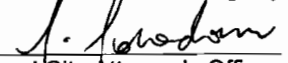


FILED
OFFICE OF THE CITY CLERK
OAKLAND

2009 MAY 14 PM 4:32

Approved as to Form and Legality


Oakland City Attorney's Office

OAKLAND CITY COUNCIL

Resolution No. 82044 C.M.S.

Introduced by Councilmember _____

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO APPLY FOR, ACCEPT AND APPROPRIATE GRANT FUNDS FROM THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICES (CNCS) IN THE AMOUNT OF \$324,951 AND THE ALAMEDA COUNTY AREA AGENCY ON AGING IN THE AMOUNT OF \$19,554 AND THE CITY OF BERKELEY IN THE AMOUNT OF \$14,575 FOR THE SENIOR COMPANION PROGRAM (SCP) AND FOSTER GRANDPARENT PROGRAM (FGP) FOR THE FISCAL YEAR 2009-2010

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 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 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 family members; and

WHEREAS, in order to continue funding low-income senior volunteers for the fiscal year of July 1, 2009 through June 30, 2010 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 \$294,670 for SCP and \$30,281 for FGP; from AAA in the amount of \$19,554 for SCP and from Berkeley in the amount of \$14,575 for SCP; 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 \$173,020 for FY 2009-2010; now, therefore, be it

RESOLVED: That the City Administrator or his 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 his designee as agent of the City of Oakland to conduct all negotiations, execute and submit all 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 grant funds from the CNCS in the amount of \$294,670 will be deposited to Federal Fund (2120), Senior Companion Program Organization (75241), SCP/Project (G361210); and be it

FURTHER RESOLVED: That grant funds from the CNCS in the amount of \$30,281 will be deposited to Federal Fund (2120), Foster Grandparent Program Organization (75241), FGP/Project (G361510); and be it

FURTHER RESOLVED: That grant funds from the AAA in the amount of \$19,554 will be deposited to California Department of Aging Fund (2132), Senior Companion Program Organization (75241), SCP/Project (G361220); and be it

FURTHER RESOLVED: That grant funds from the Berkeley in the amount of \$14,575 will be deposited to Department of Health and Human Services Fund (2128), Senior Companion Program Organization (75241), SCP/Berkeley Project (G361240); and be it

FURTHER RESOLVED: That Central Service Overhead in the amount of \$8,140.00 is hereby waived; and be it

FURTHER RESOLVED: That should additional funds be received, the City Administrator or his designee is authorized to appropriate said funds for the purposes described above without returning to City Council.

IN COUNCIL, OAKLAND, CALIFORNIA, JUN 2 2009

PASSED BY THE FOLLOWING VOTE:

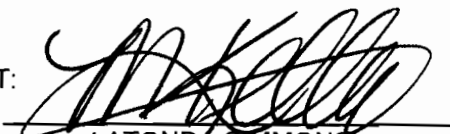
AYES - BROOKS, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, QUAN, ~~REID~~, AND PRESIDENT BRUNNER - 7

NOES - 0

ABSENT - Reid - 1

ABSTENTION - 0

ATTEST:


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