City Attorney

2024 OCT 31 PH 2: 21

OAKLAND CITY COUNCIL RESOLUTION NO. 905047 C.M.S.

RESOLUTION AMENDING RESOLUTION NO. 90412 WHICH AUTHORIZES THE CITY ADMINISTRATOR TO ACCEPT AND APPROPRIATE GRANT FUNDS IN THE AMOUNT OF ONE HUNDRED AND FIFTY-EIGHT THOUSAND, THREE HUNDRED AND SIXTY DOLLARS (\$158,360) FROM THE STATE OF CALIFORNIA HIGHWAY PATROL (CHP) PROPOSITION 64 GRANT, FOR THE FISCAL YEAR 2024-2025, TO BE ADMINISTERED BY THE OAKLAND POLICE DEPARTMENT (OPD) AND AUTHORIZING THE GENERAL PURPOSE SERVICES FUND TO CONTRIBUTE TWENTY THOUSAND SIX HUNDRED EIGHTY TWO DOLLARS (\$20,682) TO COVER THE RELATED CENTRAL SERVICES OVERHEAD CHARGES.

WHEREAS, CHP awarded OPD grant funds in the amount of one hundred and fifty-eight thousand, three hundred and sixty dollars (\$158,360) for its continued participation in for the 2024-2025 fiscal year; and

WHEREAS, CHP does not allow Prop 64 grant awards to be used for indirect overhead costs; and

RESOLVED: That the City Council authorized the City Administrator to accept and appropriate a grant award in the amount of one hundred and fifty-eight thousand, three hundred and sixty dollars (\$158,360) from the State of California Highway Patrol; and be it

FURTHER RESOLVED: That the City Council authorized all Central Services overhead charges associated with administering CHP Proposition 64 grant, is an estimated amount \$20,682 for the Fiscal Year 2024-2025, which will be offset through a contribution of \$20,682 from the General Purpose Fund; and be it

FURTHER RESOLVED: That the grant funds shall be maintained in State of California Grant Fund (2159), Traffic Enforcement Division Organization (107510), Traffic Operations Program (PS14), in Project TBD; and be it

FURTHER RESOLVED: The funding code for the Central Services Overhead was identified as General Purpose Fund (1010), Criminalistics Org (102610), Project (TBD), Central Services Overhead Account (58522), Program (TBD); and be it

FURTHER RESOLVED: That the funding code for the Central Services Overhead going forward will be General Purpose Fund (1010), Traffic Enforcement Division Organization (107510), Project (TBD), Central Services Overhead Account (58522), Program

FURTHER RESOLVED: That the City Council authorized the City Administrator or designee to act as an agent to conduct all negotiations and related actions and to sign all applications and agreements that may be necessary for the acceptance of the CHP Prop 64 grant.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

NOV 12 2024

AYES - FIFE, GALLO, JENKINS, KALB, KAPLAN, RAMACHANDRAN, REID, AND PRESIDENT FORTUNATO BAS

NOES - 📎

 $ABSENT - \bigcirc$

ABSTENTION Q

ATTEST:

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