

*Margaret A. Hight*  
City Attorney

OFFICE OF THE CITY CLERK

2007 APR 26 PM 02

**OAKLAND CITY COUNCIL**

**RESOLUTION No. 80615 C.M.S.**

**RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR, ON BEHALF OF THE CITY OF OAKLAND, TO APPLY FOR, ACCEPT AND APPROPRIATE THE SUMMER FOOD SERVICE PROGRAM GRANT FROM THE CALIFORNIA DEPARTMENT OF EDUCATION NUTRITION SERVICES DIVISION IN AN ESTIMATED AMOUNT OF \$550,000 AND TO WAIVE THE REQUEST FOR PROPOSALS/QUALIFICATIONS PROCESS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY AND THE SAN LORENZO UNIFIED SCHOOL DISTRICT IN AN AMOUNT NOT TO EXCEED \$200,000 TO PROVIDE FOOD SERVICES FOR THE 2007 SUMMER FOOD SERVICE PROGRAM FOR CHILDREN**

**WHEREAS**, the City of Oakland desires to apply for, accept and appropriate a Summer Food Service Program Grant in an estimated amount of \$550,000 from the California Department of Education Nutrition Services Division and execute a Professional Services Agreement in an amount not to exceed \$200,000 between the City and the San Lorenzo Unified School District to provide food services to the Summer Food Service Program for Children for program year 2007; and

**WHEREAS**, the San Lorenzo Unified School District is certified by the California Department of Education Child Nutrition Division to provide meals and will provide services under an agreement for the period of June 18, 2007 through August 24, 2007; and

**WHEREAS**, the City Council finds that the performance of this agreement is in the public interest because of economy; and

**WHEREAS**, the City Council finds that this agreement shall not result in the loss of salary or employment by anyone having permanent status in competitive services; and

**WHEREAS**, the FY 2006-2007 Adopted Budget for the Summer Food Service Program for Children includes funding for this agreement; now, therefore be it

**RESOLVED:** That the City Administrator or her designee as agent of the City of Oakland is hereby authorized and directed to submit on behalf of the City of Oakland an application to the Department of Education Nutrition Services Division for funds to operate a Summer Food Service Program for Children in the City of Oakland from June 18, 2007 through August 24, 2007 and to execute and submit all documents, including but not limited to agreements, amendments, and payment requests which may be necessary to obtain funds to operate such a program and to accept said funds; and be it

**FURTHER RESOLVED:** That the City Administrator is hereby authorized and directed to appropriate any additional funding which may become available from this grant; and be it

**FURTHER RESOLVED:** That the City Council hereby authorizes the City Administrator or her designee as an agent for the City to waive the Request for Proposals/Qualifications process and execute a Professional Services Agreement between the City and San Lorenzo Unified School District in an amount not to exceed \$200,000 to provide food services; and be it

**FURTHER RESOLVED:** That the sum of \$550,000 and offsetting revenue shall be appropriated to Fund 2102 Department of Agriculture, Organization 78241- Year Round Lunch Program, Project G266510 – Summer Lunch Program FY 06/07 for the purpose of operating the Summer Food Service Program for Children; and be it

**FURTHER RESOLVED:** That the City Administrator is hereby authorized to approve any subsequent amendments to or extensions of said Professional Services Agreement with the exception of an increase in compensation provided that such amendments or extensions shall be approved by the City Attorney's Office and shall be filed with the City Clerk's office.

IN COUNCIL, OAKLAND, CALIFORNIA, JUN 5 2007, 20    

**PASSED BY THE FOLLOWING VOTE:**

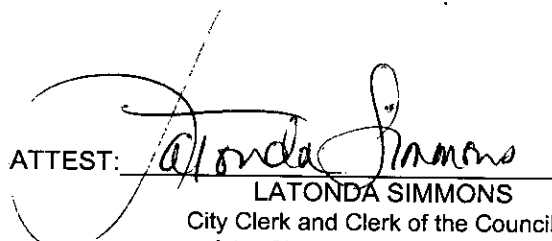
AYES- BROOKS, BRUNNER, CHANG, KERNIGHAN, NADEL, QUAN, REID, and  
PRESIDENT DE LA FUENTE 8

NOES- 0

ABSENT- 0

ABSTENTION- 0

ATTEST:

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