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SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

May 6, 1980

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

CITY GOVERNING BOARD

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DOUGLAS N. POPE
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Honorable Members in Session:

SUBJECT: Authorization to contract for additional Title III-C2, Older Americans Act Funds and to Amend FY 1979-80 Agency Departmental Budget

SUMMARY

COUNTY GOVERNING BOARD

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

The attached resolution would authorize the execution of a contract with the Area 4 Agency on Aging for an additional \$17,000 awarded for the Home-Delivered Meals component of the Sacramento Elderly Nutrition Program, and an amendment to the Agency's FY 1979-80 Departmental Budget to incorporate these additional funds.

EXECUTIVE DIRECTOR
WILLIAM G. SELINE

BACKGROUND

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

The 1978 Amendments to the Older Americans Act require a separation of congregate and home-delivered meal services, and separate fund allocations for these two components, C1 and C2, respectively, of Title III - Nutrition. The \$17,000 additional Title III-C2 funds represent the initial separate allocation for the Home-Delivered Meals component, covering the three-months period April 1 through June 30, 1980.

FINANCIAL DATA

The \$17,000 Title III-C2 funds are in addition to previously awarded FY 1979-80 Older Americans Act grants for the Sacramento Elderly Nutrition Program. No additional local match is required.

The attached resolution does not require an increase in personnel.

APPROVED
SACRAMENTO HOUSING AUTHORITY

Date

5/20/80

5-20-80

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VOTE AND RECOMMENDATION OF THE COMMISSION

At its regular meeting on May 5, 1980, the members of the Sacramento Housing and Redevelopment Agency Commission adopted a motion recommending approval of the attached Resolution. The votes were recorded as follows:

AYES: Fisher, Luevano, A. Miller, Serna, Teramoto, B. Miller


NOES: None

ABSENT: Coleman, Knepprath, Walton

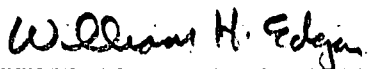
RECOMMENDATION

It is my recommendation that you adopt the attached Resolution.

Respectfully submitted,


WILLIAM G. SELINE
Executive Director

Transmittal to Council:


WALTER J. SLIPE
City Manager

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

RESOLUTION NO. 1799

Adopted by the Housing Authority of the City of Sacramento

May 20, 1980

AUTHORIZING THE EXECUTION OF A CONTRACT FOR ADDITIONAL
OLDER AMERICANS ACT TITLE III-C2 FUNDS, AND AMENDMENT
OF FY 1979-80 AGENCY DEPARTMENTAL BUDGET


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

Section 1. The Executive Director is authorized to enter into an agreement with the Area 4 Agency on Aging for an additional \$17,000 Title III-C2, Older Americans Act funds awarded for the Sacramento Elderly Nutrition Program's Home-Delivered Meals component.

Section 2. The Executive Director is authorized to amend the 1979-80 Departmental Budget to include these additional funds.

Chairperson

ATTEST:


Secretary

APPROVED
SACRAMENTO HOUSING AUTHORITY

Date 5/20/80