Approved as to Form and Legality FILED OFFICE OF THE CIT I CI BAN ANAL MM OAKLAND **OAKLAND CITY COUNCIL** Citv Attornev 2118 SEP 29 PM 3: 23 86430 C.M.S. **RESOLUTION NO.**

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO A GRANT AGREEMENT WITH LIFELONG MEDICAL CARE IN AN AMOUNT NOT TO EXCEED \$200,000 FOR THE PROVISION OF HOMELESS SERVICES AT SEVERAL PERMANENT SUPPORTIVE HOUSING SITES FOR THE PERIOD OF JULY 1, 2016 TO JUNE 30, 2017

WHEREAS, Oakland City Council Resolution No. 79923 C.M.S., passed on May 30, 2006 authorizes the development and implementation of the City of Oakland's Permanent Access To Housing (PATH) Strategy to end homelessness; and

WHEREAS, the PATH Strategy is a companion to the Alameda County-wide EveryOne Home Plan, a three tiered system to ending homelessness in the next ten years, by combining housing and service priorities for homeless, persons with HIV/AIDS, and persons with mental health care needs; and

WHEREAS, the City of Oakland released a request for proposals for permanent supportive housing and homeless services under the City of Oakland's PATH Strategy, funding contingent upon General Purpose Fund allocations, and Community Development Block Grant funds allocated for Human Services Department Community Housing Services ("CHS") programs and staff; and

WHEREAS, the funding recommendations for PATH services were approved by City Council on June 26, 2014, including the recommendation to award \$200,000 to Alameda County Behavioral Health Care for homeless services to several permanent supportive housing sites as authorized by Resolution No. 84927 C.M.S.; and

WHEREAS, the City entered into a grant agreement with Alameda County Behavioral Health Care for the period July 1 2014 to June 30, 2016; and

WHEREAS, Alameda County Behavioral Health Care was unable to meet the grant agreement outcomes of obtaining leveraged funding; and

WHEREAS, both parties to the agreement agreed not to enter into a new agreement for Fiscal Year (FY) 2016-2017; and

WHEREAS, CHS Division has located an appropriate agency, Lifelong Medical Care, to provide services beginning on July 1, 2016 to avoid any break in vital services for current participants; now, therefore, be it

RESOLVED: That the City Administrator is hereby authorized to enter into a grant agreement with Lifelong Medical Care in an amount not to exceed \$200,000, for the period of July1, 2016 through June 30, 2017, to provide homeless services at several permanent housing sites as further described in the accompanying report; and be it

FURTHER RESOLVED: That the funds for the grant agreement in an amount not to exceed \$200,000 will be allocated from the Community Development Block Grant Fund (2108), Community Housing Services Organization (78411), HESG 2016 PATH Set Aside Project (G487825), and Fostering Safe and Healthy Communities Program (SC22); General Purpose Fund (1010), Community Housing Services Organization (78411), Homeless/ PATH High Priority Areas Project (A490850) and Fostering Safe and Healthy Communities Program (SC22); and General Purpose Fund (1010) Community Housing Services Organization (78411), FY1617 COC/FIT/SS-THP Match Project (G487755) and Fostering Safe and Healthy Communities Program (SC22); and be it

FURTHER RESOLVED: That the City Administrator is hereby authorized to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, amendments, modifications, payment requests and related actions which may be necessary in accordance with this resolution's basic purpose; and be it

FURTHER RESOLVED: That if additional funding becomes available for the same purposes within the existing grant term, the City Administrator is authorized to increase the amount of the grant agreement without returning to council within the duration of the grant term of July 1,2016 through June 30,2017; and be it

FURTHER RESOLVED: That said grant agreement shall be approved as to form and legality by the Office of the City Attorney and placed on file in the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA,

OCT 1 8 2016

PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, CAMPBELL WASHINGTON, GALLO, GUILLEN, KALB, KAPLAN, REID, 🛲 PRESIDENT GIBCON MCELHANEY ~ 1

NOES- ϕ ABSENT-ABSTENTION-EXCUSED - GIBSON MCECHANEY-1

'n MMMNV TTEST: LATONDA SIMMONS City Clerk and Clerk of the Council

of the City of Oakland, California