



**OAKLAND CITY COUNCIL** FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

RESOLUTION No. 79368

C.M.S.  
2005 JUN 29 AM 10:58

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR, ON BEHALF OF THE CITY OF OAKLAND, TO APPLY FOR ACCEPT AND APPROPRIATE THE EVEN START FAMILY LITERACY GRANT FROM THE STATE OF CALIFORNIA DEPARTMENT OF EDUCATION IN THE ESTIMATED AMOUNT OF \$345,000 FOR THE CITY OF OAKLAND EVEN START PROGRAM FOR FISCAL YEAR 2005-06; AND CONTINGENT UPON RECEIPT OF FUNDING TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH LUSTIG CONSULTING TO PROVIDE EVALUATION SERVICES TO THE CITY OF OAKLAND'S EVEN START PROGRAM IN AN AMOUNT NOT TO EXCEED \$17,250 FOR FY 2005-06

WHEREAS, adult literacy is a key element in helping children to succeed in school as well as in helping adults to succeed at work; and

WHEREAS, many Oakland parents are in need of adult and family literacy services; and

WHEREAS, the City of Oakland's Even Start program is charged by regulations with ensuring the availability of family literacy services for children and families in the City of Oakland; and

WHEREAS, the City of Oakland's Even Start program wishes to accept the Even Start Family Literacy grant to continue to provide family literacy services to children and families in the City of Oakland; and

WHEREAS, the aforesaid grant requires a third-party evaluation contract, for which purpose up to five percent of the budget is set aside, namely \$17, 250 for FY 2005-06; and

WHEREAS, a General Fund amount of \$88,171 will be required to offset overhead cost; and

WHEREAS, funding for the evaluation contract will be covered under the State of California Fund 2159 Organization 78231 and Projects G270410 and G270420; and

WHEREAS, the firm of Lustig Consulting is qualified and wishes to perform the said evaluation duties for the Even Start program with the City of Oakland; and,

WHEREAS, the City of Oakland wishes to develop a Professional Services Agreement with Lustig Consulting for the purpose of evaluating the Even Start projects operated by the City of Oakland; 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 the agreement shall not result in the loss of employment or salary by any person having permanent status in the competitive service; now, therefore be it

RESOLVED: That the City Administrator or her designee, is hereby authorized and directed to apply for, accept, and appropriate the Even Start Family Literacy grant from the State of California Department of Education in the estimated amount of \$345,000 for the City of Oakland's Even Start program; and be it

FURTHER RESOLVED: That the City Administrator or her designee is hereby authorized to negotiate and execute a professional services agreement with Lustig Consulting in an amount not to exceed \$17,250 to provide evaluation services to the City of Oakland's Even Start program for FY 2005-06; and be it

FURTHER RESOLVED: That should additional funds be received, the City Administrator or her designee is hereby authorized to appropriate same for the purpose described above without returning to Council; and, be it

FURTHER RESOLVED: That the City Council authorizes the support of said grant with an estimated amount of \$88,171 of General Funds for overhead offset; and, be it

FURTHER RESOLVED: That copies of said grant award and said professional service agreement will be approved by the City Attorney as to form and legality and will be on file with the City Clerk

IN COUNCIL, OAKLAND, CALIFORNIA, JUL 19 2005, 20\_\_\_\_\_

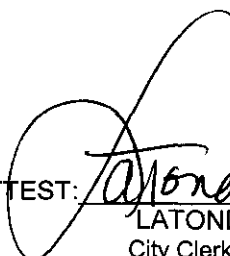
**PASSED BY THE FOLLOWING VOTE:**

AYES- BROOKS, BRUNNER, KERNIGHAN, CHANG, NADEL, QUAN, REID, ~~WALKER~~ 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