## FILED OFFICE OF THE CITY CLERK OAKLAND

2021 JUN -3 PM 5: 31.

Approved as to Form and Legality

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City Attorney's Office

## **OAKLAND CITY COUNCIL**

RESOLUTION NO. 88697 C.M.S.

## A RESOLUTION:

- 1. AUTHORIZING AGREEMENTS WITH AND TO ACCEPT AND APPROPRIATE GRANT FUNDS FROM THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICES (CNCS) FOR FISCAL YEAR (FY) 2021-2022 IN AMOUNTS NOT TO EXCEED \$287,126 FOR THE SENIOR COMPANION PROGRAM AND \$29,484 FOR THE FOSTER GRANDPARENT PROGRAM, RESPECTIVELY; AND
- 2. AUTHORIZING THE CITY ADMINISTRATOR TO AMEND THE ABOVE GRANT AGREEMENTS FOR AND TO ACCEPT AND APPROPRIATE ADDITIONAL GRANT FUNDS FROM CNCS FOR FY 2021-2022, WITHIN THE GRANT TERMS, WITHOUT RETURNING TO COUNCIL; AND
- 3. AUTHORIZING A CONTRIBUTION FROM THE CITY'S GENERAL PURPOSE FUND FOR CENTRAL SERVICES OVERHEAD CHARGES FOR FY 2021-2022 IN AN ESTIMATED AMOUNT OF \$32,941

WHEREAS, the City of Oakland has been a recipient of grants from the Corporation for National and Community Services (CNCS-AmeriCorps Seniors) for the Senior Companion Program (SCP) since 1977, and the Foster Grandparent Program (FGP) since 1999 and wishes to continue to do so; and

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

WHEREAS, to continue funding low-income senior volunteers for the fiscal year (FY) of July 1, 2021 through June 30, 2022, the City of Oakland desires to apply for, accept, and appropriate grant funds from the CNCS in the amounts of \$287,126 for SCP and \$29,484 for FGP, by and through authorized grant agreements, as well as any such additional grant funds that may become available for FY 2021-22; and

WHEREAS, a contribution from Central Services Overhead in an estimated amount of \$32,941 is necessary to maximize benefits to seniors, and due to administrative cost restrictions for the grant; now, therefore, be it

**RESOLVED:** That the City Council hereby authorizes the City to enter into and to accept and appropriate, by and through applications and grant agreements that the City Administrator or his designee is hereby authorized to submit and enter into on the City's behalf, the aforesaid grants from the CNCS in amounts not to exceed \$287,126 for the SCP, and \$29,484 for the FGP, for a cumulative amount of both grants of \$316,610; and be it

**FURTHER RESOLVED:** That grant funds from the CNCS will be appropriated to the Federal Action Agency Fund (2120), Senior Companion Program and Foster Grandparent Program Organization (75241), FY 2021-2022 for SCP/FED Project (1005614) and FGP/FED Project (1005618) Empowering Seniors & People with Disability Program (YS14); and be it

**FURTHER RESOLVED:** That all central services overhead charges associated with this grant in an estimated amount of \$32,941 for fiscal year FY2021-2022 will be offset through a contribution of the General Purpose Fund; and be it

**FURTHER RESOLVED:** That if additional funding becomes available from CNCS for the same purposes, the City Administrator is authorized to enter and to accept and appropriate, by and through amendments to the grant agreements as may be necessary, those funds to the Senior Companion and Foster Grandparent programs within the duration of the grants' terms from July 1, 2021 through June 30, 2022, without returning to Council; 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 applications, agreements, amendments, modifications, payment requests and related actions which may be necessary for the acceptance and completion of the aforementioned grants, without returning to Council; and be it

**FURTHER RESOLVED:** That said grant agreements and any amendments thereto shall be approved as to form and legality by the Office of the City Attorney prior to execution and placed on file with the Office of the City Clerk.

[3058195.5]

IN COUNCIL, OAKLAND, CALIFORNIA,

JUN 1 5 2021

PASSED BY THE FOLLOWING VOTE:

AYES - FIFE, GALLO, KALB, KAPLAN, REID, TAYLOR, THAO AND

PRESIDENT FORTUNATO BAS

NOES - 17

ABSENT -

ARSTENTION.

ATTEST:

ASHA RÆED.

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