

RESOLUTION NO. HA- 81-097

ADOPTED BY THE HOUSING AUTHORITY OF THE CITY OF SACRAMENTO

ON DATE OF

October 13, 1981

ELDERLY NUTRITION PROGRAM - AMENDING FY 1981
BUDGET, AUTHORIZING GRANT APPLICATIONS AND
CONTRACTS, AND AUTHORIZING EXPENDITURE OF
PILOT FUNDS

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

Section 1. The Interim Executive Director is authorized to execute Elderly Nutrition Program grant contracts with Area 4 Agency on Aging for:

- (a) \$52,032 Title III-C1 Supplemental funds for congregate meals.
- (b) \$19,557 Title III-C2 Supplemental funds for home-delivered meals.

Section 2. The Interim Executive Director is authorized to execute a grant contract with the County of Sacramento for County general funds in the amount of \$28,807 for the Elderly Nutrition Program.

Section 3. The Interim Executive Director is authorized to submit grant applications to Area 4 Agency on Aging for Title III-B one-time-only funds for:

- (a) \$11,667 Transportation
- (b) \$12,423 Shopping assistance

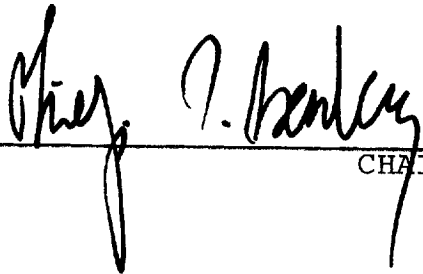
Section 4. The Interim Executive Director is authorized to expend payments in lieu of taxes (PILOT) funds to meet Elderly Nutrition Program overhead costs in excess of the 8% limit of Federal grant regulations:

- (a) \$13,476 Congregate meals component.
- (b) \$ 1,296 Transportation component, if one-time-only grant is awarded.
- (c) \$ 1,380 Shopping assistance component, if one-time-only grant is awarded.

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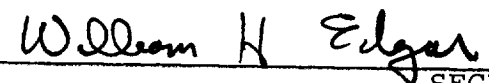
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Section 5. The FY 1981 Elderly Nutrition Program budget is amended to reflect the above changes in revenues and expenditures, and to add a \$500 Title III-B grant for electronic beepers. It is understood that prior to any service level cuts, staff will report back to the Housing Authority.



CHAIRMAN

ATTEST:



SECRETARY

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