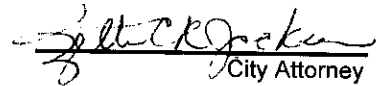


OFFICE CITY CLERK

2007 JUN 28 PM 6:48

OAKLAND CITY COUNCIL


City Attorney

RESOLUTION No. 80754 C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR, ON BEHALF OF THE CITY OF OAKLAND, TO EXECUTE A GRANT AGREEMENT WITH PAMELA GILLESPIE FOR HEAD START FAMILY CHILD CARE SERVICES IN AN AMOUNT NOT TO EXCEED \$53,750; AND CONTINGENT UPON RECEIPT OF HEAD START FUNDING AND SATISFACTORY GRANTEE PERFORMANCE, AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A ONE-YEAR EXTENSION FOR AN ADDITIONAL AMOUNT NOT TO EXCEED \$53,750, WITH THE TWO-YEAR TOTAL NOT TO EXCEED \$107,500

WHEREAS, the Department of Human Services, Head Start program has found family child care homes to be a cost effective means of providing families with quality Head Start services and full-day, full-year child care; and

WHEREAS, the Head Start program has received authorization from the U.S. Department of Health and Human Services to provide Head Start services for seventy children in family child care homes; and

WHEREAS, program applications were solicited and submitted from Oakland family child care home operators and several qualified applicants were interviewed and selected for the program; and

WHEREAS, the provider has met all of the requirements for Family Child Care Providers and was one of the top candidates who applied for the Family Child Care Provider program; and

WHEREAS, the Department of Human Services desires the City of Oakland to enter into a Grant Agreement with Pamela Gillespie from September 1, 2007 through August 31, 2008 to provide Head Start services in a family child care setting for up to 10 children; and

WHEREAS, the grant agreement is fully funded through the Head Start program grant and funds in the amount of \$53,750 are available to pay for these services in the Department of Health and Human Services Fund (2128), Head Start Organization (78231) and Head Start Project (G3051xx); and

WHEREAS, the Oakland Head Start intends to submit a grant application to the U.S. Department of Health and Human Services, Administration for Children and Families, for funding Head Start grant agreements for program Year 2008-09; and

WHEREAS, the grant agreement with Pamela Gillespie may be subject to the City of Oakland's three percent contract fee which would amount to \$1,612.50 and not imposing or disregarding the contract compliance assessment fee would increase the existing negative balance in the Contract Compliance Assessment Fund (1790); 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 this contract 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 Council hereby authorizes the City Administrator or her designee as an agent for the City to execute a grant agreement, contingent upon receipt of Head Start grant funding, with Pamela Gillespie, in an amount not to exceed \$53,750; and be it

FURTHER RESOLVED: That the City Administrator or her designee is hereby authorized to extend the grant agreement for one additional year, under the same terms and conditions contingent upon the satisfactory performance of grantee and the receipt of Head Start grant funding, for an additional amount not to exceed \$53,750; and be it

FURTHER RESOLVED: That the City Administrator or her designee, is hereby authorized to approve any subsequent amendments, modifications, or extensions of this grant 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, JUL 17 2007, 2007

PASSED BY THE FOLLOWING VOTE:

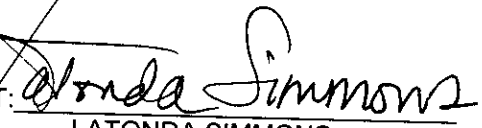
AYES- BROOKS, BRUNNER, KERNIGHAN, CHANG, NADEL, QUAN, REID, and PRESIDENT DE LA FUENTE - 8

NOES- 0

ABSENT- 0

ABSTENTION- 0

ATTEST:



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