Approved as to Form and Legality OFFICE

## OAKLAND CITY COUNCIL

RESOLUTION NO.

C.M.S 2004 JAN 29 PM 1:02

RESOLUTION AUTHORIZING THE APPLICATION, ACCEPTANCE, AND APPROPRIATION OF A TWO YEAR GRANT FROM THE STATE OF CALIFORNIA DEPARTMENT OF COMMUNITY SERVICES AND DEVELOPMENT (CSD) IN THE AMOUNT OF \$174,939 TO THE OAKLAND COMMUNITY ACTION PARTNERSHIP (CAP) FOR CALENDAR YEARS 2004 AND 2005

WHEREAS, the State of California Department of Community Services and Development (CSD) has made available to Oakland one quarter, \$174,939 of the estimated annual funding of \$689,944, of the Community Services Block Grant (CSBG) funds for 2004 based on the congressional passage of a continuing resolution and contingent upon the final passage of Congress's 2004 CSBG appropriations; and

WHEREAS, in order to minimize any program and/or fiscal impacts to local jurisdictions, the State of California Department of Community Services and Development has issued a two-year contract to the Oakland Community Action Partnership (CAP) through Contract Number 04F-4454; and

WHEREAS, the City of Oakland, on behalf of the Oakland CAP, is willing to apply for, accept and appropriate the aforementioned Grant in the amount of \$174,939, and offset the same amount of revenue, for the program year January 1, 2004 through December 31, 2005, under provisions of the Community Services Block Grant; and

WHEREAS, the City of Oakland expects to receive additional funds from the State Department of Community Services and Development for program funding for calendar year 2005; and

WHEREAS, the grantor agrees to pay all central services overhead costs associated with administering the grant; and

WHEREAS, these funds will be used to provide support and services to Oakland's lowincome citizens as outlined in the state approved 2004-2005 City of Oakland Community Action Plan; and

WHEREAS, services provided will be in accordance with both Federal and State subcontractor provisions, regulations, and guidelines for eligible activities under the Community Services Block Grant; now, therefore, be it

5-10.1960

**ORA/COUNCIL** 

FEB 1 7 2004

**RESOLVED:** That the City Manager of the City of Oakland is hereby authorized and directed to negotiate and execute a two-year contract with CSD to accept CSBG grant funds and offsetting revenue in the amount of \$174,939 for the purpose described above for program years 2004 and 2005; and be it

**FURTHER RESOLVED:** That the City Council hereby authorizes the City Manager or his designee as agent for the City to negotiate and execute agreements, without returning to City Council, with service providers for the purpose of providing services to eligible clients in the City of Oakland, and to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, amendments, modifications, payment requests, terminations and related actions which may be necessary; be it

**FURTHER RESOLVED:** That the City Council appoints the City Manager or his designee as the agent of the City to accept and appropriate said grant and any additional funding that may become available.

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-

ABSENT-

ABSTENTION-

ATTEST:

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

S-10.19CC ORA/COUNCIL FEB 1 7 2004 LIFE ENRICHMENT