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SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

August 13, 1980

CITY MANAGER'S OFFICE
RECEIVED
AUG 20 1980

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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- BLAINE H. FISHER
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- LYNN ROBIE
- ANNE RUDIN
- DANIEL E. THOMPSON

Honorable Members in Session:

SUBJECT: Authorization to Contract for Additional
Title III-C1, Older Americans Act Funds

COUNTY GOVERNING BOARD

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

EXECUTIVE DIRECTOR

WILLIAM G. SELINE

SUMMARY

The attached resolution would authorize the execution of a contract with the Area 4 Agency on Aging for an additional \$137,087 Title III-C1, Older Americans Act funds awarded to the Sacramento Elderly Nutrition Program for FY 1980-81.

BACKGROUND

The Sacramento Elderly Nutrition Program's FY 1980-81 projected costs for maintaining service levels exceeded funding allocations by \$137,087. In mid-July 1980, the State Department of Aging made available to the Area Agency an additional \$250,000 to assist nutrition programs which experience financial difficulty in FY 1980-81 due to inflationary cost increases. On July 18, 1980, the Sacramento Elderly Nutrition Program received notification from the Area 4 Agency on Aging that \$137,087 of these additional funds have been allocated to SENP to meet its FY 1980-81 projected expenditures without cutting service levels or essential staff positions.

FINANCIAL DATA

The \$137,087 are in addition to previously awarded Older Americans Act funds for the Sacramento Elderly Nutrition Program for FY 1980-81. No additional local match is required.

The attached resolution does not require an increase in personnel.

APPROVED
SACRAMENTO HOUSING AUTHORITY

Date: 8/26/80

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RECOMMENDATION AND VOTE OF COMMISSION

At its regular meeting on August 18, 1980, the Sacramento Housing and Redevelopment Commission recommended adoption of the attached Resolution by the following votes:

Ayes: Knepprath, Luevano, A. Miller, Serna,
Walton, B. Miller

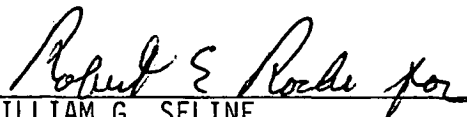
Noes: None

Absent: Coleman, Fisher, Teramoto

RECOMMENDATION

It is my recommendation that you adopt the attached Resolution.


Respectfully submitted,



WILLIAM G. SELINE
Executive Director

DB/MHC:jh

Transmittal to Council:



WALTER J. SLIPE
City Manager

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

RESOLUTION NO. 1833

Adopted by the Housing Authority of the City of Sacramento

August 26, 1980

AUTHORIZING THE EXECUTION OF A CONTRACT FOR
ADDITIONAL 1980-81 OLDER AMERICANS ACT TITLE
III-C1 FUNDS FOR SACRAMENTO ELDERLY NUTRITION
PROGRAM

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

The Executive Director is authorized to enter into an
agreement with the Area 4 Agency on Aging for an addi-
tional \$137,087 Title III-C1, Older Americans Act funds
awarded to the Sacramento Elderly Nutrition Program for
FY 1980-81.

Chairperson

ATTEST:

Robert E. Noble
Secretary

APPROVED
SACRAMENTO HOUSING AUTHORITY

Date 8/26/80