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Approved as to Form and Legality

Macaulay
City Attorney

2018 APR 19 PM 12:56

OAKLAND CITY COUNCIL

RESOLUTION No. _____ C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ALLOCATE UP TO \$50,000 IN PREVIOUSLY APPROPRIATED GENERAL PURPOSE FUNDS AND AMEND THE GRANT AGREEMENT WITH THE SOCIETY OF SAINT VINCENT DE PAUL OF ALAMEDA COUNTY TO INCREASE THE GRANT IN AN AMOUNT NOT TO EXCEED \$90,000 TO EXTEND WINTER SHELTER EFFORTS THROUGH JUNE 30, 2018

WHEREAS, the current winter shelter opened in November 2017 with 65 beds and expanded to 100 beds in February 2018 due to increased need; and

WHEREAS, there is a need to extend the timeframe of the shelter for an additional eight weeks; and

WHEREAS, funding for the winter shelter in the amount of up to \$90,000 has been identified from the following sources:

Fund	Organization	Account	Project	Source	Amount
1010 General Purpose Fund	78411 Community Housing Services	54912 Services: Misc Contract	1003813 GPF Second Henry HRMSC	Winter Shelter	\$45,000 ^(a)
2160 Alameda County	78411 Community Housing Services	54912 Third Party Contract	1003714	Alameda County	\$45,000 ^(b)
TOTAL					Up To \$90,000

^(a) DHS anticipates a need of \$45,000 in City funding but are seeking authority to allocate up to \$50,000 in case it is needed.

^(b) Staff anticipates receiving \$45,000 based on discussions with the Alameda County ; and

WHEREAS, the City Council authorized spending of \$300,000 in the F17/18 adopted budget for homeless services, subject to Council approval, which was appropriated in the General Purpose Fund (1010), Community Housing Services Organization (78411), Miscellaneous Contract Services Account (54919), GPF Second Henry HRMSC Project (1003813), Fostering Safe and

Healthy Communities Program (SC22) and staff seeks authority to allocate these funds for the purpose of extending the time period of winter shelter; and

WHEREAS, the City expects to receive an additional allocation of winter shelter funds from Alameda County in an estimated amount of \$45,000, previously authorized in Resolution No. 86957 C.M.S.; and

WHEREAS, the City desires to amend the grant agreement with the Society of St. Vincent de Paul of Alameda County and increase the grant in an amount up to \$90,000, contingent upon receiving county funding, to extend the timeframe of the shelter for up to an additional eight weeks through June 30, 2018 for a total grant amount not to exceed \$394,881; now therefore be it

RESOLVED: That the City Administrator is hereby authorized to allocate funds in the amount of \$50,000 available in General Purpose Fund (1010), Community Housing Services Organization (78411), Miscellaneous Contract Services Account (54919), GPF Second Henry HRMSC Project (1003813), Fostering Safe and Healthy Communities Program (SC22) for the purpose of extending the timeframe of winter shelter; and be it

FURTHER RESOLVED: That the City Council authorizes the City Administrator to amend the grant agreement with the Society of St. Vincent de Paul of Alameda County to increase the grant in an amount up to \$90,000 to extend the timeframe of the shelter for up to an additional eight weeks through June 30, 2018, contingent upon receipt of county funding; and be it

FURTHER RESOLVED: That the City Council authorizes the City Administrator to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, amendments, modifications, payment requests, and related action which may be necessary for the above-referenced grant agreements without returning to Council; and be it

FURTHER RESOLVED: That said grant agreements shall be reviewed as to form and legality by the Office of the City Attorney and copies will be filed in the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, _____

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, CAMPBELL WASHINGTON, GALLO, GIBSON MCELHANEY, GUILLEN, KALB, KAPLAN, and PRESIDENT REID

NOES -

ABSENT -

ABSTENTION -

ATTEST: _____
LaTonda Simmons
City Clerk and Clerk of the Council
of the City of Oakland, California