

*Michael J. Scott*  
City Attorney's Office

## OAKLAND CITY COUNCIL

RESOLUTION NO. 88191 C.M.S.

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**A RESOLUTION TO:**

- 1. APPLY FOR AND ENTER INTO AGREEMENTS FOR, AND ACCEPT AND APPROPRIATE, GRANT FUNDS FOR FISCAL YEAR (FY) 2020-2021 FROM THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICES (CNCS) IN AMOUNTS NOT TO EXCEED \$329,233 FOR THE SENIOR COMPANION PROGRAM AND \$37,881 FOR THE FOSTER GRANDPARENT PROGRAM; AND**
- 2. AMEND THE ABOVE GRANT AGREEMENTS FOR, AND ACCEPT AND APPROPRIATE, ADDITIONAL GRANT FUNDS FROM CNCS FOR FY 2020-2021, WITHOUT RETURNING TO COUNCIL; AND**
- 3. AUTHORIZE A CONTRIBUTION FROM THE CITY'S GENERAL PURPOSE FUND FOR CENTRAL SERVICES OVERHEAD CHARGES FOR FY 2020-2021 IN AN ESTIMATED AMOUNT OF \$32,609**

**WHEREAS**, The City Council, by Resolution No. 56572 C.M.S. dated July 26, 1977, applied for and received funds from the Corporation for National and Community Services (CNCS) for the first City of Oakland Senior Companion Program (SCP), and in 1999 added the Foster Grandparent Program (FGP); and

**WHEREAS**, The City of Oakland SCP and FGP provide meaningful part-time volunteer opportunities for income-eligible older persons who provide supportive assistance to the elderly, children and youth, and their family members; and

**WHEREAS**, to continue funding low-income senior volunteers for the fiscal year (FY) of July 1, 2020 through June 30, 2021, the City of Oakland desires to apply for, accept, and appropriate grant funds from the CNCS in the amounts of \$329,233.00 for SCP and \$37,881.00 for FGP, by and through authorized grant agreements, as well as any such additional grant funds that may become available for FY 2020-21; and

**WHEREAS**, a contribution from Central Services Overhead in an estimated amount of \$32,609.00 is necessary to maximize benefits to seniors, and due to administrative cost restrictions for the grant; now, therefore, be it

**RESOLVED:** That the City Council hereby accepts and appropriates, by and through applications and grant agreements that the City Administrator or his designee is hereby authorized to

submit and enter into on the City's behalf, the aforesaid grants from the CNCS in amounts not to exceed \$329,233.00 for the SCP, and \$37,881.00 for the FGP, for a cumulative amount of both grants of \$367,114.00; and be it

**FURTHER RESOLVED:** That grant funds from the CNCS will be appropriated to the Federal Action Agency Fund (2120), Senior Companion Program Organization (75241), FY 2020-2021 SCP/FED Project (1004567), and Empowering Seniors & People with Disability Program (YS14); and be it

**FURTHER RESOLVED:** That grant funds from CNCS will be appropriated to the Federal Action Agency Fund (2120), Senior Companion Program Organization (75241), FY 2020-2021 FGP/FED Project (1004570), and Empowering Seniors & People with Disability Program (YS14); and be it

**FURTHER RESOLVED:** That all central services overhead charges associated with these grants, in an estimated amount of \$32,609.00 for FY 2020-2021, will be offset through a contribution of the General Purpose Fund included in the Mayor's Proposed FY 2020-2021 budget; and be it

**FURTHER RESOLVED:** That if additional funding becomes available from CNCS, for the same purposes, the City Administrator is authorized to accept and appropriate, by and through amendments to the grant agreements as may be necessary, those funds to the Senior Companion and Foster Grandparent programs within the duration of the grants' term from July 1, 2020 through June 30, 2021, without returning to Council; and be it

**FURTHER RESOLVED:** That the City Council hereby appoints the City Administrator or designated representative 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 acceptance and completion of the aforementioned grants, without returning to Council; and be it

**FURTHER RESOLVED:** That said grant agreements and any amendments thereto shall be approved as to form and legality by the Office of the City Attorney prior to execution and placed on file with the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA,

JUN 3 0 2020

PASSED BY THE FOLLOWING VOTE:

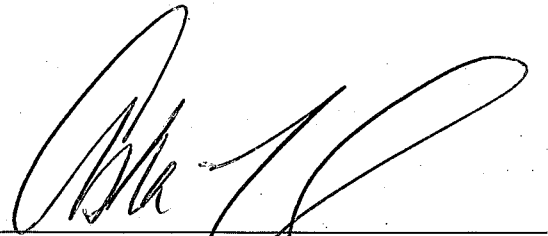
AYES - FORTUNATO BAS, GALLO, GIBSON MCELHANEY, KALB, REID, TAYLOR, THAO AND PRESIDENT KAPLAN - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST:



ASHA REED  
Acting City Clerk and Clerk of the  
Council of the City of Oakland,  
California