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SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

January 16, 1980

CITY MANAGER'S OFFICE
RECEIVED
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Housing Authority of the
City of Sacramento
City Hall, 915 I Street
Sacramento, California 95814

CITY GOVERNING BOARD

- PHILLIP L. ISENBERG, MAYOR
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- LLOYD CONNELLY
- MANUEL R. FERRALES
- BLAINE H. FISHER
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Honorable Members in Session:

SUBJECT: Application to the Area 4 Agency on Aging for Supplemental Title III Older Americans Act Funds

COUNTY GOVERNING BOARD

- E. HENRY KLOSS
- PATRICK E. MELARKEY, D.D.S.
- JOSEPH E. (TED) SHEEDY
- SANDRA R. SMOLEY
- FRED G. WADE

SUMMARY

EXECUTIVE DIRECTOR

WILLIAM G. SELINE

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

Attached is a Resolution authorizing the Executive Director to submit a grant application to the Area 4 Agency on Aging, requesting \$59,000.00 in one-time-only supplemental Title III, Older Americans Act funds to be utilized for the purchase of equipment for the Sacramento Elderly Nutrition Program, and to execute a contract upon approval of the grant application.

BACKGROUND

On November 30, 1979, the Sacramento Elderly Nutrition Program submitted a Concept Paper for supplemental 1980 Older Americans Act, Title III funds to the Area 4 Agency on Aging upon notification of the availability of one-time-only supplemental funding for senior services programs.

On December 28, 1979, the Area 4 Agency on Aging notified the Sacramento Elderly Nutrition Program of the approval for \$59,000.00 in Title III supplemental funds reserved for the Program, and requested the submittal of a formal grant application by January 25, 1980.

FINANCIAL DATA

The \$59,000.00 Title III supplemental funding requires a non-federal match of \$6,556.00 (in cash or in-kind) which must be directly related to the items or activities funded with the supplemental grant. The non-federal match is available in City Payment in Lieu of Taxes (PILOT) funds allocated by your Resolution No. 1738 on September 11, 1979, for the Central Kitchen facility renovation.

APPROVED
SACRAMENTO HOUSING AUTHORITY

Date 1/22/80

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Housing Authority of the
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The supplemental funding is limited to one-time-only equipment purchases and construction or renovation costs. The funds requested by the Sacramento Elderly Nutrition Program include:

| | |
|--|--------------------|
| 1. Central Kitchen Flooring | \$13,000.00 |
| 2. Central Kitchen Fire & Burglar Alarm System | 19,000.00 |
| 3. Central Kitchen Equipment | 12,000.00 |
| 4. Central Office Partitions | 10,000.00 |
| 5. Central Office Equipment | 7,000.00 |
| 6. Nutrition Sites Equipment | 3,300.00 |
| 7. Training Equipment | 1,256.00 |
| Total | <u>\$65,556.00</u> |

No additional staff are required as a result of the Resolution, and no local funds beyond those appropriated on September 11, 1979 (Resolution No. 1738) will be involved.

RECOMMENDATION AND VOTE OF COMMISSION

At its regular meeting on January 21, 1980, the Sacramento Housing and Redevelopment Agency Commission will make a recommendation to you regarding approval of this item. In the event the Commission fails to recommend adoption of the attached Resolution, you will be so advised prior to your January 22, 1980 meeting.

RECOMMENDATION

It is my recommendation that you adopt the attached Resolution.

Respectfully submitted,



WILLIAM G. SELINE, Executive Director

Transmittal to Council:



WALTER J. SLIPE
City Manager

WGS/DB:cmh

Contact Person: Daniel Borowiak, S.E.N.P.
Phone: 444-9533

RESOLUTION NO. 1773

Adopted by the Housing Authority of the City of Sacramento

January 22, 1980

AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT A GRANT APPLICATION FOR ONE-TIME-ONLY SUPPLEMENTAL 1980 OLDER AMERICAN ACT FUNDS FOR THE SACRAMENTO ELDERLY NUTRITION PROGRAM AND TO EXECUTE A CONTRACT UPON APPROVAL OF THE GRANT APPLICATION

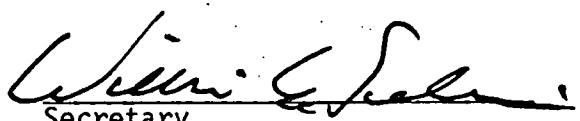
BE IT RESOLVED BY THE HOUSING AUTHORITY OF THE CITY OF SACRAMENTO:

Section 1. The Executive Director is authorized to submit a grant application for one-time-only supplemental 1980 Older American Act Title III funds to the area 4 Agency on Aging for the Sacramento Elderly Nutrition Program.

Section 2. The Executive Director is authorized to accept the grant award upon receipt of approval and to enter into a contract with the Area 4 Agency on Aging for the Title III funds.

Chairperson

ATTEST:


Secretary

APPROVED
SACRAMENTO HOUSING AUTHORITY
Date 1/22/80