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SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

January 5, 1981

CITY MANAGER'S OFFICE
RECEIVED
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Housing Authority of the
City of Sacramento
Sacramento, CA

CITY GOVERNING BOARD

- Phillip L. Isenberg, Mayor
- Lloyd Connelly
- Lynn Robie
- Blaine H. Fisher
- Thomas R. Hoerber
- Douglas N. Pope
- John Roberts
- Anne Rudin
- Daniel E. Thompson

Honorable Members in Session:

SUBJECT: Contract with Department of Education -
Child Care Facility at River Oaks.

SUMMARY

The attached resolution authorizes the Interim Executive Director to execute an Amendment to the contract with the State Department of Education to increase the amount of funds received from \$95,653.00 to \$104,262.00 for the operation of a child care center at the River Oaks Housing Project.

COUNTY GOVERNING BOARD

- Illa Collin
- C. Tobias (Toby) Johnson
- Joseph E. (Ted) Sheedy
- Sandra R. Smoley
- Fred G. Wade

EXECUTIVE DIRECTOR

William G. Sellne

BACKGROUND

In 1975 the Housing Authority of the City of Sacramento was authorized to enter into a contract with the State Department of Education to operate a child care center at the River Oaks housing project. Each year funds are provided by the State for the center's operation. Approximately fifty children are cared for at the River Oaks facility.

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Sacramento, CA 95814
(916) 444-9210

In June, 1980 a resolution similar to the attached was adopted by the Agency's governing body accepting a grant of \$187,554.00 of which \$95,653.00 was to be used for the operation of the River Oaks Child Care Center and \$91,901.00 for the operation of an Infant Care Facility at the Dos Rios Housing Project. In October, 1980, the State Department of Education, Office of Child Development informed the Agency that a 9% employee cost of living raise and operational increase would be granted retro-active to July 1, 1980.

In order to comply with state requirements, the attached resolution must be adopted by the Agency's governing body. This document will become part of the Agency's contract with the State. (See Exhibit I.)

APPROVED
SACRAMENTO HOUSING AUTHORITY

Date 1/20/81

1-20-81

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FINANCIAL DATA

A total grant of \$204,434 has been awarded to the Housing Authority of both the City and the County of Sacramento for the child care facility operation, of which \$104,262.00 is the anticipated amount for the operation of the facility at the River Oaks housing development. A copy of the budget for the child care center for 1980-81 is attached as Exhibit II for your review.

VOTE AND RECOMMENDATION OF COMMISSION

At its regular meeting of January 5, 1981, the Sacramento Housing and Redevelopment Commission adopted a motion recommending approval of the attached resolution. The vote was as follows:

AYES: Kneprath, Luevano, A. Miller, Serna, Teramoto,
Walton, B. Miller

NOES: None

ABSENT: Coleman, Fisher

RECOMMENDATION

The staff recommends the Housing Authority to authorize the Interim Executive Director to execute the contract amendment with the Department of Education.

Respectfully submitted,

William H. Edgar
WILLIAM H. EDGAR,
Interim Executive Director

TRANSMITTAL TO COUNCIL:

Walter J. Slipe
WALTER J. SLIPE
City Manager

RESOLUTION NO HA 81-022

Adopted by the Housing Authority of the City of Sacramento
January 20, 1981

Authorizing Contract Amendment with
State Department of Education - River
Oaks Child Care Center.

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

1. The Executive Director is hereby authorized to execute that certain contract with the State Department of Education in the amount of \$104,262 for the Housing Authority to operate a child care program at the River Oaks Housing Development.

CHAIRMAN

ATTEST:

SECRETARY

APPROVED
SACRAMENTO HOUSING AUTHORITY

Date 1/20/81

This resolution must be adopted by the Governing Board to certify the approval of the FY 80-81 contract as amended to reflect the cost of living increase. The purpose of the contract with the State Department of Education is to provide child care and development services in Fiscal Year 1980-81.

Resolution

BE IT RESOLVED that the Governing Board of the Housing Authority of the City of Sacramento

authorizes entering into contract number CD-1979 (amendment #1) and that the official(s) and/or employee(s) of the above named organization whose name(s), title(s), and signature(s) is/are listed below, shall be and is/are hereby authorized as our representative(s) to sign said agreement on behalf of the Governing Board.

<u>NAME(S)</u>	<u>TITLE(S)</u>	<u>SIGNATURE(S)</u>
<u>WILLIAM H. EDGAR</u>	<u>Interim Executive Director</u>	<u>William H. Edgar</u>
_____	_____	_____
_____	_____	_____

PASSED AND ADOPTED THIS 20th day of January 1981, by the Governing Board of the Housing Authority of the City of Sacramento, California.

I, LORRAINE MAGANA, Clerk of the Governing Board of the Housing Authority of the City of Sacramento, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by the said Board at a regular meeting thereof held at its regular place of meeting at the time and by which resolution is on file in the office of said Board.

(Clerk's signature)

(Date)

SACRAMENTO HOUSING & REDEVELOPMENT AGENCYEMPLOYEE SERVICES SCHEDULECHILD DEVELOPMENT CENTERS

R I V E R O A K S C H I L D C A R E C E N T E R

POSITION	POSITION QUOTA	1981 BUDGET
Director	.5	\$ 9,685.34
Head Teacher	1	14,404.28
Teacher	1	11,168.81
Instructional Aide	2	14,340.85
Clerk	.5	3,855.965
Cook/Teacher's Aide	1	8,547.00
Teacher's Aide	.5	3,484.00
	6.5	\$ 65,486.24
TOTAL		
Fringe Benefits & Operating Cost		\$ 38,775.76
TOTAL		\$104,262.00

