Approved as to Form and Legality

## OAKLAND CITY COUNCIL CONTRICE OF THE CITY

RESOLUTION NO.

79273

C.M.S.

PH 12: 33

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ACCEPT AND APPROPRIATE GRANT FUNDS IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS (\$200,000) FROM THE STATE OF CALIFORNIA, BOARD OF CORRECTIONS (BOC), TITLE V COMMUNITY PREVENTION GRANTS PROGRAM, AND AUTHORIZE A FUNDING AGREEMENT IN AN AMOUNT NOT TO EXCEED ONE HUNDRED EIGHTY THOUSAND DOLLARS (\$180,000) WITH SAFE PASSAGES FOR IMPLEMENTATION OF PROJECT FIRST

WHEREAS, it is anticipated that grant funds totaling up to \$200,000 will be received from the State of California, Board of Corrections, Title V Community Prevention Grants Program, for implementation of Project First through the Police Department; and

WHEREAS, the Department desires to enter into a Funding Agreement with Safe Passages for an amount not to exceed one hundred eighty thousand dollars (\$180,000) for implementation of the Project First, to be funded by the grant; and

WHEREAS, additional program collaborators associated with the proposed implementation of Project First are The Mentoring Center, The Center for Family Counseling, and Covenant House; and

WHEREAS, all non-City of Oakland collaborative partners associated with Project First shall provide the fifty percent (50%) in-kind match required by the grantor, in the amount of one hundred thousand dollars (\$100,000); and

WHEREAS, the City Council finds that the services provided pursuant to the agreement with Safe Passages authorized hereunder are of a professional, scientific or technical nature and are temporary in nature; and

WHEREAS, the City Council finds the agreement with Safe Passages shall not result in a 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 to accept and appropriate a grant in an amount not to exceed \$200,000 from the BOC to be allocated to the State of California Grant Fund: 2152, Campus Life and School Safety (CLASS) Org.: 105530, Youth and Community Services Program: PS13, in a Project Account to be determined, for implementation of Project First; and be it

**FURTHER RESOLVED:** That the City Administrator or her designee is hereby authorized to enter into a Funding Agreement with Safe Passages in an amount not to exceed \$180,000 for the implementation of Project First, funded by the grant, and be it

FURTHER RESOLVED: That grant funds received for the Project First program shall not be used to supplant expenditures controlled by the City of Oakland; and be it

**FURTHER RESOLVED:** That the City Council hereby appoints the City Administrator as agent of the City to conduct all negotiations, applications, agreements, and related actions which may be necessary for the completion of the aforementioned grant and funding agreements; and be it

**FURTHER RESOLVED:** That the City Attorney shall review and approve said agreement with Safe Passages as to form and legality and a copy of the fully executed agreement shall be placed on file with the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA,	, 20
PASSED BY THE FOLLOWING VOTE:	
AYES- BROOKS, BRUNNER, CHANG, NADEL, QUAN, REID,	PRESIDENT DE LA FUENTE,
NOES- Ø	
ABSENT-	
ABSTENTION- Ø	ATTEST Alonda Simmons
	LaTonda Simmons City Clerk and Interim Clerk of the Council of the City of Oakland, California

JUN 0 7 2005