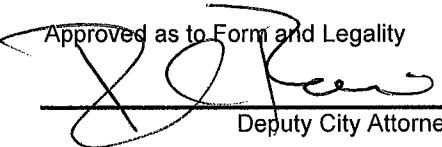


FILED
OFFICE OF THE CITY CLERK
OAKLAND

2017 MAR -2 PM 4:33

Approved as to Form and Legality

Deputy City Attorney

OAKLAND CITY COUNCIL

RESOLUTION NO. 86653 -C.M.S.

RESOLUTION AUTHORIZING THE CITY TO APPLY FOR, ACCEPT AND APPROPRIATE GRANT FUNDS FROM THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT IN AN AMOUNT NOT TO EXCEED \$500,000 UNDER THE HOUSING RELATED PARKS PROGRAM FOR IMPROVEMENTS TO THE TASSAFARONGA RECREATION CENTER GYMNASIUM

WHEREAS, the State of California, Department of Housing and Community Development (the "Department") has issued a Notice of Funding Availability dated November 16, 2016 (the "2016 NOFA"), under its Housing Related Parks ("HRP") Program; and

WHEREAS, the City of Oakland desires to apply for a HRP Program grant for improvements to the Tassafaronga Recreation Center Gymnasium and submit an application for the 2016 Designated Program Year Application Package released by the Department for the HRP Program; and

WHEREAS, the Department is authorized to approve funding allocations for the HRP Program, subject to the terms and conditions of the 2016 NOFA, Program Guidelines, Application Package, and Standard Agreement; now, therefore, be it

RESOLVED: That the City Administrator on behalf of the City of Oakland is hereby authorized and directed to apply for and submit to the Department the HRP Program Application Package released November 16, 2016 for the 2016 Designated Program Year for a grant in an amount not to exceed \$500,000 to be used for improvements to the Tassafaronga Recreation Center Gymnasium and to accept such funds if awarded; and be it

FURTHER RESOLVED: That if the application is approved, the City Administrator on behalf of the City of Oakland is hereby authorized and directed to enter into, execute, and deliver a State of California Standard Agreement (the "Standard Agreement"), and any and all other documents required or deemed necessary or appropriate to secure the HRP Program grant from the Department, and all amendments thereto (collectively, the "HRP Grant Documents") in an

amount not to exceed \$500,000 for improvements to the Tassafaronga Recreation Center; and be it

FURTHER RESOLVED: That the City of Oakland shall be subject to the terms and conditions as specified in the Standard Agreement; and be it

FURTHER RESOLVED: That the funds are to be used for allowable capital asset project expenditures to be identified in Exhibit A of the Standard Agreement, the application in full is incorporated as part of the Standard Agreement, and any and all activities funded, information provided, and timelines represented in the application are enforceable through the Standard Agreement; and be it

FURTHER RESOLVED: That the City of Oakland hereby agrees to use the funds for eligible capital asset(s) in the manner presented in the application as approved by the Department and in accordance with the 2016 NOFA and Program Guidelines and Application Package; and be it

FURTHER RESOLVED: That the City Council hereby authorizes the City Administrator or his or her designee to negotiate and execute the State contract documents, administer the grant, modify, amend or extend agreement terms from the HRP Program, and take whatever action is necessary and appropriate with respect to the project and the HRP Program grant consistent with this Resolution and its basic purpose; and be it

FURTHER RESOLVED: That the City Administrator is authorized to execute in the name of the City of Oakland the HRP Program Application Package and HRP Program Grant Documents as required by the Department for participation in the HRP Program; and be it

FURTHER RESOLVED: That when the HRP Program funds are received, such funds will be appropriated for improvements to the Tassafaronga Recreation Center Gymnasium in the following revenue and expense accounts: California Housing and Community Development Fund (2144), Public Works Capital Organization (92270) and Miscellaneous State Grant Award Account (46229), and that the expenditure budget shall be appropriated in the California Housing and Community Development Fund (2144), Oakland Public Works Capital Improvement Project - Project Management Organization (92270), with the Project Number established once the project is initiated; and be it

FURTHER RESOLVED: That a copy of this Resolution will be transmitted to the State of California, Division of Housing Policy and Development, Department of Housing and Community Development, and placed on file with the City Clerk; and be it

FURTHER RESOLVED: That this action complies with the California Environmental Quality Act (CEQA), because the improvements to the Tassafaronga Recreation Center Gymnasium, is exempt from CEQA review under Section 15301("Existing Facilities") and Section 15302 ("Replacement or Reconstruction") of the CEQA Guidelines.

IN COUNCIL, OAKLAND, CALIFORNIA, MAR 21 2017, 2017

PASSED BY THE FOLLOWING VOTE:

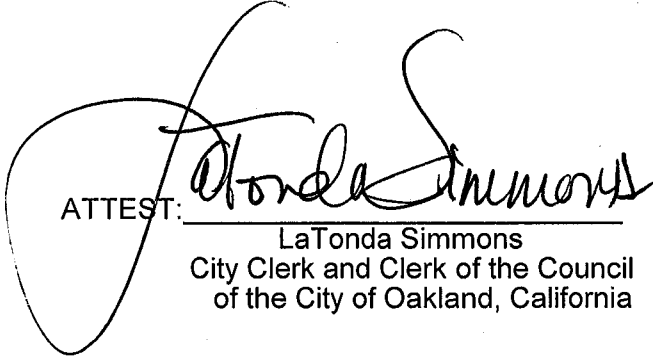
AYES - BROOKS, CAMPBELL WASHINGTON, GALLO, GIBSON MCELHANEY, GUILLEN, KALB, KAPLAN, and PRESIDENT REID — 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST:


LaTonda Simmons
City Clerk and Clerk of the Council
of the City of Oakland, California