Approved as to Form and Legality

Morsona M. Moreno

City Attorney

2005 SEP - ! **RESOLUTION NO.** \_\_\_\_

79476 c. m. s.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH THE MENTORING CENTER IN AN AMOUNT NOT-TO-EXCEED \$491,241.00 FOR DELIVERY OF COMMUNITY SERVICES UNDER THE PATHWAYS TO CHANGE MODEL IN ACCORDANCE WITH MEASURE Y FOR FISCAL YEAR 2005-06 WITH TWO ONE YEAR OPTIONS TO RENEW WITHOUT RETURNING TO COUNCIL

WHEREAS, City of Oakland voters passed Measure Y, the Violence Prevention and Public Safety Act of 2004, in November 2004, approving a series of taxes to support violence prevention objectives, programs and services; and

**WHEREAS**, specific Measure Y violence prevention programs and resources were approved by City Council on June 7, 2005; and

**WHEREAS**, among these programs, the City approved the on-going implementation of the Pathways to Change model, a diversion program for repeat juvenile offenders on probation; and

WHEREAS, The Mentoring Center has a national reputation as a juvenile justice Experts and provides technical assistance to many other organizations; and

WHEREAS, The Mentoring Center will develop and carry out a competitive request for proposal process to subcontract with community based organizations to provide caseworkers for Pathways to Change participants; and

**WHEREAS**, The Mentoring Center currently manages and is uniquely qualified to provide the necessary technical assistance for Pathways to Change case managers; and

WHEREAS, the Mentoring Center has managed the Pathways to Change model successfully since 2002, and Measure Y does not require an RFP process for this priority area; and

WHEREAS, The Mentoring Center is the most qualified and competent entity to implement said programs; and

WHEREAS, the funding for these contracts is available in Fund 2251, Organization 78111, Project G261210; and

WHEREAS, the City wishes to enter into agreement with the Mentoring Center for \$491,214.00 to implement this Measure Y program with two one-year options to renew for the same annual funded amount contingent upon successful performance and without returning to City Council; and

WHEREAS, the City Council finds that these contracts will not result in the loss of employment or salary by any person having permanent status in the civil service; and now, therefore, be it

**RESOLVED**: That the City Administrator is hereby authorized to execute an agreement with The Mentoring Center in an amount not-to-exceed four hundred ninety one thousand two hundred fourteen dollars (\$491,214.00), with two one-year options to renew to be funded at the same annual funded amount, without returning to City Council contingent upon successful performance, for the purpose of funding services to at-risk youth funded by the Violence Prevention and Public Safety Act of 2004; and be it

**FURTHER RESOLVED:** That the City Administrator is hereby authorized to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, amendments, modifications, payment requests and related actions which may be necessary in accordance with its basic purpose; and be it

**FURTHER RESOLVED:** That said agreements 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.

SEP 2 0 2005

IN COUNCIL, DAKLAND, CALIFORNIA,	, 20
PASSED BY THE FOLLOWING VOTE:	
AYES-PHONES, BRUNNER, CHANG, KERNIGHAN, NADEL, QUAN, I	REID, AND PRESIDENT DE LA FUENTE $-7$
NOES- Ø	
ABSENT-	
ABSTENTION-BROOKS-1	$ \wedge$

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