

Approved as to Form and Legality
OFFICE OF THE CITY CLERK
OAKLAND
2004 SEP 16 AM 10:02
City Attorney

OAKLAND CITY COUNCIL

RESOLUTION NO. 78832 = C.M.S.

Resolution authorizing the City Administrator to accept and appropriate grant funds from the City of Berkeley in the amount estimated at \$14, 825 and the Alameda County Area Agency on Aging in the amount estimated at \$40,289 for the Senior Companion Program for the fiscal year 2004-2005

WHEREAS, the City Council by Resolution No. 56572 dated July 1977 made application and received funds from the Corporation for National and Community Services, hereinafter "CNS" (formerly, "ACTION") for the Oakland Senior Companion Program; and

WHEREAS, the City of Berkeley, hereinafter "Berkeley" and the Alameda County Area Agency on Aging, hereinafter "AAA" has made available funds for a Senior Companion Program to provide volunteer opportunities to serve Caregivers, frail elders and socially isolated seniors; and

WHEREAS, the City of Oakland Senior Companion Program provides meaningful part-time volunteer opportunities for income eligible older persons who provide supportive assistance to Caregivers and their senior family members; and

WHEREAS, the City of Oakland desires to apply for and accept a grant from "Berkeley" in the amount estimated at \$14,825 for SCP; and, "AAA" in the amount estimated at \$40,289 for SCP; and for the purpose of appropriating said grants to the Oakland Senior Companion Program to fund low-income senior volunteers for fiscal year of July 1, 2004 through June 30, 2005; and

WHEREAS, the City will continue to support the Senior Companion Program by paying a portion of the program staff salaries, fringe benefits and volunteer recognition activities which were included in the FY 2003-2005 Adopted Policy Budget; and

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 offset by the same amount of Revenue; 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 of completion of the aforementioned grants in accordance with its basic purposes; 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 subject to the City's Attorney's review. Said funds will be appropriated in Senior Companion Program-Organization 75241 and Fund 2128.

IN COUNCIL, OAKLAND, CALIFORNIA, OCT 5 2004, 20

PASSED BY THE FOLLOWING VOTE:


AYES- BROOKS, BRUNNER, CHANG, NADEL, QUAN, REID, WAN and PRESIDENT DE LA FUENTE **—8**

NOES- **Ø**

ABSENT- **Ø**

ABSTENTION- **Ø**

ATTEST:


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