

FILED
OFFICE OF THE CITY CLERK
OAKLAND
2009 MAY 14 PM 4:30

Approved as to Form and Legality


Oakland City Attorney's Office

OAKLAND CITY COUNCIL

Resolution No. 82287 C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO APPLY FOR, ACCEPT, AND APPROPRIATE GRANT FUNDS IN THE AMOUNT OF \$1,581,165 FROM THE CALIFORNIA DEPARTMENT OF AGING FOR THE MULTIPURPOSE SENIOR SERVICES PROGRAM (MSSP) FOR FISCAL YEAR 2009-2010; AND AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO CONTRACT NUMBER MS-0910-01 WITH THE CALIFORNIA DEPARTMENT OF AGING FOR THE MULTIPURPOSE SENIOR SERVICES PROGRAM FOR FISCAL YEAR 2009-2010; AND AUTHORIZING THE CITY ADMINISTRATOR TO ACCEPT, APPROPRIATE AND ALLOCATE ANY ADDITIONAL FUNDING RECEIVED WITHOUT RETURNING TO COUNCIL

WHEREAS, the State Department of Aging is willing to allocate a grant to the Multipurpose Senior Services Program (MSSP) in the amount of \$1,581,165 for the period beginning July 1, 2008 and ending June 30, 2009; and

WHEREAS, the grant is funded by Title XIX Social Security Act funds and the State of California General Fund; and

WHEREAS, the grant does not pay for Central Services Overhead costs in the amount of \$172,599 for FY 2009-2010, and historically the City has provided an offset to cover the Central Services Overhead costs; and

WHEREAS, the purpose of said grant is to continue the City's MSSP program that will help the frail elderly remain in their homes rather than be institutionalized; and

WHEREAS, the grant allows MSSP to purchase in-home supportive services for frail seniors including personal care, respite, emergency response and health care services under Resolution No. 81355 C.M.S. dated June 17, 2008 for a three year period beginning July 1, 2008 and ending June 30, 2011; and

WHEREAS, MSSP is a long standing program in the City, the City Council having approved application for the original MSSP grant in Resolution No. 57740 C.M.S. dated December 12, 1978; now therefore, be it

RESOLVED: That the City Administrator or his designee is hereby authorized and directed to apply for and accept a grant in the amount of \$1,581,165 from the State Department of Aging for the purpose of allocating said grant for the Multipurpose Senior Services Program for the period beginning July 1, 2009 and ending June 30, 2010; and be it

FURTHER RESOLVED: That the grant funds will be deposited in Department of Human Services Fund (2128) Multipurpose Senior Services Program Organization (75231), and Administration/ Case Management Support Project (G363810), Case Management Project (G363820), and Waived Services Project (G363830); and be it

FURTHER RESOLVED: That the Central Services Overhead charges in the amount of \$172,599 are hereby waived; and be it

FURTHER RESOLVED: That the City Council hereby appoints the City Administrator or his designated representative as agent of the City to conduct all negotiations, execute and submit all documents, including but not limited to application, agreements, amendments, modifications, payment requests and related actions which may be necessary for the completion of the aforementioned grant in accordance with its basic purpose without returning to Council.

IN COUNCIL, OAKLAND, CALIFORNIA, SEP 22 2009

PASSED BY THE FOLLOWING VOTE:

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

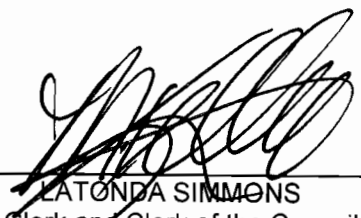
NOES - 0

ABSENT - 0

ABSTENTION - 0

Excused - De La Fuente - 1

ATTEST:



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