2023 JUN 30 AMII: 54 OFFICE OF THE CITY CLERK

Malia J. Mella CITY ATTORNEY'S OFFICE

## OAKLAND CITY COUNCIL

RESOLUTION NO. 89852 C.M.S.

## **RESOLUTION:**

- 1. ACCEPTING, APPROPRIATING, AND AUTHORIZING AGREEMENTS FOR RECEIPT OF GRANT FUNDS FROM THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICES (CNCS-AMERICORPS SENIORS) FOR FISCAL YEAR (FY) 2023-24 IN AMOUNTS NOT TO EXCEED \$177,742 FOR THE SENIOR COMPANION PROGRAM AND \$38,823 FOR THE FOSTER GRANDPARENT PROGRAM; AND
- 2. AUTHORIZING CONTRIBUTIONS FROM THE GENERAL PURPOSE FUND IN THE ESTIMATED AMOUNT OF \$31,933 FOR CENTRAL SERVICES OVERHEAD CHARGES AND IN THE ESTIMATED AMOUNT OF \$43,688 FOR THE MINIMUM 10% LOCAL MATCH REQUIREMENT FOR FY 2023-24; AND
- 3. AUTHORIZING THE CITY ADMINISTRATOR TO ACCEPT AND APPROPRIATE ADDITIONAL GRANT FUNDS FROM CNCS THAT BECOME AVAILABLE FOR THE SAME PURPOSES WITHIN FY 2023-24.

WHEREAS, the City of Oakland has been a recipient of grants from the Corporation for National and Community Services (CNCS-AmeriCorps Seniors) for the Senior Companion Program (SCP) since 1977, and the Foster Grandparent Program (FGP) since 1999 and wishes to continue to do so; and

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

WHEREAS, to continue funding low-income senior volunteers for the fiscal year (FY) of July 1, 2023 through June 30, 2024, the City of Oakland desires to apply for, accept, and appropriate grant funds from the CNCS in the amounts of \$177,742 for SCP and \$38,823 for FGP, by and through authorized grant agreements, as well as any such additional grant funds that may become available for FY 2023-24; and

WHEREAS, a contribution from the General Purpose Fund (1010) to cover Central Services Overhead charges in an estimated amount of \$31,933 is necessary to maximize benefits to seniors and due to administrative cost restrictions for the grant; and

WHEREAS, the City is required to commit a minimum 10% local match to accept the grants, which is currently estimated to be \$43,688; now, therefore, be it

**RESOLVED:** That the City Council hereby accepts, appropriates, and authorizes agreements for receipt of grant funds from CNCS in amounts not to exceed \$177,742 for the SCP, and \$38,823 for the FGP for FY 2023-24; and be it

**FURTHER RESOLVED:** That grant funds from CNCS will be appropriated to the Federal Action Agency Fund (2120), Senior Companion Program and Foster Grandparent Program Organization (75241), FY 2023-2024 for SCP/FED Project (1006718) and FGP/FED Project (1006720) Empowering Seniors & People with Disability Program (YS14); and be it

**FURTHER RESOLVED:** That all Central Services Overhead charges associated with these grants, in an estimated amount of \$31,933, will be offset through a contribution from the General Purpose Fund (1010), and the City commits to provide the minimum 10% local match, in an estimated amount of \$43,688, through a contribution from the General Purpose Fund (1010) for FY 2023-2024; and be it

**FURTHER RESOLVED:** That if additional funding becomes available from CNCS for the same purposes for FY 2023-24, the City Administrator or designee is authorized to accept and appropriate those funds to the SCP and the FGP, and amend the grant agreements with CNCS as may be necessary.

IN COUNCIL, OAKLAND, CALIFORNIA,

JUL 18 2023

PASSED BY THE FOLLOWING VOTE:

AYES - FIFE, GALLO, KALB, KAPLAN, RAMACHANDRAN, REID, AND

PRESIDENT FORTUNATO BAS -+

ABSENT ABSTENTION

NOES

ATTEST:

ASHA REED

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