

FILED  
OFFICE OF THE CLERK  
OAKLAND

# OAKLAND CITY COUNCIL

*M. Carlan*  
City Attorney

2014 MAY 15 PM 5:00  
RESOLUTION No. 85033 C.M.S.

Introduced by Councilmember \_\_\_\_\_

**A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO APPLY FOR AND ACCEPT GRANT FUNDS FOR FISCAL YEAR 2014-2015 FROM THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICES (CNCS) IN AN ESTIMATED AMOUNT OF \$316,610 FOR THE SENIOR COMPANION PROGRAM (SCP) AND FOSTER GRANDPARENT PROGRAM (FGP) FROM JULY 1, 2014 THROUGH JUNE 30, 2015**

**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 (formerly, "ACTION") 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, 2014 through June 30, 2015 the City of Oakland wishes to apply for and accept grant funds from the Corporation for National and Community Services (hereinafter, "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 (GPF) in the amount of \$111,874 for 2014-2015; 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 \$23,601 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 his designee is hereby authorized and directed to apply for and accept the aforesaid SCP and FGP grants; and be it

**FURTHER RESOLVED:** That the City Council hereby appoints the City Administrator or his designee to conduct all negotiations, execute and submit all documents and take the related actions that may be necessary to accept and appropriate the aforementioned grants without returning to Council; and be it

**FURTHER RESOLVED:** That grant funds from the CNCS in the amount of \$287,126 have been appropriated to Federal Fund (2120), Senior Companion Program Organization (75241), and SCP/FED Project (G464250); and be it

**FURTHER RESOLVED:** That grant funds from CNCS in the amount of \$29,484 have been appropriated to Federal Fund (2120), Foster Grandparent Program Organization (75241), and FGP/FED Project (G464340); and be it

**FURTHER RESOLVED:** That the General Purpose Fund will provide \$111,874 approved in the FY 2014-2015 adopted budget in the General Purpose Fund (1010), Senior Companion Program Organization (75241), FGP/FED Fundraising 1415 Project (G464360), SCP-FED Fundraising 1415 Project (G464270), SCP/CITY Match FY14-15 Project (G464260), and FGP/CTY Match 1415 (G464350) 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 \$23,601 will be offset through a contribution of the General Purpose Fund as approved in the Adopted Budget; and be it

**FURTHER RESOLVED:** That if additional funding becomes available from the grantor (CNCS) for the same purpose, within the existing grant term, these funds can be accepted and appropriated to fund the Senior Companion and Foster Grandparent programs without returning to Council within the duration of the grant term (July 1, 2014 – June 30, 2015).

= JUN 3 2014

IN COUNCIL, OAKLAND, CALIFORNIA, \_\_\_\_\_

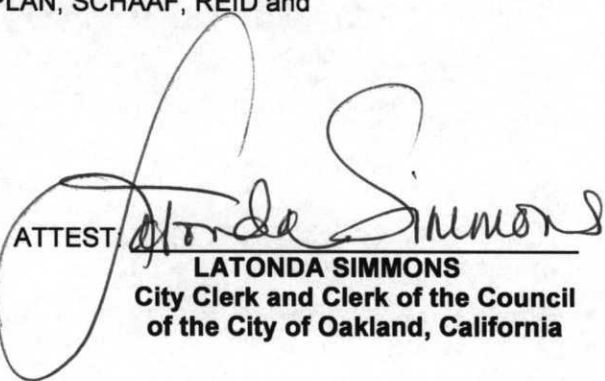
**PASSED BY THE FOLLOWING VOTE:**

AYES- BROOKS, GALLO, GIBSON MCELHANEY, KALB, KAPLAN, SCHAAF, REID and  
PRESIDENT KERNIGHAN - 8

NOES- 0

ABSENT- 0

ABSTENTION 0

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