

FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

*Macanlas*  
City Attorney

2013 MAY 15 AM 11:05 OAKLAND CITY COUNCIL

RESOLUTION No. 84434 C.M.S.

Introduced by Councilmember \_\_\_\_\_

**A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO APPLY FOR, ACCEPT AND APPROPRIATE GRANT FUNDS FOR FISCAL YEAR 2013-2014 FROM 1) THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICES (CNCS) IN THE AMOUNT OF \$329,802 FOR THE SENIOR COMPANION PROGRAM (SCP) AND FOSTER GRANDPARENT PROGRAM (FGP) AND 2) THE ALAMEDA COUNTY TRANSPORTATION COMMISSION (ACTC) IN THE AMOUNT OF \$92,500 FOR THE SCP/TAXI UP & GO (TUGO) PROJECT**

**WHEREAS**, the City Council by Resolution No. 56572 C.M.S. dated July 26, 1977 applied for and received funds from the Corporation for National and Community Services (formerly, "ACTION") for the first City of Oakland Senior Companion Program (SCP) and in 1999 added the Foster Grandparent Program (FGP); and

**WHEREAS**, the City of Oakland SCP and FGP provide meaningful part-time volunteer opportunities for income eligible older persons who provide supportive assistance to the elderly, children and youth and their family members; and

**WHEREAS**, in order to continue funding low-income senior volunteers for the fiscal year of July 1, 2013 through June 30, 2014 the City of Oakland wishes to apply for and accept grant funds from the Corporation for National and Community Services (hereinafter, "CNCS") in the amounts of \$299,090 for SCP and \$30,712 for FGP; and

**WHEREAS**, in order to continue supporting senior transportation assistance for the fiscal year of July 1, 2013 through June 30, 2014 the City of Oakland wishes to apply for and accept grant funds from the Alameda County Transportation Commission (ACTC) in the amount of \$92,500 for the SCP; and

**WHEREAS**, the City will continue to support the SCP and FGP by paying a portion of the program staff salaries, fringe benefits and volunteer recognition activities from the General Purpose Fund (GPF) in the amount of \$112,435 for 2013-2014; and

**WHEREAS**, a full waiver of all Central Services Overhead charges is required, as has been done in all of the past years, in an estimated amount \$23,615. A waiver is necessary for this program in FY 2013-2014 due to limited funding and administrative cost restrictions for grant funding. The waiver does impact the General Purpose Fund in that it reduces potential "recovery" amounts; now, therefore, be it

**RESOLVED**, That the City Administrator or her designee is hereby authorized and directed to apply for and accept the aforesaid grants and appropriate said funds to the City of Oakland SCP and FGP; and be it

**FURTHER RESOLVED:** That the City Council authorizes the City Administrator or her designee to conduct all negotiations, execute and submit all documents and take the related actions that may be necessary for completion of the aforementioned grants without returning to Council; and be it

**FURTHER RESOLVED:** That grant funds from the CNCS in the amount of \$299,090 will be deposited to Federal Fund (2120), Senior Companion Program Organization (75241), and SCP/FED Project (G464210); and be it

**FURTHER RESOLVED:** That grant funds from CNCS in the amount of \$30,712 will be deposited to Federal Fund (2120), Foster Grandparent Program Organization (75241), and FGP/FED Project (G464310); and be it

**FURTHER RESOLVED:** That grant funds from the ACTC in the amount of \$92,500 will be deposited to DHS Fund (2213), OPED/SCP Organization (75621) for the SCP/TUGO Project (TBD); and be it

**FURTHER RESOLVED:** That the General Purpose funds will provide \$112,435 in Fund (1010), Senior Companion Program Organization (75241), and SCP/FGP/FED/City Match FY 2013-14 Projects (G464220 & G464320) for \$107,047 and (G464230 & G464330) for \$5,388 for administrative and volunteer program costs associated with the Senior Companion and Foster Grandparent programs which is currently budgeted for FY 2013-14 budget; and be it

**FURTHER RESOLVED:** That all Central Services Overhead charges in an estimated amount of \$23,615 are waived, as has been done in all of the past years, and as is necessary for this program in FY 2013-2014 due to limited funding and administrative cost restrictions for grant funding; and be it

**FURTHER RESOLVED:** That should additional funds be received, the City Administrator or her designee is authorized to appropriate it for the purpose described above without returning to City Council.

IN COUNCIL, OAKLAND, CALIFORNIA, JUN 4 2013

**PASSED BY THE FOLLOWING VOTE:**

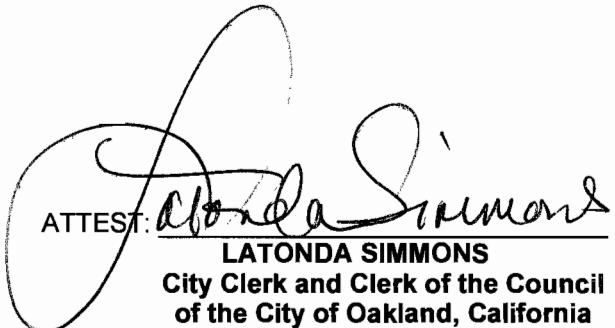
AYES- BROOKS, GALLO, GIBSON MCELHANEY, KALB, KAPLAN, SCHAAF, REID and  
PRESIDENT KERNIGHAN - 8

NOES- 0

ABSENT- 0

ABSTENTION- 0

ATTEST:

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