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City Attorney

## **OAKLAND CITY COUNCIL**

RESOLUTION NO. 80610 C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO APPLY FOR AND ACCEPT GRANT FUNDS FROM THE ALAMEDA COUNTY AREA AGENCY ON AGING IN THE AMOUNT OF \$220,034 FOR THE LINKAGES PROGRAM AND \$8,945 FOR THE RESPITE PROGRAM FOR FISCAL YEAR 2007-2008; AND AUTHORIZING THE CITY ADMINISTRATOR TO APPLY FOR AND ACCEPT \$280,000 FROM ALAMEDA COUNTY FOR TARGETED CASE MANAGEMENT CLAIMS; AND AUTHORIZING THE APPROPRIATION OF A BALANCE OF \$21,450 IN THE LINKAGES HANDIPARK FUNDS FOR THE LINKAGES PROGRAM FISCAL YEAR 2007-2008

WHEREAS, the City of Oakland desires to apply for and accept grants and offsetting revenues from Alameda County Area Agency on Aging in the amount of \$220,034 to fund the Linkages Program and in the amount of \$8,945 to fund the Respite Program for the period July 1, 2007 through June 30, 2008; and

WHEREAS, the City of Oakland desires to apply for and accept a grant and offsetting revenues in the amount of \$280,000 from Alameda County for a Targeted Case Management claim. This revenue will allow the Linkages Program to provide additional case management services to adult Oakland residents who are elderly and/or disabled; and

WHEREAS, the above-referenced programs provide essential services to functionally impaired young adults and seniors within the City of Oakland who are at risk of being placed in nursing homes; and

WHEREAS, these grants do not pay for Central Services Overhead costs and historically the City has provided an offset to cover the Central Services Overhead costs; and

WHEREAS, \$47,006 is allocated in the 2007-2008 budget to cover Central Services Overhead costs; and

**WHEREAS,** the Linkages Program has a Handipark Fund balance exceeding \$21,450 that the City desires to appropriate for fiscal year 2007-2008; and

**WHEREAS**, the City is required to provide a match of \$150,876 from the City of Oakland Contribution Project; now, therefore be it

**RESOLVED:** That the City Council authorizes the City Administrator or her designee to apply for and accept grants in the amount of \$220,034 to fund the Linkages Program and in the amount of \$8,945 to fund the Respite Program to be deposited in California Department of Aging Fund (2132), Linkages Program Organization (75221); and be it

**FURTHER RESOLVED:** That the City Council authorizes the City Administrator or her designee to apply for and accept in the amount of \$280,000 from Alameda County for Targeted Case Management Project (G308010) claims to be deposited in County of Alameda Grants Fund (2160), Linkages Program Organization (75221); and be it

**FURTHER RESOLVED:** That the amount of \$21,450 in Linkages Handipark Fund Balance (2410) will be appropriated in California Department of Transportation Fund (2410), Linkages Program Organization (75221), Handipark Project (G308210), to cover the Linkages Program costs; and be it

**FURTHER RESOLVED:** That the City will provide a match of \$150,876 and these funds will be allocated from General Fund (1010), Linkages Program Organization (75221), City of Oakland Contribution Project (G307630); and be it

**FURTHER RESOLVED:** That the Central Services Overhead costs are hereby waived; and be it

**FURTHER RESOLVED:** That should any additional grand funds or offsetting revenues be received, the City Administrator or her designee is hereby authorized to appropriate same for the purpose described above; and be it

**FURTHER RESOLVED:** That the City Council authorizes the City Administrator or her designee as agent of the City 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 grants in accordance with their basic purpose without returning to City Council; and be it

**FURTHER RESOLVED:** That a copy of said agreements shall be filed in the Office of the City Clerk.

| IN COUNCIL, OAKLAND, CALIFORNIA,JUN                             | <b>5</b> 2007  |
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| PASSED BY THE FOLLOWING VOTE:                                   |  |
| AYES- BROOKS, BRUNNER, CHANG, KERNIGHAN, PRESIDENT DE LA FUENTE | I, NADEL, QUAN, REID, and  |
| NOES- Q-  |  |
| ABSENT- Q   |  |
| ABSTENTION-   | ATTEST: Wonda Trumons  |
|   | City Clerk and Clerk of the Council of the City of Oakland, California |