

OAKLAND CITY COUNCIL

RESOLUTION No. 79679 C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT BETWEEN THE CITY OF OAKLAND AND THE OAKLAND LEAF FOUNDATION FOR THE 2005-2006 URBAN PROMISE ACADEMY AFTER SCHOOL PROGRAM IN AN AMOUNT NOT TO EXCEED \$72,500 TO PROVIDE DIRECT SERVICES FOR THE OAKLAND FUND FOR CHILDREN AND YOUTH FOR FISCAL YEAR 2005-2006

WHEREAS, the Measure K/Kids First! Initiative established the Oakland Fund for Children and Youth ("OFCY") to help young people grow to become healthy, productive, and honorable adults; and

WHEREAS, the Planning and Oversight Committee ("POC") created by Charter Amendment in 1996, provides oversight and direction for the OFCY planning and funding process; and

WHEREAS, for fiscal year 2005-2006, funds are available from the budget appropriation of \$8,522,479 (Fund 1780, Org. 78251, P266230) for qualified organizations providing direct services to children and youth as outlined in the Strategic Plan; and

WHEREAS, the Urban Promise Academy is a small autonomous middle school in the Fruitvale District of Oakland aiming to provide a comprehensive after school program to over 60 middle school students in 2005-2006; and

WHEREAS, for fiscal year 2004-2005, the City executed an agreement with Pro Arts for \$72,500 to provide services as the lead agency for the after school program at Urban Promise Academy, or Urban Arts Academy; and

WHEREAS, an extension for the grant agreement with Pro Arts for \$72,500 to provide services at the Urban Promise Academy's after school program for fiscal year 2005-2006 has not been executed due to unsuccessful negotiations; and

WHEREAS, a Request for Qualifications for a Comprehensive School Based After School Program at the Urban Promise Academy from private non-profit and public entities to provide services for the period of January, 2006 through June 30, 2006 was released in November, 2005; and

WHEREAS, the Oakland Leaf Academy was the sole responder to the Request for Qualifications for services at the Urban Promise Academy; and

WHEREAS, the Oakland Leaf Foundation is a 501(c)3 and has demonstrated the organizational and fiscal qualifications to serve as the lead agency for an after school program under the Oakland After School Initiative and has proposed to provide after school services in partnership with the Urban Promise Academy in response to the Request For Qualifications for after school services at the Urban Promise Academy;

Now, therefore, be it

RESOLVED, That the City Administrator is authorized to negotiate and execute a grant agreement with the Oakland Leaf Foundation in an amount not to exceed \$72,500 for after school services at the Urban Promise Academy; and be it

FURTHER RESOLVED, That said agreement(s) 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, JAN 17 2006, 20

PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, BRUNNER, CHANG, KERNIGHAN, NADEL, QUAN, REID, and PRESIDENT DE LA FUENTE **-7**

NOES-

ABSENT-

ABSTENTION-

Recused - Quan - 1

ATTEST:


LATONDA SIMMONS

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