

2016 MAY 12 RESOLUTION No. 86209 C.M.S.

Introduced by Councilmember _____

RESOLUTION (1) AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO GRANT AGREEMENTS TO ACCEPT GRANT FUNDS FOR FISCAL YEAR 2016-2017 FROM THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICES (CNCS) IN AMOUNTS NOT TO EXCEED \$287,126 FOR THE SENIOR COMPANION PROGRAM AND \$29,484 FOR THE FOSTER GRANDPARENT PROGRAM; (2) AUTHORIZING THE CITY ADMINISTRATOR TO ACCEPT AND APPROPRIATE ADDITIONAL GRANT FUNDS FROM CNCS WITHIN THE GRANT TERMS WITHOUT RETURNING TO COUNCIL; AND (3) AUTHORIZING A CONTRIBUTION FROM THE GENERAL PURPOSE FUND IN THE AMOUNT EQUIVALENT TO THE DEPARTMENT CENTRAL SERVICES OVERHEAD CHARGES

WHEREAS, the City Council by Resolution No. 56572 C.M.S. dated July 26, 1977 applied for and received funds from the Corporation for National and Community Services (CNCS) for the first City of Oakland Senior Companion Program (SCP) and in 1999 added the Foster Grandparent Program (FGP); and

WHEREAS, the City of Oakland SCP and FGP provide meaningful part-time volunteer opportunities for income eligible older persons who provide supportive assistance to the elderly, children and youth and their family members; and

WHEREAS, in order to continue funding low-income senior volunteers for the fiscal year of July 1, 2016 through June 30, 2017 the City of Oakland wishes to apply for and accept grant funds from the CNCS in the amounts of \$287,126 for SCP and \$29,484 for FGP; and

WHEREAS, the City will continue to support the SCP and FGP by paying a portion of the program staff salaries, fringe benefits and volunteer recognition activities from the General Purpose Fund in the amount of \$122,467 for Fiscal Year (FY) 2016-2017; and

WHEREAS, a contribution from the General Purpose Fund in an amount equivalent to the Department's Central Services Overhead rate in an estimated amount of \$25,309 is necessary in order to maximize benefits to seniors, and due to administrative cost restrictions for the grant; now, therefore, be it

RESOLVED: That the City Administrator or her designee is hereby authorized to apply for, enter into grant agreements, and accept the aforesaid SCP and FGP grants from the CNCS in amounts not to exceed \$287,126 for the SCP and \$29,484 for the FGP, for a total amount from both grants of \$316,610; and be it

FURTHER RESOLVED: That grant funds from the CNCS in the amount of \$287,126 will be deposited to the Federal Action Agency Fund (2120), Senior Companion Program Organization (75241), and FY 2016-2017 SCP/FED Project (G486340); and be it

FURTHER RESOLVED: That grant funds from CNCS in the amount of \$29,484 will be deposited to the Federal Action Agency Fund (2120), Senior Companion Program Organization (75241), and FY 2016-2017 FGP/FED Project (G486440); and be it

FURTHER RESOLVED: That the General Purpose Fund will provide \$122,467 included in the Mayor's proposed FY 2016-2017 budget pending City Council adoption for administrative and other volunteer program costs associated with the Senior Companion Program and Foster Grandparent Program; and be it

FURTHER RESOLVED: That all central services overhead charges associated with this grant in an estimated amount of \$25,309 will be offset through a contribution of the General Purpose Fund included in the Mayor's proposed FY 2016-2017 budget pending City Council adoption; and be it

FURTHER RESOLVED: That if additional funding becomes available from CNCS, for the same purpose, the City Administrator is authorized to accept and appropriate these funds to the Senior Companion and Foster Grandparent programs without returning to Council within the duration of the grant term from July 1, 2016 through June 30, 2017; and be it

FURTHER RESOLVED: That the City Council hereby appoints the City Administrator or designated representative 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 grant without returning to Council; and be it

FURTHER RESOLVED: That the City Administrator or her designee is authorized to amend the above-referenced CNCS grants to accept additional grant amounts for the same purpose and for the same grant year if additional grant funds become available without returning to Council; and be it

FURTHER RESOLVED: That said grant agreements and contracts 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.

= JUN 07 2016

IN COUNCIL, OAKLAND, CALIFORNIA, _____

PASSED BY THE FOLLOWING VOTE:

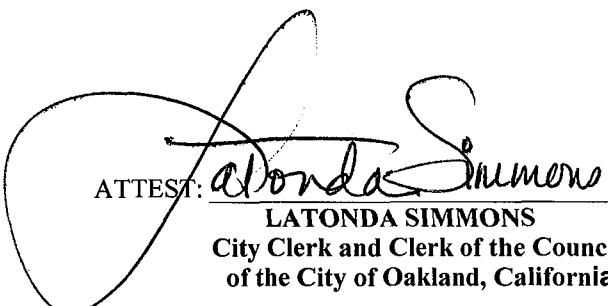
AYES- BROOKS, CAMPBELL WASHINGTON, GALLO, GUILLEN, KALB, KAPLAN, ~~REID~~ and
PRESIDENT GIBSON MCELHANEY

NOES- ϕ

ABSENT- 1-REID

ABSTENTION- ϕ

ATTEST:


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