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OFFICE OF THE CIT: CLERY
OAKLAND

Approved as to Form and Legality

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Oakland City Attorney's Office

2014 MAR 27 PM 12: 58

OAKLAND CITY COUNCIL

Resolution No. 84928 C.M.S.

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR: 1) TO APPLY FOR AND ACCEPT THE SUMMER FOOD SERVICE PROGRAM (SFSP) GRANT FROM THE CALIFORNIA DEPARTMENT OF EDUCATION, NUTRITION SERVICES DIVISION IN AN ESTIMATED AMOUNT OF \$387,900 INCLUDED IN THE FY 2013-2014 ADOPTED BUDGET; AND 2) TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICE AGREEMENT BETWEEN THE CITY AND THE SAN LORENZO UNIFIED SCHOOL DISTRICT IN AN AMOUNT NOT TO EXCEED \$285,750 TO PROVIDE FOOD SERVICES FOR THE 2014 SUMMER FOOD SERVICE PROGRAM FOR CHILDREN

WHEREAS, the City of Oakland desires to apply for and accept a Summer Food Service Program Grant in an estimated amount of \$387,900 from the California Department of Education Nutrition Services Division; and

WHEREAS, if the City is awarded the Summer Food Service Program Grant, it wishes to negotiate and execute a Professional Services Agreement with the San Lorenzo Unified School District for program year 2014 (June 16, 2014 through August 15, 2014); and

WHEREAS, the San Lorenzo Unified School District is certified by the California Department of Education Child Nutrition Division to provide food services to the Summer Food Service Program for Children and successfully competed in a City RFP process; and

WHEREAS, the City Council finds that the above named Professional Service Agreement shall not result in the loss of salary or employment by anyone having permanent status in competitive service; and

WHEREAS, the City wishes to offset all central services overhead charges in an estimated amount of \$73,708 associated with this grant, as has been done in all of the past years; and

WHEREAS, the FY 2013-2014 Adopted Budget for the Summer Food Service Program for Children includes funding for this agreement; now, therefore, be it

RESOLVED: That the City Administrator or his designee is hereby authorized and directed to submit on behalf of the City of Oakland an application to the Department of Education Nutrition Services Division for funds to operate a Summer Food Service Program for Children in the City of Oakland from June 16, 2014 through August 15, 2014 and to execute and submit all documents, including but not limited to agreements, amendments, and payment requests which may be necessary to obtain funds to operate such a program, and to accept said funds in an estimated amount of \$387,900; and be it

FURTHER RESOLVED: That all central services overhead charges associated with this grant in an estimated amount of \$73,708 will be offset through a contribution of the General Purpose Fund as approved in the Adopted Budget; and be it

FURTHER RESOLVED: That the sum of \$387,900 and offsetting revenue has been appropriated to Department of Agriculture Fund (2102), Year Round Lunch Program Organization (78241), Summer Food Program Service FY 2013-2014 Project (G421020), and Strengthening Children, Youth and their Families Program (YS13) for the purpose of operating the Summer Food Service Program for Children; and be it

FURTHER RESOLVED: That the City Council hereby authorizes the City Administrator or his designee to negotiate and execute a Professional Services Agreement with San Lorenzo Unified School District in an amount not to exceed \$285,750 to provide food services to the Summer Food Service Program for Children for the 2014 program year, and is authorized to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, amendments, modifications, payment requests, and related actions which may be necessary in accordance with the basic purpose of this resolution without returning to City Council; and, be it; and be it

FURTHER RESOLVED: That said agreement shall be approved as to form and legality by the Office of the City Attorney and placed on file in the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA,	APR 22 2014
PASSED BY THE FOLLOWING VOTE:	,
AYES- BROOKS, GALLO, GIBSON MCELHANI KERNIGHAN — 💍	EY, KALB, KAPLAN, SCHAAF, REID and PRESIDENT
NOES- Ø	\wedge
ABSENT-	
ABSTENTION-	ATTEST:
	LATONDA SIMMONS
	City Clerk and Clerk of the Council
	of the City of Oakland, California