

2019 MAY -2 PM 6:23

## OAKLAND CITY COUNCIL

RESOLUTION No. 87697 C.M.S.

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### RESOLUTION:

1) AUTHORIZING THE CITY ADMINISTRATOR TO ACCEPT AND APPROPRIATE ALAMEDA COUNTY SOCIAL SERVICE AGENCY GRANT FUNDS IN AN AMOUNT OF \$349,056 FOR FISCAL YEAR 2019-2020 AND \$350,134 FOR FISCAL YEAR 2020-2021 FOR THE HENRY J. ROBINSON MULTI SERVICE CENTER, AND ACCEPT ADDITIONAL FUNDS AND ADJUST THE APPROPRIATION DEPENDING ON THE EXACT GRANT AWARD; AND

2) AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO A GRANT AGREEMENT WITH BAY AREA COMMUNITY SERVICES FOR THE PROVISION OF TRANSITIONAL HOUSING AND SUPPORT SERVICES EACH YEAR FOR FISCAL YEARS 2019-2020 AND 2020-2021; AND

3) AUTHORIZING A CONTRIBUTION FROM THE GENERAL PURPOSE FUND IN THE AMOUNT EQUIVALENT TO THE DEPARTMENT'S CENTRAL SERVICES OVERHEAD IN AN ESTIMATED AMOUNT OF \$4,459 FOR FISCAL YEAR 2019-2020 AND \$4,548 FOR FISCAL YEAR 2020-2021

**WHEREAS**, the Alameda County Social Services Agency (SSA) has partnered with the City since 1991, to provide program match funds required by the Housing and Urban Development's (HUD) Transitional Housing Program (THP) that provides support services and transitional housing to homeless single adults; and

**WHEREAS**, to implement HUD THP program at the Henry Robinson Multi Service Center (HRMSC) the City of Oakland enters into grant agreements with Bay Area Community Services to provide transitional housing and support services to homeless single adults; and

**WHEREAS**, the County SSA grant funds is a one year funding cycle and City staff expects that the City of Oakland will receive approximately \$349,056 for Fiscal Year 2019-2020 and \$350,134 for Fiscal Year 2020-2021, and seeks authorization to accept and appropriate those funds as they become available; and

**WHEREAS**, the City desires to execute a grant agreement with Bay Area Community Services in the amount of \$297,030 for transitional housing and support services to homeless single adults for Fiscal Year 2019-2020 and 2020-2021; now therefore be it

**RESOLVED:** That the City Administrator is hereby authorized to accept and appropriate SSA funds in the amount of \$349,056 for Fiscal Year 2019-2020 and \$350,134 for Fiscal Year 2020-2021, and to increase or reduce these appropriations depending on the exact SSA award without returning to Council; and be it

**FURTHER RESOLVED:** That the City Administrator or her designee is hereby authorized to negotiate and enter into a grant agreement with Bay Area Community Services in an amount not to exceed \$297,030 for transitional housing and support services each year for Fiscal Year 2019-2020 and 2020-2021, and amend the agreement to adjust the grant amount if additional SSA funds become available within the grant term; and be it

**FURTHER RESOLVED:** That the City Administrator or his designee is hereby authorized to negotiate, submit and execute all documents, including, but not limited to, applications, contracts, grant agreements, amendments, payment requests, reports, and related actions for the completion of these programs for Fiscal Years 2019-2020 and 2020-2021 without returning to Council; and be it

**FURTHER RESOLVED:** That the City Council hereby authorizes a contribution from the General Purpose Fund in an amount equivalent to the Department's Central Services Overhead in the County SSA to HFSN projects (1004591 and 1004613) in an estimated amount of \$4,459 in fiscal year 2019-2020 and \$4,548 in fiscal year 2020-2021; and be it

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

**MAY 21 2019**

IN COUNCIL, OAKLAND, CALIFORNIA, \_\_\_\_\_

**PASSED BY THE FOLLOWING VOTE:**

AYES – FORTUNATO BAS, GALLO, GIBSON MCELHANEY, KALB, REID, TAYLOR, THAO and PRESIDENT KAPLAN - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST:

