

FILED
OFFICE OF THE CITY CLERK
OAKLAND


City Attorney's Office

2019 JUN 27 PM 8:46

OAKLAND CITY COUNCIL

RESOLUTION No. 87769 = C.M.S.

RESOLUTION 1) AUTHORIZING THE CITY ADMINISTRATOR TO APPLY FOR AND ACCEPT STATE OF CALIFORNIA STANDARD AGREEMENT FUNDS IN THE AMOUNT OF \$1,405,480 AND ENTER INTO AGREEMENT NUMBER MS-1920-01 WITH THE STATE OF CALIFORNIA DEPARTMENT OF AGING FOR THE MULTIPURPOSE SENIOR SERVICES PROGRAM FOR FISCAL YEAR 2019-2020; 2) AUTHORIZING THE CITY ADMINISTRATOR TO ACCEPT AND APPROPRIATE ADDITIONAL GRANT FUNDS FROM THE STATE OF CALIFORNIA DEPARTMENT OF AGING WITHIN THE GRANT TERM WITHOUT RETURNING TO COUNCIL; AND 3) AUTHORIZING A CONTRIBUTION FROM THE GENERAL PURPOSE FUND IN THE AMOUNT EQUIVALENT TO THE CENTRAL SERVICES OVERHEAD CHARGES ESTIMATED AT \$282,973

WHEREAS, it is anticipated that the Human Services Department (HSD) will receive State of California, Department of Aging, Standard Agreement funds totaling \$1,405,480 for the Continued Program Implementation of the Multipurpose Senior Services Program (MSSP); and

WHEREAS, the agreement is funded by Title XIX Social Security Act Funds and the State of California General Fund; and

WHEREAS, HSD is requesting a contribution from the General Purpose Fund in an amount equivalent to Central Services Overhead charges in an estimated amount of \$282,973 due to limited funding and administrative cost restrictions for grant funding; and

WHEREAS, the purpose of said agreement is to continue the City's MSSP that will help the frail elderly remain in their homes rather than be institutionalized; and

WHEREAS, MSSP is a long standing program in the City, the City Council having approved application for the original MSSP Standard Agreement in Resolution No. 57740 C.M.S. dated December 12, 1978; now, therefore, be it

RESOLVED: That the City Administrator or her designee is hereby authorized to apply for and accept Standard Agreement funds (MS-1920-01) in the amount of \$1,405,480 from the State Department of Aging for the purpose of allocating said funds for the Multipurpose Senior Services Program for the period beginning July 1, 2019 and

ending June 30, 2020, and enter into an agreement with the State of California Department of Aging to accept said funds; and be it

FURTHER RESOLVED: That the agreement funds are included in the FY2019-2021 Biennial Adopted Budget are appropriated for FY 2019-2020 in the Department of Health and Human Services Fund (2128) Multipurpose Senior Services Program Organization (75231), and Administration/Case Management Support Project/Award (1004527/23370), Case Management Project/Award (1004528/23370), and Waived Services Project/Award (1004529/23370); and be it

FURTHER RESOLVED: That all central services overhead charges associated with this grant in an estimated amount of \$282,973 will be offset through a contribution of the General Purpose Fund as has been done in all of the past years; and be it

FURTHER RESOLVED: That the City Council hereby authorizes the City Administrator or a designated representative to conduct all negotiations, execute and submit all documents, including but not limited to application, agreements, amendments, modifications, payment requests and related actions which may be necessary for the completion of the aforementioned grant without returning to Council; and be it

FURTHER RESOLVED: That the agreements authorized by this resolution shall be reviewed as to form and legality by the Office of the City Attorney and filed with the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA,

JUL - 9 2019

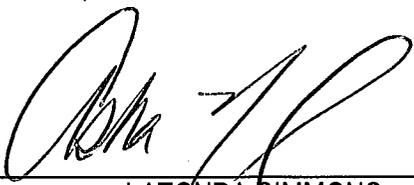
PASSED BY THE FOLLOWING VOTE:

AYES - FORTUNATO BAS, GALLO, GIBSON MCELHANEY, KALB, REID, TAYLOR, THAO AND PRESIDENT KAPLAN - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

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