OFFICE OF THE CIT & GLERA

Approved as to Form and Legality

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Oakland City Attorney's Office

2012 APR 17 AM 10: 41

OAKLAND CITY COUNCIL

Resolution No. 83818 ____C.M.S.

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR: 1) TO APPLY FOR, ACCEPT, AND APPROPRIATE THE SUMMER FOOD PROGRAM GRANT **FROM** THE **CALIFORNIA** DEPARTMENT OF EDUCATION, NUTRITION SERVICES DIVISION IN AN ESTIMATED AMOUNT OF THREE HUNDRED FIFTY SEVEN THOUSAND, ONE HUNDRED THIRTY FIVE DOLLARS (\$357,135); AND 2) TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICE AGREEMENT BETWEEN THE CITY AND THE SAN LORENZO UNIFIED SCHOOL DISTRICT IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY SIX THOUSAND, ONE HUNDRED FIFTY DOLLARS (\$126,150); AND 3) TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICE AGREEMENT BETWEEN THE CITY AND REVOLUTION FOODS IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY THREE THOUSAND, NINE HUNDRED EIGHTY DOLLARS (\$133,980) TO PROVIDE FOOD SERVICES FOR THE 2012 SUMMER FOOD SERVICE PROGRAM FOR CHILDREN

WHEREAS, the City of Oakland desires to apply for, accept, and appropriate a Summer Food Service Program Grant in an estimated amount of \$357,135 from the California Department of Education Nutrition Services Division; and

WHEREAS, if the City is awarded the Summer Food Service Program Grant, it wishes to negotiate and execute Professional Services Agreements with the San Lorenzo Unified School District and Revolution Foods to provide food services to the Summer Food Service Program for Children for program year 2012 (June 18, 2012 through August 17, 2012); and

WHEREAS, the San Lorenzo Unified School District and Revolution Foods are each certified by the California Department of Education Child Nutrition Division, to provide food services to the Summer Food Service Program for Children; and

WHEREAS, the City Council finds that the above named Professional Service Agreements are in the public interest because of economy; and

WHEREAS, the City Council finds that above named Professional Service Agreements shall not result in the loss of salary or employment by anyone having permanent status in competitive service; and

WHEREAS, the FY 2011-2012 Adopted Budget for the Summer Food Service Program for Children includes funding for this agreement; now, therefore, be it

RESOLVED: That the City Administrator or his designee as agent of the City of Oakland is hereby authorized and directed to submit on behalf of the City of Oakland an application to the Department of Education Nutrition Services Division for funds to operate a Summer Food Service Program for Children in the City of Oakland from June 18, 2012 through August 17, 2012 and to execute and submit all documents, including but not limited to agreements, amendments, and payment requests which may be necessary to obtain funds to operate such a program and to accept said funds; and be it

FURTHER RESOLVED: That the City Administrator is hereby authorized and directed to appropriate any additional funding which may become available from this grant; 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 and execute a Professional Services Agreement with San Lorenzo Unified School District in an amount not to exceed \$126,150 to provide food services to the Summer Food Service Program for Children; 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 and execute a Professional Services Agreement with Revolution Foods in the amount not to exceed \$133,980 to provide food services to the Summer Food Service Program for Children; and be it

FURTHER RESOLVED: That the sum of \$357,135 and offsetting revenue shall be appropriated to Department of Agriculture Fund (2102), Year Round Lunch Program Organization (78241), Summer Food Program Service FY 1011 Project (G420910), and Strengthening Children, Youth and their Families Program (YS13) for the purpose of operating the Summer Food Service Program for Children; and be it

FURTHER RESOLVED: That the City Administrator is hereby authorized to approve any subsequent amendments to or extensions of said Professional Services Agreements not including any increase in compensation provided that such amendments or extensions shall be approved by the City Attorney's Office and shall be filed with the City Clerk's office.

IN COUNCIL, OAKLAND, CALIFORNIA, _	APR 3 0 2012
DARRED BY THE FOLLOWING VOTE:	

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, BRUNNER, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, SCHAAF and PRESIDENT REID - 8

NOES - 2

ABSENT ~

ABSTENTION -

ATTEST:

LATONDA SIMMONS

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