2019 JAN -3 PM 3: 38

Approved as to Form and Legality

Wacanlau

City Attorney

## OAKLAND CITY COUNCIL

RESOLUTION NO. 84182 C.M.S.

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO:
1) ACCEPT AND APPROPRIATE A GRANT IN AN AMOUNT NOT TO
EXCEED \$100,000 FROM SCAN HEALTH PLAN, A CALIFORNIA
NONPROFIT PUBLIC BENEFIT CORPORATION, FOR THE PERIOD
OF JANUARY 1, 2013 THROUGH JUNE 30, 2014 FOR THE CITY OF
OAKLAND DEPARTMENT OF HUMAN SERVICES, AGING AND
ADULT SERVICES INFORMATION AND REFERRAL PROGRAM TO
PROVIDE FINANCIAL ASSISTANCE FOR THE EMERGENCY NEEDS
OF LOW INCOME AND VULNERABLE SENIORS AND TO PROVIDE
SERVICES TO ALLOW SENIORS TO LIVE INDEPENDENTLY IN
OAKLAND; AND 2) ENTER INTO GRANT AGREEMENTS WITH
SERVICE PROVIDERS TO PROVIDE SENIOR SERVICES IN
AMOUNTS NOT TO EXCEED \$10,000 EACH

**WHEREAS,** in Oakland 30% of elderly persons who are fifty years of age and older live below the poverty level; and

WHEREAS, local governments have played an important role in assisting elderly persons in maintaining their standard of living; and

WHEREAS, many elderly persons are in need of transportation, food assistance, respite, housing assistance, and support for other basic necessities; and

WHEREAS, the Aging and Adult Services Information and Assistance Program links older adults who need assistance to the appropriate service(s) within the communities and, to the maximum extent practicable, establishes adequate follow-up procedures; and

WHEREAS, the City desires to continue to support the Aging and Adult Services Information and Assistance Program by accepting this funding which will enhance services the Program provides to the community; and

WHEREAS, the City of Oakland wishes to use the grant funding to enter into grant agreement with vendors for services such as transportation services, food assistance, respite, housing assistance, adult day care programs, utility payment, adaptive devices, home repairs, and other basic necessities that would allow for seniors to live independently in Oakland, without returning to Council; and

WHEREAS, staff will conduct the appropriate bidding process to enter into grant agreement with vendors for these aforementioned services; now therefore be it

**RESOLVED:** That the City Administrator or her designee is hereby authorized and directed to apply for and accept a grant in the amount of \$100,000 from SCAN Health Plan for the period of January 1, 2013 to June 30, 2014; and be it

**FURTHER RESOLVED:** That should additional grant funds become available, the City Administrator or her designee is hereby authorized to accept and appropriate those funds for the purposes described above without returning to Council; and be it

**FURTHER RESOLVED**: That the funds will be deposited in Department of Human Services Social Services Grant Fund (2994), DHS Information and Assistance Program Organization (75251), Empowering Senior and People with Disabilities Program (YS14), SCAN Health Plan Project (TBD); and be it

**FURTHER RESOLVED**: That the City Administrator is hereby authorized to enter into grant agreements with service providers for the services described above in amounts not to exceed \$ 10,000 or the period of January 1, 2013 to June 30, 2014 without returning to Council; and be it

**FURTHER RESOLVED:** That the City Council hereby appoints the City Administrator or her designee 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 in accordance with its basic purpose without returning to Council.

IN COUNCIL, OAKLAND, CALIFORNIA,	JAN 2 2 2013
PASSED BY THE FOLLOWING VOTE:	
AYES - BROOKS, KALB, GALLO, KAPLAREID 8	N, KERNIGHAN, MCELHANEY, SCHAAF, and
NOES - 2	
ABSENT - A	
ABSTENTION -	ATTEST: 1/30/13
	LATONDA SIMMONS'

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