

ADOPTED BY THE HOUSING AUTHORITY OF THE CITY OF SACRAMENTO

NOVEMBER 6, 1975

APPROVING A PROPOSAL FOR TITLE VII FUNDS FOR A NUTRITION PROGRAM FOR THE ELDERLY FISCAL 1976

WHEREAS, the California Commission on Aging has funds available for proposals for Elderly Nutrition Programs for the Calendar Year 1976, which will be distributed to California Cities; and

WHEREAS, the Sacramento Housing Authority is currently operating an Elderly Nutrition Program; and

WHEREAS, priority target areas in Sacramento, have been identified as having a high percentage of elderly with incomes at or below the poverty level; and

WHEREAS, persons sixty (60) years of age and older in these target areas would be eligible for meals and related social services, such as transportation, information and referral, health and welfare counseling, nutritional education, recreational activities, etc.; and

WHEREAS, the Sacramento Housing Authority has prepared an application for Title VII funds for the Nutrition Program for the Elderly for a six-month period covering January 1, 1976 - June 30, 1976; and

WHEREAS, the Sacramento Housing Commission has reviewed this proposal and approved it, and directed the staff to take whatever steps are necessary to effect the final approval and implementation of said proposal for the coming year.

THEREFORE, LET IT BE RESOLVED BY THE HOUSING AUTHORITY OF THE CITY OF SACRAMENTO:

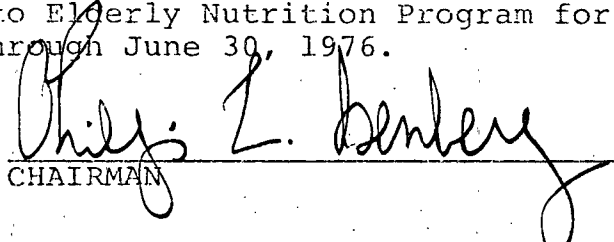
Section 1. The Housing Authority of the City of Sacramento hereby approves said application for Title VII funds.

Section 2. The addition of an eighth Nutrition Site at 6815 24th Street is hereby approved.

Section 3. The Executive Director is hereby authorized and directed to file said application with the California Commission on Aging.

Section 4. The Executive Director is hereby directed to coordinate detailed planning and implementation activities with appropriate City and County Service Agencies to ensure joint planning, eliminate duplication and to maximize local efforts.

Section 5. The Executive Director is hereby authorized and directed to execute an Agreement, in form approved by the Agency Counsel, with the State of California, acting through the California Commission on Aging, in connection with the acquisition of Title VII funds for use in the Sacramento Elderly Nutrition Program for the period from January 1, 1976 through June 30, 1976.


CHAIRMAN

ATTEST:


SECRETARY

BUDGET SUMMARY FOR BUDGET YEAR

From Jan. 1, 76 to June 30, 1976

(Complete Supporting Budget Schedules Before This Part)

Original 10-31-75

(Date)

1st Revision _____

(Date)

2nd Revision _____

(Date)

3rd Revision _____

(Date)

4th Revision _____

(Date)

Page 1 of _____

A. DIRECT COSTS

BUDGET CATEGORY (1)	MEALS COSTS (2)	SUPPORTING SOCIAL SERVICES COSTS (3)	ADMINISTRATIVE COSTS (4)	TOTAL PROJECT COSTS (SUM OF COLUMNS 2,3, & (5)
1. Personnel (Including Fringe Benefits)	\$ 43020	\$ 22913	\$ 11610	\$ 77543
2. Equipment	-0-	-0-	-0-	-0-
3. Raw Food	56420	-0-	-0-	56420
4. TRAINING Travel (Staff Only)	150 650	50 100	400 500	600 1250
5. Consultants	2750	750	1000	4500
6. Other Costs *	53471	1825	3260	58556
7. Total Direct Costs	\$156436	\$ 25638	\$ 16770	\$198869
7a. Non-Federal Resource				

B. INDIRECT COSTS

Percentage Rate .05075 %

Base _____

Based on

Salaries & Wages

Total Allowable
Direct Costs

3936

C. TOTAL PROJECT COSTS (TOTAL LINES A(5) 7 AND B)

\$202805

D. PROJECT INCOME

\$ 9500

E. PROJECT NET COSTS (LINE C LESS LINE D)

\$193305

F. LOCAL NON-FEDERAL PARTICIPATION

\$ 20613

G. FUNDS REQUESTED (LINE E LESS LINE F)

\$172692

* INCLUDES CONSUMABLE SUPPLIES EXCEPT RAW FOOD

SOLUTION NO. 1368
 NOV 16 1975