


**OAKLAND CITY COUNCIL**

RESOLUTION NO. **78718** C.M.S.

  
FILED  
OFFICE OF THE CITY CLERK  
OAKLAND  
2004 JUL -1 PM 2:04

**RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR, ON BEHALF OF THE CITY OF OAKLAND, TO ACCEPT, AND APPROPRIATE A GRANT IN THE AMOUNT OF \$225,000 FROM THE OAKLAND PUBLIC LIBRARY FOUNDATION FOR THE PASS! AFTER-SCHOOL HOMEWORK PROGRAM AND THE TEEN HOMEWORK ASSISTANCE PROGRAM FOR FY 2004-2005**

WHEREAS, the Oakland Public Library Foundation has made available funds to support the PASS! After-School Homework Program (PASS) and the Teen Homework Assistance Program (HAP) in fiscal year 2004-2005; and

WHEREAS, the City of Oakland desires to accept and appropriate a grant in the amount of two hundred twenty-five thousand dollars (\$225,000) from the Oakland Public Library Foundation for fiscal year 2004-2005 to support staffing, materials and training for PASS and HAP; and

WHEREAS, the grantor does not reimburse Central Services Overhead, and therefore acceptance of this grant will require a waiver of Central Services Overhead in the amount of \$54,810, now, therefore, be it

RESOLVED: That the City Administrator or her designee is hereby authorized and directed to accept and appropriate a grant in the amount of two hundred twenty-five thousand dollars (\$225,000) for the purpose described above, with the grant appropriated to Organization 61313, Fund 7540, and a project to be established; and, be it

FURTHER RESOLVED: That the City Council authorizes the support of such grant with \$54,810 of General Funds for waiver of central services overhead; and, be it

FURTHER RESOLVED: That the City Council hereby appoints the City Administrator or her designee as agent of the City to conduct all negotiations, applications, agreements, payment requests, and related actions which may be necessary for the completion of the aforementioned project in accordance with its basic purpose; and be it

FURTHER RESOLVED: That should additional funds be received, the City Administrator or her designee is hereby authorized to appropriate same for the purposes described above.


IN COUNCIL, OAKLAND, CALIFORNIA, JUL 20 2004, 2004  
PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, BRUNNER, CHANG, NADEL, QUAN, ~~REID~~, WAN AND PRESIDENT DE LA FUENTE - 7

NOES - 0

ABSENT - REID - 1

ASTENTION - 0

ATTES:   
CEDA FLOYD  
City Clerk and Clerk of the Council  
Of the City of Oakland, California