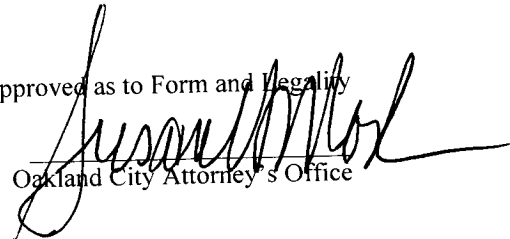


OFFICE OF THE CITY CLERK

2007 SEP 13 PM 3:52

Approved as to Form and Legality

Oakland City Attorney's Office



OAKLAND CITY COUNCIL

RESOLUTION NO. 80865 C. M. S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR, ON BEHALF OF THE CITY OF OAKLAND, TO APPLY FOR, ACCEPT, AND APPROPRIATE A GRANT IN THE AMOUNT OF \$72,000 FROM THE CALIFORNIA STATE LIBRARY CALIFORNIA LIBRARY LITERACY SERVICE TO SUPPORT THE OAKLAND PUBLIC LIBRARY SECOND START ADULT LITERACY PROGRAM FOR FISCAL YEAR 2007-2008

WHEREAS, the California State Library has made available California Library Literacy Service (CLLS) program funds in a matching grant program for public library literacy programs in fiscal year 2007-2008; and

WHEREAS, the City of Oakland desires to apply for, accept, and appropriate a grant in the amount of seventy-two thousand dollars (\$72,000) from the California State Library California Library Literacy Service to support the Oakland Public Library's Second Start Adult Literacy Program; and

WHEREAS, the California State Library has set a maximum allowance of 10% of the total grant award for administrative costs, which is less than the City's current Central Services Overhead recovery rate; now, therefore, be it

RESOLVED: That the City Administrator or her designee is hereby authorized and directed to apply for and accept a CLLS grant in the amount of seventy-two thousand dollars (\$72,000) for the purpose described herein and to deposit such funds in Fund 2148, Organization 61213, in a project to be assigned to be used for personnel (0.5 FTE Literacy Assistant, PT, 0.96 FTE Library Aide, PT and 0.08 FTE Office Assistant I) and to authorize a partial waiver of the Central Services Overhead in the amount of \$9,400; and, be it

FURTHER RESOLVED: That the City Council hereby appoints the City Administrator or her designee as agent of the City to conduct all negotiations, applications, agreements, payment requests, and related actions which may be necessary for the completion of the aforementioned project in accordance with its basic purpose; and be it

FURTHER RESOLVED: That should additional funds be received, the City Administrator or her designee is hereby authorized to appropriate same for the purposes described above without returning to Council.

IN COUNCIL, OAKLAND, CALIFORNIA, OCT 2 2007, 20

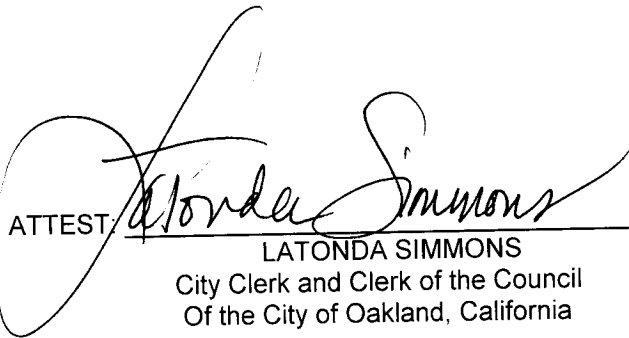
PASSED BY THE FOLLOWING VOTE:

AYES - ~~BROOKS, BRUNNER, CHANG, KERNIGHAN, NADEL,~~
REID, QUAN, AND PRESIDENT DE LA FUENTE - 7

NOES - 0

ABSENT - 0

ASTENTION - **Brunner - 1**

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