OFFICE OF THE CIT & CLERE
OAKLAND

2014 MAY 15 PM 5: 33

Approved as to Form and Legality

ancaulau City Attorney

## OAKLAND CITY COUNCIL

RESOLUTION NO. 85031 C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO:

1) ACCEPT A GRANT IN AN ESTIMATED AMOUNT OF \$42,019 PER
YEAR OR \$84,038 FOR TWO YEARS FROM ALAMEDA COUNTY
SOCIAL SERVICES AGENCY, AREA AGENCY ON AGING FOR
CONTINUED OPERATION OF THE INFORMATION AND
ASSISTANCE (I&A) PROGRAM FOR OAKLAND SENIORS FOR THE
PERIOD OF JULY 1, 2013 THROUGH JUNE 30, 2015; AND
2) ACCEPT, APPROPRIATE, AND EXPEND AN ADDITIONAL AWARD
OF \$2,902 OF THE FISCAL YEAR 2012-2013 I&A GRANT (FUND 2160,
PROJECT G420410) NOT APPROVED DURING THE FY 2012-2013
MIDCYCLE BUDGET

**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 Human Services Department's 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 Information and Assistance Program by accepting this program baseline funding; and

WHEREAS, the City wishes to offset all central services overhead charges associated with this grant in an estimated amount of \$10,242 per year for a total of \$20,484 for both fiscal years, as has been done in all of the past years; and

WHEREAS, the Fiscal Year 2012-2013 I&A Grant award was \$42,019 but it was accepted, appropriated and expended in the amount of \$39,117; now, therefore, be it

**RESOLVED:** That an additional \$2,902 of the FY12-13 I&A Grant be accepted, appropriated, and expended; and be it

**FURTHER RESOLVED:** That the City Administrator or his designee is hereby authorized and directed to apply for and accept a grant in an estimated amount of \$84,038 from the Alameda County Social Services Agency for the period of July 1, 2013 to June 30, 2015; and be it

FURTHER RESOLVED: That all central services overhead charges associated with this grant in an estimated amount of \$10,242 per year for a total of \$20,484 for both fiscal years will be offset through a contribution of the General Purpose Fund as approved in the Adopted Budget; and be it

FURTHER RESOLVED: That the funds are included in the FY2013-2015 adopted budget and have been appropriated in Human Services Department Social Services Grant Fund (2160), HSD Outreach Program Organization(75251), Outreach Program FY1314 Project (G420320) and Outreach Program FY1415 Project (G420330) and Empowering Senior and People with Disabilities Program (YS14),; and be it

**FURTHER RESOLVED:** That if additional grant funding becomes available from the grantor (Alameda County Social Services Agency), for the same purpose, within the existing grant term, the City Administrator or his designee is hereby authorized to accept and appropriate these funds for the I&A Program without returning to Council within the duration of the grant term (July 1, 2013 – June 30, 2015); and be it

FURTHER RESOLVED: That the City Council hereby appoints the City Administrator or his 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.

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IN COUNCIL, OAKLAND, CALIFORNIA, _				
PASSED BY THE FOLLOWING VOTE:				
AYES - BROOKS, GALLO, GIBSON MCELI KERNIGHAN - 8	HANEY,	KALB, K	APLAN,	REID, SCHAAF, and PRESIDENT
NOES - Q				
ABSENT - Q			$\prec$	
ABSTENTION - Q		AT	TEST:	to la minor
				LATONDA SIMMONS City Clerk and Clerk of the Council of the City of Oakland, California