

2007 MAY 17 PM 3:44

Margaret August
City Attorney

OAKLAND CITY COUNCIL

RESOLUTION NO. 80612 C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO APPLY FOR, ACCEPT AND APPROPRIATE GRANT FUNDS FROM THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICES (CNCS) IN THE AMOUNT OF \$330,728 AND THE ALAMEDA COUNTY AREA AGENCY ON AGING IN THE AMOUNT OF \$21,742, AND THE CITY OF BERKELEY IN THE AMOUNT OF \$14,575 FOR THE SENIOR COMPANION PROGRAM (SCP) AND FOSTER GRANDPARENT PROGRAM (FGP) FOR THE FISCAL YEAR 2007 - 2008

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 Alameda County Area Agency on Aging (hereinafter "AAA") and the City of Berkeley (hereinafter "Berkeley") have made available funds for the Senior Companion Program to provide volunteer opportunities to serve frail, socially isolated elders and family caregivers; and

WHEREAS, the City of Oakland Senior Companion Program and Foster Grandparent Program provide meaningful part-time volunteer opportunities for income eligible older persons who provide supportive assistance to the elderly, children and youth and family members; and

WHEREAS, in order to continue funding low-income senior volunteers for the fiscal year of July 1, 2007 through June 30, 2008 the City of Oakland wishes to apply for and accept grant funds from the "CNCS" in the amounts of \$299,909 for SCP and \$30,819 for FGP; from AAA in the amount of \$21,742 for SCP; and from Berkeley in the amount of \$14,575 for SCP; and

WHEREAS, the City will continue to support the Senior Companion Program and Foster Grandparent Program 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 \$233,652 for 2007-2008; and 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 Oakland Senior Companion Program and the Foster Grandparent Program; and be it

FURTHER RESOLVED: That the City Council appoints the City Administrator or her designee as agent of the City of Oakland to conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements, amendments, payment requests and related actions that may be necessary for completion of the aforementioned grants with its basic purposes without returning to Council; and be it

FURTHER RESOLVED: That grant funds from the Corporation for National and Community Services in the amount of \$330,728 will be appropriated to Federal Action Agency Fund (2120), Senior Companion Program Organization (75241), SCP/FED Project (G308810); and be it

FURTHER RESOLVED: That grant funds from the Alameda County Area Agency on Aging in the amount of \$21,742 will be appropriated to California Department of Aging Fund (2132), Senior Companion Program Organization (75241), SCP/AAA Project (G307220); and be it

FURTHER RESOLVED: That grant funds from the City of Berkeley in the amount of \$14,575 will be appropriated to Department of Health and Human Services Fund (2128), Senior Companion Program Organization (75241), ESP/Berkeley Project (G307260); and be it

FURTHER RESOLVED: That the General Purpose Fund will provide \$233,652 in Fund (2128), Organization (75241), SCP/FD/CTY MATCH FY 2007-08 Project (G307230) for administrative and volunteer program costs associated with the Senior Companion and Foster Grandparent programs; and be it

FURTHER RESOLVED: That the Central Service Overhead is hereby waived; 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 Council.

IN COUNCIL, OAKLAND, CALIFORNIA, JUN 5 2007, 20

PASSED BY THE FOLLOWING VOTE:

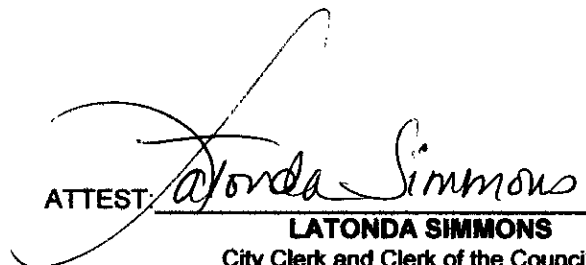
AYES- BROOKS, BRUNNER, CHANG, KERNIGHAN, NADEL, QUAN, REID, and
PRESIDENT DE LA FUENTE - 8

NOES- 0

ABSENT- 0

ABSTENTION- 0

ATTEST:


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