## OAKLAND CITY COUNCIL

RESOLUTION NO. 78624 C.M.S.

OFFICE OF THE CITY CLERK

INTRODUCED BY COUNCILMEMBER.

2004 MAY 26 AM 10: 12

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE CONTRACTS BETWEEN THE CITY AND ELEVEN OAKLAND NONPROFIT AGENCIES (1st PRESBYTERIAN CHURCH OF OAKLAND, ADULT DAY SERVICES NETWORK OF ALAMEDA COUNTY, ALAMEDA COUNTY COMMUNITY FOOD BANK, BAY AREA COMMUNITY SERVICES, FAMILY BRIDGES, LEGAL ASSISTANCE FOR SENIORS, LIFELONG MEDICAL CARE, MERCY RETIREMENT AND CARE CENTER, SETON SENIOR CENTER, ST. MARY'S CENTER, AND UNITED SENIORS OF OAKLAND AND ALAMEDA COUNTY) TO PROVIDE SERVICES TO SENIOR CITIZENS UNDER THE SENIOR SERVICES "SET-ASIDE" FUNDING FOR FY 2004-05 IN A TOTAL AMOUNT NOT TO EXCEED \$425,724.

WHEREAS, the City of Oakland has established a fund to support unmet senior service needs for Oakland citizens by increasing various parking citations by two dollars per ticket as per the requirements of Ordinance #11985; and

WHEREAS, the City Council has committed to maintain a set aside to fund unmet senior needs; and

WHEREAS, the City Council has appropriated \$295,139 and the Department of Human Services has carried forward \$130,585 from prior year Senior Services Set-Aside contract balances to provide \$425,724 funds for FY 2004-2005 to Oakland nonprofit organizations that can meet critical senior needs; and

WHEREAS, the City Council finds that the performance of these services are in the public interest because of economy; and

WHEREAS, the City Council finds that these contracts will not result in the loss of employment or salary by any person having permanent status in the civil service; and

WHEREAS, the City wishes to enter into contracts with eleven highest ranked applicants in an amount not to exceed the amounts specified below for each agency for the period of July 1, 2004 to June 30, 2005:

## FY 2004-2005:

1 <sup>st</sup> Presbyterian Church of Oakland	\$22,500
Adult Day Services Network of Alameda County	\$45,000
Alameda County Community Food Bank	\$45,000
Bay Area Community Services	\$45,000

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Family Bridges, Inc.	\$44,990
Legal Assistance for Seniors	\$45,000
Lifelong Medical Care, Inc.	\$45,000
Mercy Retirement and Care Center	\$22,000
Seton Senior Center	\$43,734
St. Mary's Center	\$45,000
United Seniors of Oakland and Alameda County	\$22,500

Now, therefore be it

RESOLVED: That the City Administrator or her designee is hereby authorized to execute the eleven (11) contracts with the aforementioned nonprofit agencies in the amounts specified above for the purpose of providing senior services to residents in the City of Oakland, and to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, amendments, modifications, payment requests and related actions which may be necessary in accordance with its basic purpose; and be it further

RESOLVED: That said agreement(s) 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.

	JUN 1 5 2004	
IN COUNCIL, Oakland, California	JOI4 1 0 2001	_ , 2004
PASSED BY THE FOLLOWING VOTE:		
AYES-BKOOKS, BRUNNER, CH,	ang, NADEL, QUA	M, REW, WAN, DELAFUENTE-8
NOES - Ø		,
ABSENT - Ø	-	
ABSTENTIONS – $\emptyset$	ATTECT OF	alored

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