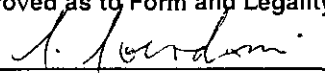


FILED
OFFICE OF THE CITY CLERK
OAKLAND
2010 DEC 16 PM 6:00

Approved as to Form and Legality

Oakland City Attorney's Office
Resolution Amended at the Dec. 14, 2010 LEC

OAKLAND CITY COUNCIL

Resolution No. _____ C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO 1) ACCEPT AND APPROPRIATE A RENEWAL GRANT IN AN ANTICIPATED AMOUNT OF \$718,453 ANNUALLY IN COMMUNITY SERVICES BLOCK GRANT (CSBG) FUNDS FOR CALENDAR YEAR 2011 FROM THE STATE OF CALIFORNIA DEPARTMENT OF COMMUNITY SERVICES AND DEVELOPMENT (CSD) AND ANY ADDITIONAL CSBG FUNDING THAT MAY BECOME AVAILABLE; AND 2) NEGOTIATE, EXECUTE, AND AMEND GRANT AGREEMENTS/CONTRACTS WITH SERVICE PROVIDERS IN THE AMOUNT OF \$440,000 FOR A SECOND YEAR OF FUNDING IN ALIGNMENT WITH THE CITY'S 2010-2011 STATE APPROVED COMMUNITY ACTION PLAN WITHOUT RETURNING TO COUNCIL

WHEREAS, the City of Oakland Community Action Partnership (OCAP) will receive a renewal grant in an anticipated amount of \$718,453 from the Federal Community Services Block Grant (CSBG) program from the State of California Department of Community Services and Development (CSD) for 2011 programming; and

WHEREAS, the City of Oakland, on behalf of OCAP, is willing to accept and appropriate the aforementioned grant in an anticipated amount of \$718,453 and offset city revenues in the amount of an anticipated \$718,453 for the program year January 1, 2011 through December 30, 2011, under provisions of the Community Services Block Grant; and

WHEREAS, the City's two-year adopted budget appropriates said funds in the State of California – other Fund (2159), DHS Administration Unit Organization (78111), CAP/CSBG Project (G3584); and

WHEREAS, in the past, departmental overhead charges associated with salary and wages based on a 9.01% calculation rate have been covered by the grant, however, the central services overhead rate has not been charged and therefore CSBG is requesting a waiver to offset the anticipated amount of approximately \$58,480; and

WHEREAS, these funds will be used to provide support and services to Oakland's low-income citizens to help them become self sufficient as outlined in the State approved 2010-2011 City of Oakland Community Action Plan; and

WHEREAS, services provided will be in accordance with both Federal and State subcontractor provisions, regulations, and guidelines for eligible activities under the Community Services Block Grant; and

WHEREAS, Oakland's Community Action Partnership would like to amend and extend its existing grant agreements and contracts with the following providers, contingent upon funding availability and annual performance; now, therefore, be it

2010-2011 OCAP CONTRACTS	PROGRAM TITLE	AMOUNT NOT TO EXCEED
Bay Area Legal Aid	Oakland Legal Safety Net Project	\$50,000
Catholic Charities of the East Bay	Oakland Housing Plus	\$50,000
Covenant House California (CHC)	Job Training/Education and Employment for Transitional aged Homeless Youth	\$50,000
Housing and Economic Rights Advocates (HERA)	Low Income Homeowners Home Preservation (LIHHP)	\$50,000
Mandela Marketplace	Mandela Food Enterprise Incubator	\$50,000
Men of Valor Academy (MOVA)	Pathways out of Poverty: A Life Transformative Training Program	\$50,000
St. Mary's Center	Senior Homeless Program	\$50,000
Society of St. Vincent de Paul	Kitchen of Champions	\$50,000
EARN	Oakland's Families Building Wealth IDA	\$20,000
United Way of the Bay Area	Oakland EITC Campaign	\$20,000
TOTAL:		\$440,000

RESOLVED: That the City Administrator or his designee is hereby authorized to accept and appropriate a renewal grant in an anticipated amount of \$718,453 in Community Services Block Grant funds, any additional CSBG funding that may become available, and waive the central services overhead rate without returning to council, and offset city revenues in the aforementioned amount for the purpose described above for calendar year 2011; and be it

FURTHER RESOLVED: That the City Council hereby authorizes the City Administrator or his designee, as an agent for the City, to negotiate, execute, and amend grant agreements/contracts for calendar year 2011 in the amount of \$440,000 with service providers and in alignment with the State approved Community Action Plan; and to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, contracts, amendments, modifications, payment requests, terminations and related actions which may be necessary; and be it

FURTHER RESOLVED: That said grant agreements shall be approved as to form and legality by the Office of the City Attorney and placed on file in the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, _____ 2010

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, DE LA FUENTE, KAPPLAN, KERNIGHAN, NADEL, QUAN, REID, AND
PRESIDENT BRUNNER

NOES -
ABSENT -
ABSTENTION -

ATTEST:

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