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SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

April 1, 1980

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

CITY GOVERNING BOARD
PHILLIP L. ISENBERG, MAYOR
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DANIEL E. THOMPSON

Honorable Members in Session:

SUBJECT: Approval of Grant from State Department of
Education for the Operation of Child Care
Facilities at River Oaks Housing Development

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

SUMMARY

The attached resolution authorizes the Executive Director to execute a contract with the State Department of Education for a grant of \$95,653.00 for the operation of a child care center at the River Oaks housing development.

EXECUTIVE DIRECTOR
WILLIAM G. SELINE

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

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 development. Subsequently, each year these funds are provided for the center's operation. Approximately forty-three children are cared for at the River Oaks facility.

Due to a delay in the approval of the amounts of funds by the legislature, the State Department of Education could not process contracts as quickly as desired. Although the Agency has received funds regularly, without a contract, one has been recently forwarded to us for execution.

In order to comply with State requirements, a resolution similar to the attached must be adopted by the Agency's governing body. This document which is attached will become part of the Agency's contract with the State.

APPROVED
SACRAMENTO HOUSING AUTHORITY

4/15/80

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FINANCIAL DATA

A total grant of \$187,554.00 has been awarded to the Housing Authorities of both the City and the County of Sacramento for child care facility operation. \$95,653.00 is the anticipated amount for the operation of the City facility at the River Oaks housing development. A copy of the budget for the child care center for 1979-80 is attached for your review. No additional staff is required.

VOTE OF COMMISSION

At its regular meeting on April 7, 1980, the Sacramento Housing and Redevelopment Commission adopted a motion recommending approval of the attached resolution. The vote was as follows:

AYES: Coleman, Luevano, A. Miller, Teramoto, B. Miller

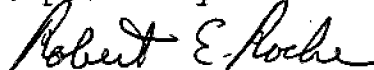
NOES: None

ABSENT: Fisher, Knepprath, Serna, Walton


RECOMMENDATION

It is my recommendation that you adopt the attached resolution.

Respectfully submitted,


WILLIAM G. SELINE
Executive Director

TRANSMITTAL TO COUNCIL:


WALTER J. SLIFE
City Manager

Contact Person: Michael Capitano

Child Care Budget
Child Development Center River Oaks

<u>POSITION</u>	<u>TIME ALLOCATION</u>	<u>ANNUAL SALARY</u>
Director	.5	\$ 8,748.46
Head teacher	1.0	12,931.50
Teacher	1.0	10,090.00
Instructional Aide	1.0	7,406.00
Instructional Aide	1.0	7,406.00
Cook	1.0	8,179.00
Substitute	.5	3,000.00
Teachers Aide	.5	3,385.00
Clerk	1.0	6,770.00
		<hr/>
		TOTAL \$67,915.96
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Equipment Purchases and Furnishings		\$ 9,791.16
		<hr/>
Fringe Benefits		\$17,945.88
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		\$95,653.00

RESOLUTION

This resolution must be adopted in order to certify the approval of the Governing Board to enter into Contract No. CD 0782 with the State Department of Education for the purpose of Providing Child Development Service

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

authorizes entering into contract number CD0782 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 G. SELINE</u>	<u>EXECUTIVE DIRECTOR</u>	<u></u>
<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>

PASSED AND ADOPTED THIS _____ day of _____ 19____, by the Governing Board of the Housing Authority of the City of Sacramento County, California.

I, LORRAINE MAGANA, Clerk of the Governing Board of Housing Authority of the City of Sacramento County, 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)
LORRAINE MAGANA

(Date)

RESOLUTION NO. 1789

Adopted by the Housing Authority of the City of Sacramento

April 15, 1980

AUTHORIZING EXECUTION OF CONTRACT WITH
THE STATE DEPARTMENT OF EDUCATION FOR
THE CHILD CARE PROGRAM - RIVER OAKS
HOUSING DEVELOPMENT

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 \$95,653.00 for the Housing Authority to operate a child care program at the River Oaks Housing Development.

CHAIRMAN

ATTEST:

Robert E. Roche
SECRETARY

APPROVED
SACRAMENTO HOUSING AUTHORITY
Date 4/15/80