

OFFICE OF THE CITY CLERK

OAKLAND CITY COUNCIL

D. Lewis

City Attorney

RESOLUTION No. _____ C.M.S.

A RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE AGREEMENT WITH THE MARCUS A. FOSTER EDUCATIONAL INSTITUTE FOR ADDITIONAL SERVICES FOR THE CHILDREN AND YOUTH GRANTS PROGRAM AND INCREASING THE AMOUNT OF THE EXISTING AGREEMENT BY \$144,006 TO A TOTAL AMOUNT NOT TO EXCEED \$244,006

WHEREAS, the Measure K/Kids First! Initiative established the Oakland Fund for Children and Youth ("OFCY") to help young people grow to become healthy, productive, and honorable adults; and

WHEREAS, City Council authorized an Agreement for \$100,000 for fiscal year 2003-2004 with Marcus A. Foster Educational Institute ("MAFEI") for their Children and Youth Grants youth-to-youth grant-making project; and

WHEREAS, City Council also authorized an Agreement for \$300,000 for 2003-2004 with the Volunteer Center of Alameda County (VCAC) for the Force of Change youth-to-youth grant-making project; and

WHEREAS, VCAC awarded 25 youth-to-youth grants totaling \$129,981 to be paid out in installments to grantees but declared bankruptcy before paying all the installments; and

WHEREAS, of the original contract amount of \$300,000, VCAC was paid an advance of \$45,000 and a first quarter invoice of \$61,476, totaling payments of \$106,476 for 2003-04, leaving \$193,524 remaining unspent in Fund 1780 Project 224730; and

WHEREAS, the Planning and Oversight Committee and the City desire to complete the youth-to-youth grants started by VCAC; and

WHEREAS, MAFEI has agreed to provide services to complete the Force of Change youth-to-youth grant-making project to include the coordination of the Youth Council, administering the grant payments, and monitoring and evaluating the projects, for the additional amount of \$144,006; and

WHEREAS, the balance of funds remaining of \$49,518 from the original VCAC contract will become available for future appropriation for the OFCY;

Now, therefore be it

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RESOLVED: That the City Council hereby appropriates \$144,006 to MAFEI to complete the 25 youth grants awarded by VCAC's Force of Change youth-to-youth grant-making project, increasing MAFEI's agreement for 2003-04 services to an amount not to exceed \$244,006; and, be it

FURTHER RESOLVED: That the City Manager is authorized to execute the amended agreement with MAFEI in an amount not to exceed \$244,006, and is authorized to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, amendments, modifications and payment requests, approve assignments and undertake all related actions which may be necessary in accordance with the basic purpose of this resolution; and, be it

FURTHER RESOLVED: That said agreement 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.

IN COUNCIL, OAKLAND, CALIFORNIA, _____, 20____

PASSED BY THE FOLLOWING VOTE:

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

NOES-

ABSENT-

ABSTENTION-

ATTEST: _____

CEDA FLOYD

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

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