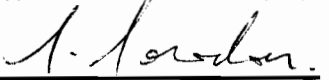


2009 JUL -2 PM 7:10

OAKLAND CITY COUNCIL

Approved as to Form and Legality


City Attorney

RESOLUTION No. 82216 C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR, ON BEHALF OF THE CITY OF OAKLAND, TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH REGINA BENOIT FOR HEAD START FAMILY CHILD CARE SERVICES IN AN AMOUNT NOT TO EXCEED \$43,860; AND CONTINGENT UPON RECEIPT OF HEAD START FUNDING, TO EXECUTE A ONE-YEAR EXTENSION FOR AN ADDITIONAL AMOUNT NOT TO EXCEED \$43,860, FOR A TWO-YEAR TOTAL NOT TO EXCEED \$87,720

WHEREAS, the Department of Human Services, Head Start program has found family child care homes to be a cost effective means of providing families with quality Head Start services and full-day, full-year child care; and

WHEREAS, the Head Start program has received authorization from the U.S. Department of Health and Human Services to provide Head Start services in family child care homes; and

WHEREAS, program applications were solicited and submitted from Oakland family child care home operators and several qualified applicants were interviewed and selected for the program; and

WHEREAS, the provider has met all of the requirements for Family Child Care Providers and was one of the top candidates who applied for the Family Child Care Provider program; and

WHEREAS, the Department of Human Services desires the City of Oakland to enter into a Professional Services Agreement with Regina Benoit from September 1, 2009 through August 31, 2010 to provide Head Start services in a family child care setting for up to 6 children; and

WHEREAS, the Professional Services Agreement is fully funded through the Head Start program grant and funds in the amount of \$43,860 are available to pay for these services in the Department of Health and Human Services Fund (2128), Head Start Organization (78231) and Head Start Project (G358010); and

WHEREAS, Oakland Head Start has submitted a grant application to the U.S. Department of Health and Human Services, Administration for Children and Families, for funding Head Start Professional Services Agreements for program Year 2009-10; and

WHEREAS, the City Council finds that the performance of this service is in the public interest because of economy; and

WHEREAS, the City Council finds that this contract shall not result in the loss of employment or salary by any person having permanent status in the competitive service; and

WHEREAS, the City Council approved the 2009-10 Head Start Grant, from which the Family Child Care Professional Services Agreement would be deducted, Resolution No. 82016 C.M.S., passed May 19, 2009; now, therefore, be it

RESOLVED: That the City Council hereby authorizes the City Administrator or his designee as an agent for the City to execute a Professional Services Agreement contingent upon receipt of Head Start grant funding, with Regina Benoit, in an amount not to exceed \$43,860; and be it

FURTHER RESOLVED: That the City Administrator or his designee is hereby authorized to extend the Professional Services Agreement for one additional year, under the same terms and conditions and contingent upon receipt of Head Start grant funding, for an additional amount not to exceed \$43,860; and be it

FURTHER RESOLVED: That the City Administrator or his designee, is hereby authorized to approve any subsequent amendments, modifications, or extensions of this Professional Services Agreement provided that such amendments or extensions shall be approved as to form and legality by the Office of the City Attorney and filed with the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, JUL 21 2009, 2009

PASSED BY THE FOLLOWING VOTE:

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

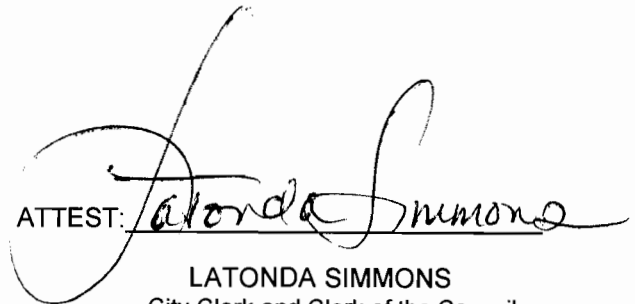
NOES- 0

ABSENT- 0

ABSTENTION- 0

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ATTEST:



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