22); and be it

FURTHER RESOLVED: That the City Administrator or her designee is hereby authorized to amend the 2014-2017 PATH grant with East Oakland Community Project (EOCP) to increase it by up to \$55,000 for FY 2015-2016 and, contingent upon receipt of FY 2016-2017 grant funds, to increase it by up to \$55,000 for FY 2016-2017; and be it

FURTHER RESOLVED: That the \$55,000 increase in the grant agreement with EOCP will be funded in FY 15-16 from \$30,000 in the Alameda County Multi Service Center Grant Fund (2160), Community Housing Services Organization (78411), Multi Service Center Alameda County Grant Project (H80610), Fostering Safe and Healthy Communities Program (SC22) and \$25,000 from the Multi Service Center/Rent Fund (1882), Community Housing Services Organization (78411), Touraine Hotel/Henry Robinson Multi Service Center Project (P132610), Fostering Safe and Healthy Communities Program (SC22); and be it

FURTHER RESOLVED: That contingent upon receipt of FY 2016-2017 grant funds in FY 2016-2017 the \$55,000 increase will be funded from \$25,000 in the Multi Service Center/Rent Fund (1882), Community Housing Services Organization (78411), Touraine Hotel/Henry Robinson Multi Service Center Project (P132610), Fostering Safe and Healthy Communities Program (SC22), and \$30,000 in the Alameda County Multi Service Center Grant Fund (2160) Community Housing Services Organization (78411), Multi Service Center Alameda County Grant Project (H80610), Fostering Safe and Healthy Communities Program (SC22); and be it

FURTHER RESOLVED: That the City Council authorizes the City Administrator to accept and appropriate additional funding from Housing and Urban Development (HUD) and the Alameda County for housing retention services, and amend the above-referenced grant agreements with Abode Services and EOCP to increase the grant amounts for the same purpose within the duration of the remaining grant term, July 1, 2015 – June 30, 2017 without returning to Council; and be it

FURTHER RESOLVED: That the City Council hereby appoints the City Administrator or her designee, to conduct all negotiations, execute and submit all documents, including but not limited to application, agreements, amendments, modifications, payment requests and related actions which may be necessary for the completion of the aforementioned grant without returning to Council; and be it

FURTHER RESOLVED: That said grant agreements shall be approved as to form and legality by the Office of the City Attorney and placed on file in the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, FEB 02 2016

PASSED BY THE FOLLOWING VOTE:

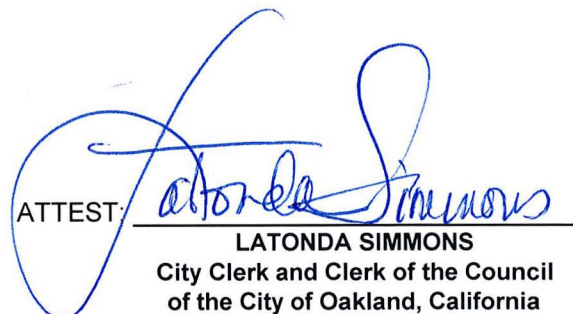
AYES- BROOKS, CAMPBELL WASHINGTON, GALLO, GUILLEN, KALB, KAPLAN, REID, AND
PRESIDENT GIBSON MCELHANEY - 8

NOES- 0

ABSENT- 0

ABSTENTION- 0

ATTEST:


LATONDA SIMMONS
City Clerk and Clerk of the Council
of the City of Oakland, California