

Approved as to/Form and Legality City Attorney

OAKLAND CITY COUNCIL RESOLUTION NO. 78248 C.M.S.

RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT AND APPROPRIATE A SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (SAMHSA) GRANT IN THE AMOUNT OF \$5,999,538 OVER A SIX YEAR PERIOD, FISCAL YEARS 2003-2009, TO PROVIDE CHILD MENTAL HEALTH SERVICES AND TO EXECUTE A CONTRACT WITH THE NATIVE AMERICAN HEALTH CENTER TO PROVIDE SAID SERVICES IN AN AMOUNT OF \$932,885 FOR FY 2003-04 WITH FIVE ONE-YEAR OPTIONS TO RENEW

WHEREAS, the City of Oakland wishes to collaborate with the Native American Health Center to continue to provide comprehensive community mental health services targeted at Native American children with serious emotional disturbances and their families throughout Alameda County; and

WHEREAS, urban Native American children and their families experience high rates of poverty, substance abuse, single parent family status, and high school drop out rates that increase their vulnerability and result in a large unmet need for mental health services; and

WHEREAS, the federal Substance Abuse and Mental Health Services Administration has awarded a highly competitive children's mental health grant to the City of Oakland as fiscal agent and Native American Health Center as the program provider from October 1, 2003 to September 30, 2009 in the amount of \$999,923 annually for each of six years and said funds shall be appropriated to Fund 2128, Organization 78111; and

WHEREAS, there is no impact on the general fund and the City of Oakland shall receive \$67,038 each year for six years to oversee the fiscal and programmatic reporting and to monitor and evaluate the Native American Health Center subcontract, and

WHEREAS, the City of Oakland wishes to contract with Native American Health Center to provide community mental health services to Native American children and their families from October 1, 2003 to September 30, 2004 in the amount of \$932,885 with five one-year options to renew; and

WHEREAS, the City Contract Compliance and Employment Services Division has agreed to a waiver of the 3 percent Contract Compliance fee applicable to contracts entered into by the City; now, therefore be it

RESOLVED: That the City Manager or her designee is hereby authorized to appropriate aforesaid grant to Fund 2128, Organization 78111 for the purposes described above; and, be it

FURTHER RESOLVED: That the City Council authorizes the City Manager, to execute a contract with Native American Health Center \$932,885 for Fiscal Year 2003-2004 and, at her discretion, to extend funding for five additional years; and, be it

FURTHER RESOLVED: That the City Council authorizes the support of said grant with a waiver of \$167,919 (\$27,987 annually) in Contract Compliance fees applicable to the Native American Health Center contract; and, be it

FURTHER RESOLVED: That should the grantor make additional funds available as part of this grant, the City Manager or her designee is authorized to appropriate additional funds to the same fund, organization and project as above; and, be it

FURTHER RESOLVED: That the City Council hereby appoints the City Manager or her designee as agent for the City to conduct all negotiations, execute and submit all documents, including but not limited to agreements, amendments, modifications, payment requests and related actions which may be necessary for completion of the aforementioned grant in accordance with its basic purpose.

DEC 1 6 2003

IN COUNCIL, OAKLAND, CALIFORNIA, _____, 20____, 20_____,

PASSED BY THE FOLLOWING VOTE:

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

NOES- (Ø ABSENT- Ø

ABSTENTION-

ATTEST CEDA FLO

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