

APPROVED AS TO FORM AND LEGALITY:

Diane Lewis

Deputy City Attorney

OAKLAND CITY COUNCIL

77663

RESOLUTION NO. _____ C. M. S.

INTRODUCED BY COUNCILMEMBER _____

FILED
OFFICE OF THE CITY CLERK
OAKLAND
03 FEB 13 PM 1:20

A RESOLUTION AUTHORIZING THE REPROGRAMMING OF \$24,615 FROM HOMELESS PROGRAM FUNDS TO: 1) THE ALAMEDA COUNTY- WIDE CONTINUUM OF CARE COUNCIL (\$15,000); 2) THE CITY OF OAKLAND CONTINUUM OF CARE PLAN (\$4,562); AND 3) OPERATION DIGNITY (\$5,053); AND AUTHORIZING A CONTRACT AMENDMENT WITH OPERATION DIGNITY, INC. TO INCREASE THEIR 2002-03 CONTRACT BY \$5,053 FOR A TOTAL AMOUNT OF \$29,986.

WHEREAS, the City of Oakland is awarded funding from the U.S. Department of Housing and Urban Development under its Emergency Shelter Grant (ESG) and its Community Development Block Grant (CDBG) Programs; and

WHEREAS, the City of Oakland has allocated General Funds annually for the provision of housing and services through its Emergency Housing Program (EHP) and the Community Promotions Program for Service Organizations (CPPSO); and

WHEREAS, funding was allocated for the above noted programs for the 2001/2002 and 2002/2003 fiscal years and the 2001/2002 fiscal year has ended with \$24,615 in funding remaining in these programs that can be reprogrammed; and

WHEREAS, the Alameda County-wide Continuum of Care Council (ACCOCC) is in need of funds in the amount of \$15,000 to further develop its capacity and to provide support and leadership to service agencies county-wide; and

WHEREAS, Operation Dignity, Inc. (OD) provides shelter and drop-in services to Oakland's homeless and hungry population at the Henry Robinson Multi-Service Center in downtown Oakland and is in need of funds in the amount of \$5,053 for additional winter shelter vouchers in order to house clients during the winter months; and

WHEREAS, the City of Oakland's Continuum of Care Plan (COCP) is an ongoing project that requires funds in the amount of \$4,562 for continuous planning through data collection, research, infrastructure building and human resource development; now, therefore, be it

RESOLVED: That the following balances shall be unencumbered and made available for reprogramming into the 2002-2003 fiscal year under the same funding source for the activities listed below:

Grant Source	Proposed Provider	Fund	Account	FY	Project	Amount
ESG	ACCOC	2103	88959	01/02	G168010	\$ 11,206
ESG	ACCOC	2103	88959	01/02	G168010	\$ 2,704
EHP	ACCOC	1010	88959	01/02	G168410	\$ 152
CPPSO	COCP	1010	88959	01/02	G168910	\$ 938
CPPSO	COCP	1010	88959	01/02	G168910	\$ 1,812
CPPSO	COCP	1010	88959	02/03	G168910	\$ 2,750
CDBG	OD	2108	88959	01/02	G168610	\$ 5,053
Total						\$ 24,615

FURTHER RESOLVED: That \$11,206 previously allocated to Jubilee Restoration/Missionary Recovery Project under the ESG Program for the 2001-02 program year per Oakland City Council Resolution No. 76583 C.M.S. be reprogrammed to ACCOC for the 2002-03 program year; and, be it

FURTHER RESOLVED: That \$2,704 in unexpended balances under the ESG Program for the 2001-02 program per Oakland City Council Resolution No. 76583 C.M.S. be reprogrammed to ACCOC for the 2002-03 program year; and, be it

FURTHER RESOLVED: That \$152 in miscellaneous unexpended balances under the EHP Program for the 2001-02 program per Oakland City Council Resolution No. 76583 C.M.S. be reprogrammed to ACCOC for the 2002-03 program year; and, be it

FURTHER RESOLVED: That \$2,750 previously allocated to the AMASSI, Inc. from CPPSO funds for the 2001/2002 Matilda Cleveland Transitional Housing Program per Oakland City Council Resolution No. 76583 C.M.S. be reprogrammed to support the 2002/2003 ACCOC in the amount of \$938 and 2002/2003 COCP activities in the amount of \$1,812; and, be it

FURTHER RESOLVED: That \$2,750 identified as available from 2002/2003 CPPSO funds per Oakland City Council Resolution No. 77313 C.M.S be allocated for 2002/2003 COCP activities; and be it

FURTHER RESOLVED: That the available CDBG Winter Relief Program balance of \$5,053 per Oakland City Council Resolution No. 77313 be allocated to OD to provide additional winter shelter accommodations, and, be it

FURTHER RESOLVED: That the City Council hereby appoints the City Manager or his designee as agent of the City to negotiate and execute the amendment to the Agreement with Operation Dignity in the specified amount for the purpose of providing support for the winter relief program for the 2002-03 fiscal year, and to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, amendments, modifications, payment requests, and related actions which may be necessary in accordance with its basic purpose; and, be it

FURTHER RESOLVED: That said amendment shall be reviewed as to form and legality by the Office of the City Attorney and copies will be filed in the Office of the City Clerk.

FEB 25 2003

IN COUNCIL, OAKLAND, CALIFORNIA, _____, 2003


PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, BRUNNER, CHANG, , NADEL, QUAN, REID, WAN, AND
PRESIDENT DE LA FUENTE - 8

NOES- 0

ABSENT- 0

ABSTENTION- 0

ATTEST. 
CEDA FLOYD
City Clerk and Clerk of the Council
of the City of Oakland, California