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OFFICE OF THE CITY CLERA
OAKLAND

2013 SEP 12 PM 1:01

Approved as to Form and Legality

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City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION NO. 84642 C.M.S.

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OR HER DESIGNEE TO:

- 1) ENTER INTO A GRANT PROGRAM ADMINISTRATION AGREEMENT WITH THE STATE OF CALIFORNIA, CORRECTIONS STANDARD AUTHORITY, FOR JUVENILE ACCOUNTABILITY BLOCK GRANT (JABG) FUNDS;
- 2) ACCEPT, APPROPRIATE, AND ADMINISTER JABG DIRECT ALLOCATION FUNDS FOR FISCAL YEAR (FY) 2013–2014 AND FY 2014–2015 TO THE OAKLAND POLICE DEPARTMENT IN THE AMOUNT NOT TO EXCEED FORTY THOUSAND DOLLARS (\$40,000) FOR THE SCHOOL SAFETY POLICING PROJECT FOR THE PERIOD JULY 1, 2013 THROUGH JUNE 30, 2014 AND JULY 1, 2014 THROUGH JUNE 30, 2015; AND
- 3) WAIVE THE CENTRAL SERVICES OVERHEAD (CSO) CHARGES OF ONE THOUSAND SIX HUNDRED SIXTY-FIVE DOLLARS (\$1,665).

WHEREAS, it is anticipated that the Oakland Police Department (OPD) will receive State of California, Corrections Standard Authority, Juvenile Accountability Block Grant (JABG) funds totaling up to Forty Thousand Dollars (\$40,000) for the OPD School Safety Policing Project from July 1, 2013 through June 30, 2014 and July 1, 2014 through June 30, 2015; and

WHEREAS, there is a minimum of 10% cash match component required by the grantor for total project expenses in an amount of Four Thousand Dollars (\$4,000), and this will be drawn from OPD's existing budget; and

WHEREAS, Central Services Overhead (CSO) fees in the amount of One Thousand Six Hundred Sixty-Five Dollars (\$1,665) should be waived for the expenses funded under this grant for the FY 2013–2014 and FY 2014–2015 to ensure funding is sufficient for grant expenses and to meet the grantor's requirements; and

WHEREAS, the continued partnership between OPD and the Oakland Unified School District will ensure that youth diversion programming will continue without interruption, and continue to evolve based on lessons learned; now, therefore, be it

RESOLVED: That the City Council hereby authorizes the City Administrator or her designee to enter into a grant program administration agreement for the amount of Forty Thousand Dollars (\$40,000) with the State of California, Corrections Standard Authority, for JABG funds for July 1, 2013 through June 30, 2014 and July 1, 2014 through June 30, 2015; and be it

FURTHER RESOLVED: That the City Council authorizes the City Administrator or her designee to accept and appropriate funds from the State of California, Corrections Standards Authority, Juvenile Accountability Block Fund Direct Appropriation [FY 2013–2014 and FY 2014–2015] and to OPD in an amount not to exceed Forty Thousand Dollars (\$40,000) to be used to pay for costs of the School Safety Policing Project; and be it

FURTHER RESOLVED: That City of Oakland CSO fees in the amount of One Thousand Six Hundred Sixty-Five Dollars (\$1,665) for the FY 2013–2014 and FY 2014–2015 JABG period are hereby waived to ensure availability of grant expenses and to meet local guidelines; and be it

FURTHER RESOLVED: That said funds shall be deposited in Fund (2152); Youth and Family Services Division Org. (102350); Youth and Family Services Division Program (PS03), in a Project Account to be determined; and be it

FURTHER RESOLVED: That the City Administrator or her designee is hereby authorized to complete all required negotiations, certifications, assurances and documentation required to accept, modify, extend and/or amend the agreement; and be it

FURTHER RESOLVED: That the City Council hereby authorizes the City Administrator or her designee to accept and appropriate additional funds without returning to Council; and be it

FURTHER RESOLVED: That the City Attorney shall review and approve said agreements as to form and legality and copies of said agreements shall be filed with the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, OCT - 1 2013

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, GALLO

BROOKS, GALLO, GIBSON MCELHANEY, KALB, KAPLAN, AND SCHAAF,

AND PRESIDENT KERNIGHAN - 7

NOES -

ABSENT -

ABSTENTION -

Excused-Reid-1

ATTEST:_

[′] LaTonda Simmons

City Clerk and Clerk of the Council of the

City of Oakland, California