

2006 JUN -1 PM 6:30

**OAKLAND CITY COUNCIL**

**RESOLUTION No. 79974 C.M.S.**

Approved as to Form and Legality

  
City Attorney

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**RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO APPLY FOR AND ACCEPT A GRANT IN THE AMOUNT OF \$1,582,540.00, FROM THE STATE DEPARTMENT OF AGING FOR THE MULTIPURPOSE SENIOR SERVICES PROGRAM (MSSP) FOR FISCAL YEAR 2006-2007.**

**WHEREAS**, the State Department of Aging is willing to allocate a grant to the Multipurpose Senior Services Program (MSSP) in the amount of \$1,582,540.00 and any additional amount/amendments for the period beginning July 1, 2006 and ending June 30, 2007 under contract number MS-0607-01; and

**WHEREAS**, the grant is funded by the 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, and the City has historically provided an offset to cover the Central Services Overhead costs, and the Adopted Policy Budget includes an allocation of \$127,295.59 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**, 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 her designee is hereby authorized and directed to apply for and accept a grant in the amount of \$1,582,540.00, from the State Department of Aging for the purpose of allocating said grant for the period beginning July 1, 2006 and ending June 30, 2007; 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 (Project# G263110), Case Management (Project# G263120), and Waived Services (Project# G263130); and be it

**FURTHER RESOLVED:** That the central services overhead are hereby waived; and be it

**FURTHER RESOLVED:** Should additional funds be received, the City Administrator or her designee is hereby authorized to appropriate it for the purposes described above; and be it

**FURTHER RESOLVED:** That the City Council hereby appoints the City Administrator or her 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, JUN 20 2006, 20    


**PASSED BY THE FOLLOWING VOTE:**

AYES- BROOKS, BRUNNER, CHANG, KERNIGHAN, NADEL, QUAN, REID, and  
PRESIDENT DE LA FUENTE — 8

NOES- 0

ABSENT- 0

ABSTENTION- 0

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