



15

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

July 8, 1980

CITY MANAGER'S OFFICE
RECEIVED
JUL 9 1980

Housing Authority of the
City of Sacramento
City Hall, 915 "I" Street
Sacramento, California 95814

CITY GOVERNING BOARD

- PHILLIP L. ISENBERG, MAYOR
- LLOYD CONNELLY
- BLAINE H. FISHER
- THOMAS R. HOEBER
- DOUGLAS N. POPE
- JOHN ROBERTS
- LYNN ROBBIE
- ANNE RUDIN
- DANIEL E. THOMPSON

Honorable Members in Session:

SUBJECT: Authorization to Contract for Additional
Title III-C1, Older Americans Act Funds

COUNTY GOVERNING BOARD

- ILLA COLLIN
- C. TOBIAS (TOBY) JOHNSON
- JOSEPH E. (TED) SHEEDY
- SANDRA R. SMOLEY
- FRED G. WADE

SUMMARY

The attached resolution would authorize the execution of a contract with the Area 4 Agency on Aging for an additional \$46,496 awarded to the Sacramento Elderly Nutrition Program for FY 1979-80.

EXECUTIVE DIRECTOR
WILLIAM G. SELINE

BACKGROUND

The Sacramento Elderly Nutrition Program's operating funds for FY 1979-80 were insufficient to maintain services at contractual levels. After initial indications for additional nutrition project funding through the State Department of Aging to offset inflationary cost increases failed to materialize, the Area 4 Agency on Aging made available \$46,496 in Title III-C1, Older Americans Act funds for the Sacramento Elderly Nutrition Program to guarantee continuation of services provided for the elderly through the end of FY 1979-80. The amount covers the earlier projected budget deficit for FY 79-80. Notification of the additional allocation was received on June 18, 1980.

P.O. Box 1834
SACRAMENTO, CA 95809
630 I STREET
SACRAMENTO, CA 95814
(916) 444-9210

APPROVED
SACRAMENTO HOUSING AUTHORITY

Date 7/15/80

7-15-80

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

Housing Authority of the
City of Sacramento
July 8, 1980
Page Two

FINANCIAL DATA

The \$46,496 Title III-C1 funds are in addition to previously awarded FY 1979-80 Older Americans Act grants for the Sacramento Elderly Nutrition Program. No additional local match is required.

The attached resolution does not require an increase in personnel.

VOTE AND RECOMMENDATION OF THE COMMISSION

At its regular meeting on July 7, 1980, the members of the Sacramento Housing and Redevelopment Agency Commission adopted a motion recommending approval of the attached Resolution. The votes were recorded as follows:

AYES: Knepprath, Luevano, Serna, Teramoto, B. Miller


NOES: None

ABSENT: Coleman, Fisher, A. Miller, Walton

RECOMMENDATION

It is my recommendation that you adopt the attached Resolution.

Respectfully submitted,

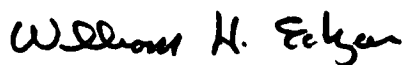


WILLIAM G. SELINE
Executive Director

WGS/MHC:jh

Attachment

Transmittal to Council:


WALTER J. SLIPE
City Manager

Contact Person: Daniel Borowiak
Phone 444-9533

RESOLUTION NO: 1816

Adopted by the Housing Authority of the City of Sacramento

July 15, 1980


AUTHORIZING THE EXECUTION OF A CONTRACT
FOR ADDITIONAL OLDER AMERICANS ACT TITLE
III-C1 FUNDS

BE IT RESOLVED BY THE HOUSING AUTHORITY OF THE CITY OF
SACRAMENTO:

Section 1. The Executive Director is authorized to enter
into an agreement with the Area 4 Agency on Aging for an additional
\$46,496 Title III-C1, Older Americans Act funds awarded to the
Sacramento Elderly Nutrition Program for FY 1979-80.

Chairperson

ATTEST:


Secretary

APPROVED
SACRAMENTO HOUSING AUTHORITY
Date 7/15/80