FILED OFFICE OF THE CITY CLERN OAKLAND

Approved as to Form and Legality

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## OAKLAND CITY COUNCIL

**RESOLUTION NO.** 86486 C.M.S.

## RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO A GRANT AGREEMENT WITH SERVICE OPPORTUNITY FOR SENIORS IN AN AMOUNT NOT TO EXCEED \$176,000 TO PROVIDE OPERATIONAL SUPPORT TO THE MEALS ON WHEELS PROGRAM FOR FISCAL YEAR 2016-2017

WHEREAS, nutrition for isolated seniors is a critical need in order for Oakland's most vulnerable older adults to remain in their homes and avoid institutionalization;

WHEREAS, the City Council expressed support of the equitable treatment of senior populations with language, cultural, and other critical needs; and

WHEREAS, the reimbursement rate by Alameda County for funding Meals on Wheels programs is not sufficient to cover the full cost of home meal delivery; and

WHEREAS, the City wishes to ensure low income Oakland seniors continue to receive food services; and

WHEREAS, the City Council passed and adopted a budget for Fiscal Year (FY) 2016-2017 which includes funding for the Meals on Wheels program, a program provided by the organization Service Opportunity for Seniors (SOS) to deliver nutritious meals to homebound seniors; and

WHEREAS, the City wishes to execute a grant agreement with Service Opportunity for Seniors to provide operational support to the Meals on Wheels program for FY 2016-2017 and funding has been included in the FY 2016-2017 Mid-cycle Budget as follows:

Agency	Amount	Fund	Organization	Account	Project	Program
SOS	\$176,000	1010	75631	54912	A490898	YS14

; now, therefore, be it

**RESOLVED:** That the City Administrator is hereby authorized to enter into a grant agreement with Service Opportunity for Seniors in the amount of \$176,000 for the Meals on Wheels program to provide direct meal services to seniors for FY 2016-2017; and be it

**FURTHER RESOLVED:** That the City Administrator is authorized 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 for the above-referenced grant agreement, without increasing the amount of the agreements, without returning to City Council; and be it

**FURTHER RESOLVED:** That said grant 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,

NOV 2 9 2016

## PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, CAMPBELL WASHINGTON, GALLO, GUILLEN, KALB, KAPLAN, REID, AND PRESIDENT GIBSON MCELHANEY -g

NOES-  $\phi$ ABSENT-ABSTENTION- D

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