Approved as to Form and Legality

City Attorney

OAKLAND CITY COUNCIL

80415 C.M.S.

RESOLUTION NO.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR, ON BEHALF OF THE CITY OF OAKLAND, TO ACCEPT AND APPROPRIATE GRANT FUNDS IN AN AMOUNT NOT TO EXCEED ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000) FROM THE STATE OF CALIFORNIA, CORRECTIONS STANDARDS AUTHORITY, TITLE II FORMULA GRANTS PROGRAM, FOR THE THREE-YEAR PROGRAM TERM OF APRIL 1, 2007 TO MARCH 30, 2010, AND AUTHORIZING A FUNDING AGREEMENT IN AN AMOUNT NOT TO EXCEED ONE MILLION TWO HUNDRED THOUSAND DOLLARS (\$1,200,000) WITH THE DONALD P. MCCULLUM YOUTH COURT FOR IMPLEMENTATION OF THE PARAGON PROJECT, AND APPROPRIATE SAID FUNDS TO THE POLICE DEPARTMENT

WHEREAS, it is anticipated that the Police Department will receive grant funds totaling up to \$1,500,000 from the State of California, Corrections Standards Authority, Title II Formula Grants Program, for implementation of the Paragon Project; and

WHEREAS, the proposed program period for the Paragon Project is April 1, 2007 to March 30, 2010; and

WHEREAS, the Department desires to enter into a Funding Agreement with the Donald P. McCullum Youth Court for an amount not to exceed one million two hundred thousand dollars (\$1,200,000) for implementation of the Paragon Project, to be funded by the grant; and

WHEREAS, the City Council finds that the services provided pursuant to the agreement with the Donald P. McCullum Youth Court authorized hereunder are of a professional, scientific or technical nature and are temporary in nature; and

WHEREAS, the City Council finds that the agreement with the Donald P. McCullum Youth Court shall not result in a loss of employment or salary by any person having permanent status in the competitive service; now, therefore be it

RESOLVED: That the City Council hereby authorizes the City Administrator or her designee to accept and appropriate a grant in an amount not to exceed \$1,500,000 from the Corrections Standards Authority to be allocated to the State of California, Corrections Standard Authority Grant Fund (2152), Youth and Family Services Division Org. (102350), Youth and Family Services Division Program (PS03), in a Project Account to be determined, for implementation of the Paragon Project; and be it

FURTHER RESOLVED: That the City Administrator or her designee is hereby authorized to enter into a Funding Agreement with the Donald P. McCullum Youth Court in an amount not to exceed \$1,200,000 for three year program implementation of the Paragon Project, to be funded by the grant, and be it

FURTHER RESOLVED: That grant funds received for the Paragon Project shall not be used to supplant expenditures controlled by the City of Oakland; and be it

FURTHER RESOLVED: That the City Council hereby appoints the City Administrator as agent of the City to conduct all negotiations, applications, agreements, and related actions which may be necessary for the completion of the aforementioned grant and funding agreement; and be it

FURTHER RESOLVED: That the City Attorney shall review and approve said agreement with the Donald P. McCullum Youth Court as to form and legality and a copy of the fully executed agreement shall be placed on file with the Office of the City Clerk.

| IN COUNCIL, OAKLAND, CALIFORNIA, | FEB 2.0 2007 | , 20 |
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| PASSED BY THE FOLLOWING VOTE: | | |
| AYES- BROOKS, BRUNNER, CHANG, KERN | iGHAN, NADEL, QUAN, R | EID, and PRESIDENT DE LA FUENTE \sim \lesssim |
| NOES- & | | |
| ABSENT- | | |
| ABSTENTION- | ATTES | |
| | | City Clerk and Clerk of the Council of the City of Oakland, California |