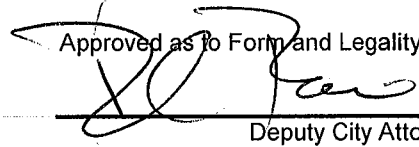


FILED
OFFICE OF THE CITY CLERK
OAKLAND

2017 MAR -2 PM 4: 33

Approved as to Form and Legality:


Deputy City Attorney

OAKLAND CITY COUNCIL

RESOLUTION No. 86654 C.M.S.

RESOLUTION AMENDING RESOLUTION NOS. 85407 AND 86029 C.M.S., WHICH AUTHORIZED THE CITY TO APPLY FOR, ACCEPT AND APPROPRIATE GRANT FUNDS FROM THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT UNDER THE HOUSING RELATED PARKS PROGRAM, TO CHANGE ONE OF THE FUNDED PROJECTS FROM CURT FLOOD FIELD TO RAINBOW RECREATION CENTER

WHEREAS, Resolution No. 85407 C.M.S. passed on January 29, 2015, authorized the City to apply for, accept, and appropriate a Housing Related Parks (“HRP”) Program grant from the California Department of Housing and Community Development in an amount up to \$2,000,000 for improvements to Saint Andrew’s Plaza, Curt Flood Field, and Josie de la Cruz Park; and

WHEREAS, a subsequent Resolution No. 86029 C.M.S. passed on March 1, 2016 amended Resolution No. 85407 to further clarify how HRP Program funds be appropriated into the correct budget and expenditure accounts; and

WHEREAS, pursuant to Resolution No. 85407 C.M.S., the City applied for and accepted a HRP Program grant (program year 2014) in the amount of \$912,550 of which 25% (\$228,138) was to be for Curt Flood Field; and

WHEREAS, the Curt Flood Field Project is not currently in a position to request or expend these funds in time to meet the expenditure deadline of June 30, 2017 pursuant to HRP Program requirements; and

WHEREAS, Rainbow Recreation Center Expansion is an active project currently under design and has elements in their scope of work that are eligible for this funding and that can be expended by the HRP Program expenditure deadline; now, therefore, be it

RESOLVED: That Resolution Nos. 85407 and 86029 C.M.S. are hereby amended to replace Curt Flood Field as an HRP Program recipient and to reallocate the designated \$228,138 award amount from the Curt Flood Field Park Project to the Rainbow Recreation Center

Expansion Project; and be it further

RESOLVED: That the reallocated funds shall be place in the following account: the revenue budget shall be appropriated into the California Housing and Community Development Fund (2144), DHCD Administrative Organization (89919) and Miscellaneous State Grant Award Account (46229); and 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), and Rainbow Recreation Center project number (1000854).

MAR 21 2017

IN COUNCIL, OAKLAND, CALIFORNIA, _____ 2017

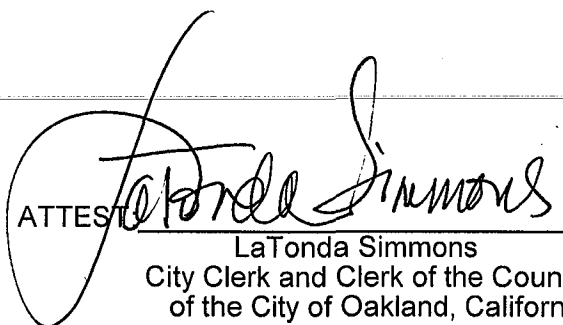
PASSED BY THE FOLLOWING VOTE:

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