Approved as to Form and Legality

FFICE OF THE CITY CLERA

City Atto

OAKLAND CITY COUNCIL: 33

RESOLUTION NO. 78514 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 \$747,177 AND TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT IN AN AMOUNT NOT TO EXCEED \$417,380 BETWEEN THE CITY AND THE SAN LORENZO UNIFIED SCHOOL DISTRICT TO PROVIDE FOOD SERVICES FOR THE 2004 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 \$747,177 from the California Department of Education Nutrition Services Division and to execute a Professional Services Agreement in an amount not to exceed \$417,380 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 2004; and

WHEREAS, the grantor does not reimburse central service overhead charges and the Adopted Budget for FY 2003-2004 includes an offset of central service overhead charges; 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 a contract agreement during the period of June 14, 2004 through August 27, 2004; and

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

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

WHEREAS, the FY 2003-2004 Adopted Budget for the Summer Food Service Program for Children includes funding for this contract; 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 14, 2004 through August 27, 2004 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 execute a Professional Services Contract between the City and the San Lorenzo Unified School District in an amount not to exceed \$417,380 to provide food services; and, be it further

RESOLVED: That the sum of \$747,177 and offsetting revenue shall be appropriated to Fund 2159, Organization 78241, Project G224810 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 Contract 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,	MAY	4 2004	, 20
PASSED BY THE FOLLOWING VOTE:			
AYES- BROOKS, BRUNNER, CHANG, NAD	EL, QUA	N, REID, V	VAN and PRESIDENT DE LA FUENTE - $m{s}$
NOES-			
ABSENT-			< , , , , , , , , , , , , , , , , , , ,
ABSTENTION-			ATTEST Debruar Kontol
			CEDA FLOYD
			City Ge rk and Clerk of the Council of the City of Oakland, California