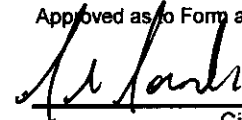


FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

Approved as to Form and Legality

  
City Attorney

2003 SEP 11 PM 2:18

## OAKLAND CITY COUNCIL

RESOLUTION No. 78089 C.M.S.

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**RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT AND APPROPRIATE GRANT FUNDS FROM THE CITY OF BERKELEY IN THE AMOUNT OF FIFTEEN THOUSAND DOLLARS (\$15,000) AND THE ALAMEDA COUNTY AREA AGENCY ON AGING IN THE AMOUNT OF THIRTY ONE THOUSAND AND FOUR HUNDRED AND SEVENTY SIX DOLLARS (\$31,476) FOR THE SENIOR COMPANION PROGRAM FOR THE FISCAL YEAR 2003-2004**

**WHEREAS**, the City Council by Resolution No. 56572 C.M.S. dated July 1977 made application and received funds from the Corporation for National and Community Services, hereinafter "CNS" (formerly, "ACTION") for the Oakland Senior Companion Program; and

**WHEREAS**, the City of Berkeley, hereinafter "Berkeley" and the Alameda County Area Agency on Aging, hereinafter "AAA" has made available funds for a Senior Companion Program to provide volunteer opportunities to serve caregivers of isolated and frail seniors; and

**WHEREAS**, the City of Oakland Senior Companion Program "SCP" provides meaningful part-time volunteer opportunities for income eligible older persons who provide supportive assistance to caregivers and their senior family members; and

**WHEREAS**, the City of Oakland desires to apply for and accept a grant from "Berkeley" in the amount of \$15,000 for SCP; and, "AAA" in the amount of \$31,476 for SCP; and for the purpose of appropriating said grants to the Oakland Senior Companion Program to fund low-income senior volunteers for fiscal year of July 1, 2003 through June 30, 2004; and

**WHEREAS**, the City will continue to support the Senior Companion Program by paying a portion of the program staff salaries, fringe benefits and volunteer recognition activities which were included in the FY 2003-2005 Adopted Policy Budget; now, therefore be it

**RESOLVED:** That the City Manager or her designee is hereby authorized and directed to accept and appropriate grant funds from the City of Berkeley in the amount of Fifteen Thousand Dollars (\$15,000) and the Alameda County Area Agency on Aging in the amount of Thirty One Thousand Four Hundred Seventy Six Dollars (\$31,476) for the Senior Companion Program for FY 2003-2004; and be it

**FURTHER RESOLVED:** That the City Council appoints the City Manager or his designee as agent of the City of Oakland to conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements, amendments, payment requests, and related actions that may be necessary of completion of the aforementioned grants in accordance with its basic purposes; and be it

**FURTHER RESOLVED:** That should additional funds be received from Berkeley and/or AAA, the City Manager or her designee is authorized to appropriate said funds for the purpose described above subject to the City's Attorney's review. Said funds will be appropriated in Senior Companion Program - Fund 2132, Organization 75241.

IN COUNCIL, OAKLAND, CALIFORNIA, SEP 30 2003, 20    

**PASSED BY THE FOLLOWING VOTE:**

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

NOES- *Ø*

ABSENT- *Ø*

ABSTENTION- *Ø*

ATTEST:

*Joyceda Floyd*  
JOYCEDA FLOYD

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