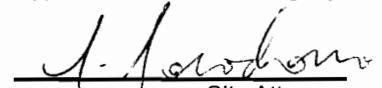


FILED
OFFICE OF THE CITY CLERK
OAKLAND

OAKLAND CITY COUNCIL

Approved as to Form and Legality


City Attorney

2009 NOV 19 PM 1:02 RESOLUTION No. 82432 C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR, ON BEHALF OF THE CITY OF OAKLAND, TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH YMCA FOR THE PROVISION OF QUALITY COMPREHENSIVE CENTER-BASED EARLY CARE AND EDUCATION SERVICES FOR 40 LOW-INCOME FAMILIES AND THEIR CHILDREN, BIRTH-3, IN A 2009-10 TEN-MONTH AMOUNT NOT TO EXCEED \$193,000; AND CONTINGENT UPON RECEIPT OF EARLY HEAD START FUNDING, AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A ONE-YEAR EXTENSION FOR AN ADDITIONAL AMOUNT NOT TO EXCEED \$156,000, FOR A TWO-YEAR TOTAL NOT TO EXCEED \$349,000

WHEREAS, the Department of Human Services, Oakland Head Start program has found YMCA center-based programming for low-income families with children, birth-3, to be a highly qualified, highly needed and cost effective means of providing low-income families with quality Early Head Start services and full-day, full-year child care; and

WHEREAS, the Oakland Head Start program has received authorization from the U.S. Department of Health and Human Services to provide Early Head Start services for up to 204 income eligible families, with children, birth-3, 40 of whom will be served by the YMCA; and

WHEREAS, qualified partners were solicited through a public strategic planning meeting for Early Care and Education Providers Serving Infants & Toddlers in Alameda County on April 1, 2009, where all attendees were asked about their interest in partnering with Oakland Head Start program and several qualified partners indicated interest in partnering with the Oakland Head Start Program and were interviewed and selected for the partnership; and

WHEREAS, the provider, YMCA, has met all of the requirements for Early Head Start center-based early care and education services and was one of the top providers who indicated strong interest in offering additional early care and education center-based to low-income families, with children, birth-3; and

WHEREAS, the Department of Human Services desires the City of Oakland to enter into a Professional Services Agreement with YMCA from January 1, 2010 through September 30, 2011 to provide Early Head Start services in a center-based setting for up to 40 children, birth-3; and

WHEREAS, the professional services agreement is anticipated to be fully funded through the Early Head Start program grant and funds in the amount of \$193,000 for the Ten-Month 2009-10 program year and \$156,000 for the Twelve-Month 2010-2011 program year are anticipated to pay for these services in the Department of Health and Human Services ARRA Fund (2605), Head Start Organization (78231) and Early Head Start Project (Project number to be determined); and

WHEREAS, Oakland Head Start expects a grant award from the U.S. Department of Health and Human Services, Administration for Children and Families, for funding Early Head Start professional agreements for program years 2009-10 and 2010-11; and

WHEREAS, the City Council approved the ARRA 2009-10 Early Head Start Expansion Grant Application, from which the YMCA Professional Services Agreement would be deducted, Resolution No. 82130 C.M.S., passed July 7, 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 Early Head Start Expansion grant funding, with the YMCA, in an amount not to exceed \$193,000; 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 \$156,000; 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, DEC 8 2009, 2009

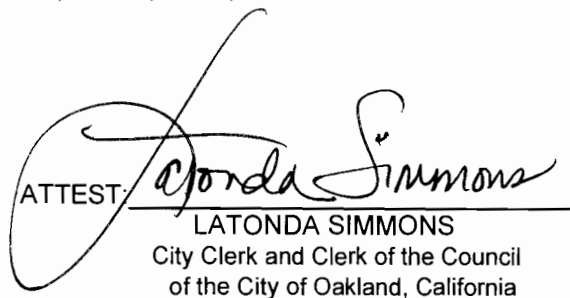
PASSED BY THE FOLLOWING VOTE:

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

NOES- 0

ABSENT- 0

ABSTENTION- 0

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