MESSO FITTO SOLESM

## 2007 FEB -OAKLAND CITY COUNCIL

RESOLUTION NO. 80411 C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXTEND THE PERFORMANCE PERIOD OF EXISTING GRANT AGREEMENTS UNDER THE FISCAL YEAR 2005-2006 EMERGENCY SHELTER GRANT AND EMERGENCY HOUSING PROGRAM FROM THE JANUARY 31, 2007 END DATE TO JUNE 30, 2007 AND TO EXTEND THE PERFORMANCE PERIOD OF EXISTING AGREEMENTS UNDER THE FISCAL YEAR 2005-2006 WINTER RELIEF PROGRAM FROM THE JANUARY 31, 2007 END DATE TO MAY 15, 2007 TO SUPPORT SAID PROGRAMS WITH AVAILABLE PROGRAM BALANCES FROM THE FISCAL YEAR 2006-2007 EMERGENCY SHELTER GRANT, EMERGENCY HOUSING AND WINTER RELIEF PROGRAM YEARS

WHEREAS, the Alameda County-Wide Homeless and Special Needs Housing Plan (Multi-Plan) and the three-service tier system, combining homeless, HIV/AIDS, and mental health care, was adopted by City Council under Resolution No. 79923 C.M.S. on May 30, 2006; and

WHEREAS, said Resolution also authorized funding to develop a companion Oakland Strategy to end homelessness in the next 10 years; and

WHEREAS, staff desires to solicit public comment on the draft Oakland Strategy during the first quarter of calendar year 2007; and

WHEREAS, the City's Community Housing Services staff desires to synchronize its homeless service programs with the priorities set in the Multi-Plan and Oakland Strategy; and

WHEREAS, the Community Housing Services Division of the Department of Human Services desires to postpone the release of its biannual Request for Proposals to local non-profit homeless service agencies for shelter, homeless prevention, and other support services to be funded under the City's Emergency Shelter Grant (ESG), Emergency Housing Program (EHP) and Winter Relief Program (WRP) until May 2006 in order to release a RFP under these programs that includes priorities set in the Multi-Plan and the Oakland Strategy; and

WHEREAS, staff desires to continue needed homeless services under the ESG and EHP, extending the existing 2005/06 ESG and EHP contracts from the current end date of January 31, 2007 to an end date of June 30, 2007; and

WHEREAS, staff desires to continue needed homeless services under the WRP, extending the existing 2005/06 WRP contracts from the current end date of January 31, 2007 to May 15, 2007; and

WHEREAS, funds are available to extend said contracts from the FY 2006-07 ESG, EHP, and WRP allocations as approved in the FY 2006-07 Adopted Policy Budget; now, therefore be it

**RESOLVED:** That City Council hereby authorizes the allocation of available 2006/07 ESG and EHP funds, extending the existing 2005/06 ESG and EHP contracts from the current end date of January 31, 2007 to an end date of June 30, 2007; and be it

**FURTHER RESOLVED:** That City Council hereby authorizes the allocation of available 2006/07 WRP funds, extending the existing 2005/06 WRP contracts from the current end date of January 31, 2007 to an end date of May 15, 2007; and be it

FURTHER RESOLVED: That the City Council hereby appoints the City Administrator or her designee as agent of the City to negotiate and enter into Agreements with the aforementioned homeless service providers in the specified amounts for the purpose of providing continued shelter and support services to the homeless, and to conduct all negotiations, execute and submit all documents including but not limited to applications, agreements, amendments, modifications, payment requests, and related action which may be necessary in accordance with this Resolution and its basic purpose; and be it

**FURTHER RESOLVED:** That Agreements authorized under this resolution shall be reviewed as to form and legality by the Office of the City Attorney and copies will be filed in the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, FEI	B 2.0 2007
PASSED BY THE FOLLOWING VOTE:	
AYES- BROOKS, BRUNNER, CHANG, KERNIGHAN PRESIDENT DE LA FUENTE	, NADEL, QUAN, REID, and
NOES- D-	
ABSENT- Q	
ABSTENTION- Ø	ATTEST: A POLOTO Sur
	LATONDA SIMMONS City Clerk and Clerk of the Council of the City of Oakland, California