

OFFICE OF THE CITY CLERK
2011 APR 13 PM 6:23

Approved as to Form and Legality

M. Morodami
Oakland City Attorney's Office

OAKLAND CITY COUNCIL

Resolution No. 83329 C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO APPLY FOR, ACCEPT, AND APPROPRIATE THE SUMMER FOOD SERVICE PROGRAM GRANT FROM THE CALIFORNIA DEPARTMENT OF EDUCATION NUTRITION SERVICES DIVISION IN AN ESTIMATED AMOUNT OF \$323,000 AND TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICE AGREEMENT BETWEEN THE CITY AND THE SAN LORENZO UNIFIED SCHOOL DISTRICT IN AN AMOUNT NOT TO EXCEED \$118,250 AND TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICE AGREEMENT BETWEEN THE CITY AND EPICUREAN GROUP IN AN AMOUNT NOT TO EXCEED \$99,900 TO PROVIDE FOOD SERVICES FOR THE 2011 SUMMER FOOD SERVICE PROGRAM FOR CHILDREN

WHEREAS, the City of Oakland desires to apply for, accept, and appropriate a Summer Food Service Program Grant in an estimated amount of \$323,000 from the California Department of Education Nutrition Services Division; and

WHEREAS, if the City is awarded the Summer Food Service Program Grant, it wishes to negotiate and execute Professional Services Agreements with the San Lorenzo Unified School District and Epicurean Group to provide food services to the Summer Food Service Program for Children for program year 2011 (June 20, 2011 through August 26, 2011); and

WHEREAS, the San Lorenzo Unified School District and Epicurean Group are each certified by the California Department of Education Child Nutrition Division, to provide food services to the Summer Food Service Program for Children; and

WHEREAS, the City Council finds that the above named Professional Service Agreements are in the public interest because of economy; and

WHEREAS, the City Council finds that above named Professional Service Agreements shall not result in the loss of salary or employment by anyone having permanent status in competitive service; and

WHEREAS, the FY 2010-2011 Adopted Budget for the Summer Food Service Program for Children includes funding for this agreement; now, therefore, be it

RESOLVED: That the City Administrator or his designee as agent of the City of Oakland is hereby authorized and directed to submit on behalf of the City of Oakland an application to the Department of Education Nutrition Services Division for funds to operate a Summer Food Service Program for Children in the City of Oakland from June 20, 2011 through August 26, 2011 and to execute and submit all documents, including but not limited to agreements, amendments, and payment requests which may be necessary to obtain funds to operate such a program and to accept said funds; and be it

FURTHER RESOLVED: That the City Administrator hereby waives departmental, divisional, and central services overhead charges; and be it

FURTHER RESOLVED: That the City Administrator is hereby authorized and directed to appropriate any additional funding which may become available from this grant; and be it

FURTHER RESOLVED: That the City Council hereby authorizes the City Administrator or his designee as an agent for the City to negotiate and execute a Professional Services Agreement with San Lorenzo Unified School District in an amount not to exceed \$118,250 to provide food services to the Summer Food Service Program for Children; and be it

FURTHER RESOLVED: That the City Council hereby authorizes the City Administrator or his designee as an agent for the City to negotiate and execute a Professional Services Agreement with Epicurean Group in the amount not to exceed \$99,900 to provide food services to the Summer Food Service Program for Children; and be it

FURTHER RESOLVED: That the sum of \$323,000 and offsetting revenue shall be appropriated to Department of Agriculture Fund (2102), Year Round Lunch Program Organization (78241), Summer Food Program Service FY 1011 Project (G360410), and Strengthening Children, Youth and their Families Program (YS13) for the purpose of operating the Summer Food Service Program for Children; and be it

FURTHER RESOLVED: That the City Administrator is hereby authorized to approve any subsequent amendments to or extensions of said Professional Services Agreements not including any increase in compensation provided that such amendments or extensions shall be approved by the City Attorney's Office and shall be filed with the City Clerk's office.

IN COUNCIL, OAKLAND, CALIFORNIA, MAY 3 2011

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, BRUNNER, DE LA FUENTE, ~~WILLIAMS~~, KERNIGHAN, NADEL, SCHAAF and PRESIDENT REID - 7

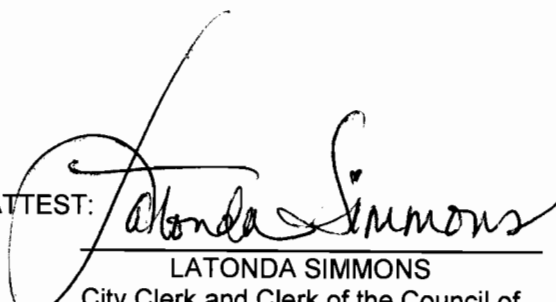
NOES - 0

ABSENT - 0

ABSTENTION - 0

Excused - Kaplan - 1

ATTEST:


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