

MEETING DATE: June 23, 2008

AGENDA ITEM: Adoption of a Resolution Authorizing the Submittal of an Elderly Nutrition Program Grant Application and Approval of Renewal of a Contract Between the City and the Los Angeles County Department of Community and Senior Services for the Senior Nutrition Program Grant.

ATTACHMENTS

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1. Resolution No. 2008-R_____: A Resolution of the City Council of the City of Culver City, California Authorizing the Submission of a Proposal and the Signing Of a Contract for Providing Services for the Elderly Nutrition Program Grant for Providing Services for Elderly Persons for Fiscal Year 2008-2009 through Fiscal Year 2011-2012.	1-2

ATTACHMENT 1

RESOLUTION NO. 2008-R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CULVER CITY, CALIFORNIA AUTHORIZING THE SUBMISSION OF A PROPOSAL AND THE SIGNING OF A CONTRACT FOR PROVIDING SERVICES FOR THE ELDERLY NUTRITION GRANT PROGRAM FOR PROVIDING SERVICES FOR ELDERLY PERSONS FOR FISCAL YEAR 2008-2009 THROUGH FISCAL YEAR 2011-2012.

WHEREAS, the County of Los Angeles Community and Senior Services has been awarded the funds for providing services for the elderly under the Older Americans Act; and

WHEREAS, the City of Culver City wishes to apply for Title III funds in order to administer said services; and

WHEREAS, it is necessary that the City of Culver City designate and authorize a representative to sign the contract for Older American Act funds on behalf of the City Council.

NOW, THEREFORE, the City Council of the City of Culver City, California, DOES HEREBY RESOLVE as follows:

1. Approve the submission of a proposal for Older American Act funds for fiscal year 2008-2009 through fiscal year 2011-2012;
2. Designate the City Manager of the City of Culver City, or his/her designee, as the authorized representative to sign the grant application, contract, and all

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documents necessary to accompany said contract, including all amendments to said contract for
fiscal year 2008-2009 through fiscal year 2011-2012.

APPROVED and ADOPTED this ____ day of ____ 2008.

D. SCOTT MALSIN, MAYOR
City of Culver City, California

ATTEST:

APPROVED AS TO FORM:

MARTIN R. COLE, City Clerk
A08-00235



CAROL A. SCHWAB, City Attorney