Approved as to Form and Legality

OFFICE OF THE CITY CLERA OF THE COLUTION NO. 83925 C.M.S.

City Attorney

htrodu**ce (05) 8** ouncilmember \_\_\_\_\_

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO APPLY FOR, ACCEPT AND APPROPRIATE GRANT FUNDS FOR FISCAL YEAR 2012-2013 FROM: 1) THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICES (CNCS) IN THE AMOUNT OF \$329,801 FOR THE SENIOR COMPANION PROGRAM (SCP) AND FOSTER GRANDPARENT PROGRAM (FGP); 2) FROM THE ALAMEDA COUNTY TRANSPORTATION COMMISSION (ACTC) IN THE AMOUNT OF \$92,000 FOR THE SCP/TAXI UP & GO (TUGO) PROJECT; AND 3) FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) IN THE AMOUNT OF \$24,000 FOR THE SCP/OAKLAND SENIOR COMPANION ASSESSMENT & REFERRAL (OSCAR) PROJECT

WHEREAS, the City Council by Resolution No. 56572 C.M.S. dated July 26, 1977 applied for and received funds from the Corporation for National and Community Services (formerly, "ACTION") for the first City of Oakland Senior Companion Program (SCP) and in 1999 added the Foster Grandparent Program (FGP); and

**WHEREAS**, the City of Oakland SCP and FGP provide meaningful part-time volunteer opportunities for income eligible older persons who provide supportive assistance to the elderly, children and youth and their family members; and

WHEREAS, in order to continue funding low-income senior volunteers for the fiscal year of July 1, 2011 through June 30, 2012 the City of Oakland wishes to apply for and accept grant funds from the Corporation for National and Community Services (hereinafter, "CNCS") in the amounts of \$299,090 for SCP and \$30,711 for FGP; and

WHEREAS, the City will continue to support the SCP and FGP by paying a portion of the program staff salaries, fringe benefits and volunteer recognition activities from the General Purpose Fund (GPF) in the amount of \$175,094 for 2012-2013; now, therefore, be it

**RESOLVED,** That the City Administrator or Her designee is hereby authorized and directed to apply for and accept the aforesaid grants and appropriate said funds to the City SCP and FGP; and be it

**FURTHER RESOLVED:** That the City Council appoints the City Administrator or Her designee as agent of the City of Oakland to conduct all negotiations, execute and submit all documents and take the related actions that may be necessary for completion of the aforementioned grants with its basic purposes without returning to Council; and be it

**FURTHER RESOLVED:** That grant funds from the CNCS in the amount of \$299,090 will be deposited to Federal Fund (2120), Senior Companion Program Organization (75241), and SCP/FED Project (G416010); and be it

**FURTHER RESOLVED:** That grant funds from CNCS in the amount of \$30,711 will be deposited to Federal Fund (2120), Foster Grandparent Program Organization (75241), and FGP/FED Project (G416110); and be it

**FURTHER RESOLVED**: That grant funds from the ACTC in the amount of \$92,000 will be deposited to DHS Fund (2213), OPED/SCP Organization (75621), and SCP/TUGO Project (G352510); and be it

**FURTHER RESOLVED**: That grant funds from CDBG in the amount of \$24,000 will be deposited to SCP Fund (2108), CDBG/SCP Organization (75241), and SCP/OSCAR 911 Project (G239391); and be it

FURTHER RESOLVED: That the General Purpose funds will provide \$175,094 in Fund (1010), Senior Companion Program Organization (75421), and SCP/FGP/FED/CITY MATCH FY 2012-13 Projects (G416030) for \$156,833 and (G416230) for \$24,211 for administrative and volunteer program costs associated with the Senior Companion and Foster Grandparent programs which is currently budgeted for FY 2012-13 budget; and be it

**FURTHER RESOLVED:** The Central Service Overhead is hereby waived for funds 2120 and 2213 only; and be it

**FURTHER RESOLVED:** That should additional funds be received, the City Administrator or his/her designee is authorized to appropriate it for the purpose described above without returning to City Council.

IN COUNCIL, OAKLAND, CALIFORNIA,	JUN 1 9 2012
PASSED BY THE FOLLOWING VOTE:	
AYES - BROOKS, BRUNNER, DE LA FUENTE PRESIDENT REID —	, KAPLAN, KERNIGHAN, NADEL, SCHAAF and
NOES -	
ABSENT - A	
ABSTENTION -	ATTEST WOOD IMMON
	LaTonda Simmons City Clerk and Clerk of the Council
	/ Oity Clerk and Clerk of the Council

of the City of Oakland, California