PM 1: OAKLAND CITY COUNCIL

RESOLUTION No. 81393 C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO APPLY FOR AND ACCEPT GRANT FUNDS FROM THE ALAMEDA COUNTY AREA AGENCY ON AGING IN THE AMOUNT OF \$206,184 FOR THE LINKAGES PROGRAM AND \$8,057 FOR THE RESPITE PROGRAM FOR FISCAL YEAR 2008-2009; AND AUTHORIZING THE CITY ADMINISTRATOR TO APPLY FOR AND ACCEPT \$280,000 FROM ALAMEDA COUNTY FOR TARGETED CASE MANAGEMENT CLAIMS; AND AUTHORIZING THE APPROPRIATION AND ALLOCATION OF A BALANCE OF \$22,794 IN THE LINKAGES HANDIPARK FUNDS FOR THE LINKAGES PROGRAM FISCAL YEAR 2008-2009

WHEREAS, the City of Oakland desires to apply for and accept grants and offsetting revenues from Alameda County Area Agency on Aging in the amount of \$206,184 to fund the Linkages Program and in the amount of \$8,057 to fund the Respite Program for the period July 1, 2008 through June 30, 2009; and

WHEREAS, the City of Oakland desires to apply for and accept a grant and offsetting revenues in the amount of \$280,000 from Alameda County for Targeted Case Management claims. This revenue will allow the Linkages Program to provide additional case management services to adult Oakland residents who are elderly and/or have disabilities; and

WHEREAS, the above-referenced programs provide essential services to functionally impaired young adults and seniors within the City of Oakland who are at risk of being placed in nursing homes; and

WHEREAS, these grants do not pay for Central Services Overhead costs in the amount of \$62,456 for FY 2008-2009, and historically the City has provided an offset to cover the Central Services Overhead costs; and

WHEREAS, the Linkages Program has a Handipark Fund balance exceeding \$22,794 that the City desires to appropriate and allocate for fiscal year 2008-2009; and

WHEREAS, the City is required to provide a match of \$181,141 from the City of Oakland Contribution Project; now, therefore be it

RESOLVED: That the City Council authorizes the City Administrator or her designee to apply for and accept grants in the amount of \$206,184 to fund the Linkages Program and in the amount of \$8,057 to fund the Respite Program to be deposited in California Department of Aging Fund (2132), Linkages Program Organization (75221); and be it

FURTHER RESOLVED: That the City Council authorizes the City Administrator or her designee to apply for and accept grants in the amount of \$280,000 from Alameda County for Targeted Case Management Project (G308110) claims to be deposited in County of Alameda Grants Fund (2160), Linkages Program Organization (75221); and be it

FURTHER RESOLVED: That the amount of \$22,794 in Linkages Handipark Fund Balance (2410) be appropriated and allocated in California Department of Transportation Fund (2410), Linkages Program Organization (75221), Handipark Project (G308310), to cover the Linkages Program costs; and be it

FURTHER RESOLVED: That the City provide a match of \$181,141 and these funds be allocated from General Fund (1010), Linkages Program Organization (75221), City of Oakland Contribution Project (G307730); and be it

FURTHER RESOLVED: That the Central Services Overhead costs are hereby waived; and be it

FURTHER RESOLVED: That should any additional grant funds or offsetting revenues be received, the City Administrator or her designee is hereby authorized to appropriate same for the purpose described above; and be it

FURTHER RESOLVED: That the City Council authorizes the City Administrator or her designee as agent of the City 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 grants in accordance with their basic purpose without returning to City Council; and be it

FURTHER RESOLVED: That a copy of said agreements shall be filed in the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA,	7 2008
PASSED BY THE FOLLOWING VOTE:	
AYES-BROOKS, BRUNNER, CHANG, KERNIGHAN, N PRESIDENT DE LA FUENTE — 6	IADEL, QUAN, 1988), and
NOES-	
ABSENT- Brooks and Reid - \$2	(M) 1/1/
ABSTENTION-	ATTEST:
	LATONDA SIMMONS City Clerk and Clerk of the Council

of the City of Oakland, California