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## OAKLAND CITY COUNCIL DE OF THE CITY CLERK

RESOLUTION No.

79307 C.M.S.H.-2 PH 12: 52

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO APPLY FOR, ACCEPT AND APPROPRIATE GRANT FUNDS FROM THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICES (CNS) IN THE AMOUNT OF \$325,867, AND THE ALAMEDA COUNTY AREA AGENCY ON AGING IN THE AMOUNT OF \$21,742, AND THE CITY OF BERKELEY IN THE AMOUNT OF \$14,825 FOR THE SENIOR COMPANION PROGRAM (SCP) AND FOSTER GRANDPARENT PROGRAM (FGP) FOR THE FISCAL YEAR 2005-2006

WHEREAS, the City Council by Resolution No. 56572 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 Alameda County Area Agency on Aging (hereinafter "AAA") and the City of Berkeley (hereinafter "Berkeley") have made available funds for the Senior Companion Program to provide volunteer opportunities to serve frail, socially isolated elders and family caregivers; and

WHEREAS, the City of Oakland Senior Companion Program and Foster Grandparent Program provide meaningful part-time volunteer opportunities for income eligible older persons who provide supportive assistance to the elderly, children and youth and family members; and

WHEREAS, in order to continue funding low-income senior volunteers for the fiscal year of July 1, 2005 through June 30, 2006 the City of Oakland wishes to apply for and accept grant funds from the "CNS" in the amounts of \$295,302 for SCP and \$30,565 for FGP; from AAA in the amount of \$21,742 for SCP; and from "Berkeley" in the amount of \$14,825 for SCP; and

WHEREAS, the City will continue to support the Senior Companion Program and Foster Grandparent Program 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 \$186,924 for 2005-2006; and

WHEREAS, the Central Service Overhead (CSO) charges of \$7,440 will be waived for the SCP and FGP and the GPF will offset the appropriations for said grants in FY 2005-2006; 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 Oakland Senior Companion Program and the Foster Grandparent Program; 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 including, but not limited to, applications, agreements, amendments, payment requests and 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 should additional funds be received, the City Administrator or her designee is authorized to appropriate it for the purpose described above without returning to Council. Said funds will be appropriated in the Senior Companion Program and Foster Grandparent Program-Organization 75241 and Fund 2120, Project G264410(CNS/SCP), G264520 (CNS/FGP); Fund 2132, Project G263810 (AAA/SCP); Fund 2128 Project G264910 (Berkeley/SCP).

| IN COUNCIL, OAKLAND, CALIFORNIA,  | JUN 2 1 2005  |   |
|-----------------------------------|---|---|
| PASSED BY THE FOLLOWING VOTE:     |   |   |
| AYES- BROOKS, BRUNNER, CHANG, KER | NIGHAN, NADEL, QUAN, REID, and PRESIDENT DE LA FUENTE | 8 |
| NOES- $\emptyset$                 |   |   |
| ABSENT-                           |   |   |
| ABSTENTION-                       | ATTEST: Atonda Sining                                 |   |
|                                   | LATONDA SIMMONS City Clerk and Clerk of the Council   |   |
|                                   | of the City of Oakland, California                    |   |