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City Attorney's Office

FILED
OFFICE OF THE CITY CLERK
OAKLAND

2019 JUN 27 PM 8:46

OAKLAND CITY COUNCIL

RESOLUTION NO. 87787 C.M.S.

RESOLUTION (1) AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO GRANT AGREEMENTS TO ACCEPT GRANT FUNDS FOR FISCAL YEAR 2019-2020 FROM THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICES (CNCS) IN AMOUNTS NOT TO EXCEED \$301,482 FOR THE SENIOR COMPANION PROGRAM (SCP) AND \$30,958 FOR THE FOSTER GRANDPARENT PROGRAM (FGP); (2) AUTHORIZING THE CITY ADMINISTRATOR TO ACCEPT AND APPROPRIATE ADDITIONAL GRANT FUNDS FROM CNCS WITHIN THE GRANT TERMS WITHOUT RETURNING TO COUNCIL; AND (3) AUTHORIZING A CONTRIBUTION FROM THE GENERAL PURPOSE FUND IN THE AMOUNT EQUIVALENT TO THE CENTRAL SERVICES OVERHEAD CHARGES IN AN ESTIMATED AMOUNT OF \$31,493

WHEREAS, the City Council by Resolution No. 56572 C.M.S. dated July 26, 1977 applied for and received funds from the Corporation for National and Community Services (CNCS) for the first City of Oakland Senior Companion Program (SCP) and in 1999 added the Foster Grandparent Program (FGP); and

WHEREAS, the City of Oakland SCP and FGP provide meaningful part-time volunteer opportunities for income eligible older persons who provide supportive assistance to the elderly, children and youth and their family members; and

WHEREAS, in order to continue funding low-income senior volunteers for the fiscal year of July 1, 2019 through June 30, 2020 the City of Oakland wishes to apply for and accept grant funds from the CNCS in the amounts of \$ 301,482 for SCP and \$30,958 for FGP; and

WHEREAS, a contribution from the General Purpose Fund in an amount equivalent to the Central Services Overhead in an estimated amount of \$ 31,493 is necessary in order to maximize benefits to seniors, and due to administrative cost restrictions for the grant; now, therefore, be it

WHEREAS, That grant funds from the CNCS in the amount of \$ 301,482 are included in the Mayor's Proposed FY 2019-2020 budget and will be appropriated to the Federal Action Agency Fund (2120), Senior Companion Program Organization (75241), FY 2019-2020 SCP/FED Project (1004561), and Empowering Seniors & People with Disability Program (YS14); and be it

WHEREAS, That grant funds from CNCS in the amount of \$ 30,958 are included in the Mayor's Proposed FY 2019-2020 budget and will be appropriated to the Federal Action Agency Fund (2120), Senior Companion Program Organization (75241), FY 2019-2020 FGP/FED Project (1004564), and Empowering Seniors & People with Disability Program (YS14); and be it

RESOLVED: That the City Administrator or her designee is hereby authorized to enter into grant agreements, and accept and appropriate the aforesaid Senior Companion Program (SCP) and Foster Grandparent Program (FGP) grants from the CNCS in amounts not to exceed \$301,482 for the SCP and \$30,958 for the FGP, for a total amount from both grants of \$ 332,440; and be it

FURTHER RESOLVED: That all central services overhead charges associated with this grant in an estimated amount of \$31,493 for fiscal year FY 2019-2020 will be offset through a contribution of the General Purpose Fund included in the Mayor's FY 2019-2020 budget as adopted by City Council; and be it

FURTHER RESOLVED: That the General Purpose Fund will provide \$ 134,941 of Federal Match, included in the Mayor's Proposed FY 2019-2020 budget and adopted by City Council, for administrative and other volunteer program costs associated with the Senior Companion and Foster Grandparent Program: and be it

FURTHER RESOLVED: That if additional funding becomes available from CNCS, for the same purpose, the City Administrator is authorized to accept and appropriate these funds to the Senior Companion and Foster Grandparent programs without returning to Council within the duration of the grant term from July 1, 2019 through June 30, 2020; and be it

FURTHER RESOLVED: That the City Council hereby appoints the City Administrator or designated representative 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 without returning to Council; and be it

FURTHER RESOLVED: That said grant agreements and contracts 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,

JUL - 9 2019

PASSED BY THE FOLLOWING VOTE:

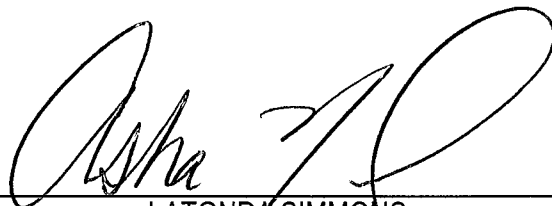
AYES - FORTUNATO BAS, GALLO, GIBSON MCELHANEY, KALB, REID, TAYLOR, THAO AND PRESIDENT KAPLAN **- 8**

NOES - **0**

ABSENT - **0**

ABSTENTION - **0**

ATTEST:



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