

A. [Signature]

OAKLAND CITY COUNCIL

OFFICE OF THE CITY CLERK
OAKLAND

RESOLUTION No. 79306

C.M.S.

2005 JUN -2 PM 12: 52

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO APPLY FOR, ACCEPT AND APPROPRIATE GRANT FUNDS FROM THE ALAMEDA COUNTY AREA AGENCY ON AGING IN THE AMOUNT OF \$220,034 FOR THE LINKAGES PROGRAM AND IN THE AMOUNT OF \$8,945 FOR THE RESPITE PROGRAM FOR FISCAL YEAR 2005-2006; AND AUTHORIZING THE CITY ADMINISTRATOR TO APPLY FOR, ACCEPT AND APPROPRIATE \$214,776 FROM ALAMEDA COUNTY FOR TARGETED CASE MANAGEMENT CLAIMS FOR FISCAL YEAR 2005-2006; AND AUTHORIZING THE APPROPRIATION OF A BALANCE OF \$26,006 IN THE LINKAGES HANDIPARK FUNDS FOR THE LINKAGES PROGRAM FOR FISCAL YEAR 2005-2006

WHEREAS, the City of Oakland desires to apply for, accept and appropriate grants and offsetting revenues from Alameda County Area Agency on Aging in the amount of \$220,034 to fund the Linkages Program and in the amount of \$8,945 to fund the Respite Program for the period of July 1, 2005 through June 30, 2006; and

WHEREAS, the City of Oakland desires to apply for, accept and appropriate offsetting revenues in the amount of \$214,776 from Alameda County for Targeted Case Management claims. This revenue will allow the Linkages Program to provide additional case management services to elderly and disabled adult Oakland residents; and

WHEREAS, the above-referenced programs provide essential services to functionally impaired young adults and seniors within the City of Oakland who are at risk of being placed in nursing homes; and

WHEREAS, these grants do not pay for Central Services Overhead costs and historically the City has provided an offset to cover the Central Services Overhead costs; and

WHEREAS, \$40,849 is allocated in the 2005-2006 budget to offset the waiver of the Central Services Overhead costs; and

WHEREAS, the Linkages Program has a Handipark Fund balance exceeding \$26,006 that the City desires to appropriate for fiscal year 2005-2006 to cover the costs of the Linkages Program; now, therefore be it

RESOLVED: That the City Council authorizes the City Administrator or her designee to apply for, accept and appropriate grants and offsetting revenues from Alameda County Area Agency on Aging in the amount of \$220,034 to fund the Linkages Program and in the amount \$8,945 to fund the Respite Program; and be it

FURTHER RESOLVED: That the City Council authorizes the City Administrator or her designee to apply for, accept and appropriate offsetting revenues in the amount of \$214,776 from Alameda County for Targeted Case Management claims; and be it

FURTHER RESOLVED: That the amount of \$26,006 in Linkages Handipark Funds be appropriated to cover the Linkages Program costs; and be it

FURTHER RESOLVED: That the City Council authorizes a General Fund Central Services Overhead waiver in the amount of \$40,849 in the 2005-2006 budget; and be it

FURTHER RESOLVED: That should any additional grant funds or offsetting revenues be received, the City Administrator or her designee is hereby authorized to appropriate same for the purpose described above; and be it

FURTHER RESOLVED: That the City Council authorizes the City Administrator or her designee as agent of the City to conduct all negotiations, execute and submit all documents including but not limited to application, agreements, amendments, modifications, payment requests and related actions which may be necessary for the completion of the aforementioned grants in accordance with their basic purpose without returning to Council; and be it

FURTHER RESOLVED: That a copy of said agreements shall be filed in the Office of the City Clerk.

JUN 21 2005

IN COUNCIL, OAKLAND, CALIFORNIA, _____, 20____

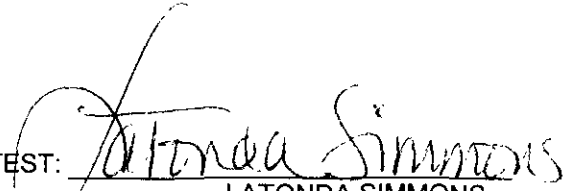
PASSED BY THE FOLLOWING VOTE:

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