Approved as to Form and Legality

O.B. alou City Attorney

OAKLAND CITY COUNCIL

RESOLUTION No. 81137 ____C.M.S.

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO AMEND THE SCOPE OF SERVICES WITH OPERATION DIGNITY, INC. TO PROVIDE ADDITIONAL HOMELESS OUTREACH SERVICES TO THE CITY OF OAKLAND, AND TO INCREASE THE AGREEMENT IN THE AMOUNT OF TWO HUNDRED FIFTY-SIX THOUSAND SEVEN HUNDRED SIXTY-TWO DOLLARS (\$256,762), FOR A TOTAL AGREEMENT AMOUNT NOT TO EXCEED SIX HUNDRED FIFTEEN THOUSAND THREE HUNDRED EIGHTY TWO DOLLARS (\$615,382), FOR THE PERIOD OF JULY 1, 2007 THROUGH JUNE 30, 2009

WHEREAS, the Proposed Policy Budget for Fiscal Years 2007/2009 authorizes an appropriation of \$358,620 to fund the Homeless Mobile Outreach Program for Fiscal Year 2007-08; the source of funding is the General Fund (1010), Department of Human Services Organization (78111), and Homeless Mobile Outreach Project FY 07/08 (G309910) and for Fiscal Year 2008-09 the source of funding is the General Fund (1010), Department of Human Services Organization (78111), and Homeless Mobile Outreach Project (G306910); and

WHEREAS, the City Administrator has entered into an Agreement with Operation Dignity, Inc. in the amount of \$358,620 for the period of July 1, 2007 through June 30, 2009 for provision of services for the Homeless Mobile Outreach Program as authorized by Resolution 79230 C.M.S., dated May 17, 2005; and

WHEREAS, the City finds that there is a need to expand the scope of services of the Homeless Mobile Outreach Program to provide additional services to aid in the abatement of homeless encampments in the City of Oakland; and

WHEREAS, additional funds in the amount of \$256,752 are available from the General Purpose Fund (1010), Department of Human Services Organization (78111), Grants Account (54928), and California Hotel Holding Account (G149910) as appropriated by Oakland City Council Resolution No. 80674 C.M.S., passed on June 21, 2007; and

WHEREAS, the City Council finds that contracts for these services are of a professional nature; and the City Council finds that these contracts shall not result in the loss of employment or salary by any person having permanent status in the competitive service; now therefore, be it

RESOLVED, that the City Manager is hereby authorized to amend the scope of services with Operation Dignity, Inc., to provide additional homeless outreach services to the City of Oakland, and to increase the Agreement by the amount of Two Hundred Fifty-Six Thousand Seven Hundred Sixty-Two Dollars (\$256,762), for a total Agreement amount not to exceed Six Hundred Fifteen Thousand Three Hundred Eighty Two Dollars (\$615,382), for the period of July 1, 2007 through June 30, 2009; 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, reprogramming of funds, and related actions which may be necessary in accordance with the Agreement's 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 with the office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA,	MAR 1 8 2008	, 20
PASSED BY THE FOLLOWING VOTE:		
AYES- BROOKS, BRUNNER, CHANG, KERN PRESIDENT DE LA FUENTE - &	IGHAN, NADEL, QUAN,	REID, and
NOES- D		
ABSENT- 🔎		
ABSTENTION-	ATTEST:	1 onda Immors
		LATONDA SIMMONS City Clerk and Clerk of the Council of the City of Oakland, California