



Meeting Date: 02 /14 /2012

ACTION	TYPE OF ITEM
<input type="checkbox"/> Approved Recommendation	<input checked="" type="checkbox"/> Info/Consent
<input type="checkbox"/> Ord. No(s). _____	<input type="checkbox"/> Report
<input type="checkbox"/> Res. No(s). _____	<input type="checkbox"/> Public Hearing (Info/consent)
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____

Prepared By: Richard Arias

Agenda Item No. I-8

Reviewed By: City Manager [Signature]

City Attorney [Signature]

Finance [Signature]

Other (Specify) _____

DATE: February 10, 2012

TO: City Council

FROM: Richard Arias, Recreation Supervisor
Senior Services

SUBJECT: Resolution Authorizing Grant Application for the Senior Nutrition Program

RECOMMENDATION

That City Council:

1. Adopt a resolution authorizing the Recreation Supervisor to submit a grant application for the FY12/13 Senior Nutrition Program in the amount of \$80,371 to the Ventura County Area Agency on Aging; and
2. Authorizing a twelve-month (July 1, 2012 to June 30, 2013) agreement between the County of Ventura and the City of Oxnard for the operation of the Senior Nutrition Program.

DISCUSSION

The Senior Nutrition Program provides daily meals to adults 60 years and older at various congregate meal sites throughout the county in addition to delivering meals to homebound seniors. In the City of Oxnard alone over 42,000 congregate and home delivered meals are served annually. For many of these seniors this meal can make the difference between independent living and institutionalization, and the program offers the opportunity for seniors to meet with others and participate in social and recreational activities at various senior centers. The City of Oxnard currently offers congregate meals at the City's three senior centers -- Wilson, Colonia and the South Oxnard Center. The service region covers Oxnard, El Rio, Nyeland Acres, Del Norte, and Hollywood Beach. The suggested per meal donation is \$3.00 for congregate and home-delivered meals.

FINANCIAL IMPACT

The county grant provides \$80,731 for the operation of the Senior Nutrition Program. An additional \$57,000 will be provided through program income and contributions. No general fund match is required.

(RA/ME)

CITY COUNCIL OF THE CITY OF OXNARD

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OXNARD APPROVING THE GRANT APPLICATION TO THE COUNTY OF VENTURA TO PROVIDE DAY-TO-DAY SITE OPERATIONS FOR THE CITY OF OXNARD SENIOR NUTRITION PROGRAM.

WHEREAS, the Ventura County Area Agency on Aging (VCAAA) currently receives Older Americans Act Funds in order to provide county-wide senior nutrition program services in Ventura County, including the Wilson, Colonia and South Oxnard Senior Center programs; and

WHEREAS, VCAAA is planning a continuation of the county-wide senior nutrition program effective July 1, 2012; and

WHEREAS, the continued county-wide senior nutrition program will result in the VCAAA arranging for the purchase and periodic delivery of frozen meals to the senior centers; and

WHEREAS, the VCAAA has agreed to allow the City to collect and retain program revenues and voluntary donations and has further agreed to provide federal grant funding to offset the cost of the City providing day-to-day management of the Oxnard Senior Nutrition Program at the senior centers; and

NOW, THEREFORE, the City Council of the City of Oxnard does resolve as follows:

1. The Recreation Supervisor is authorized to submit a grant application for the FY 12/13 Senior Nutrition Program, in the amount of \$80,371 to the Ventura County Area Agency.
2. If the grant is awarded, the City will enter into a twelve-month (July 1, 2012 to June 30, 2013) agreement with the County of Ventura and the City of Oxnard for the operation of the Senior Nutrition Program.
3. The City Clerk shall certify to the adoption of this resolution and shall cause a certified resolution to be filed in the Office of the City Clerk.

PASSED AND ADOPTED this 14th day of February, 2012 by the following vote:

AYES:

NOES:

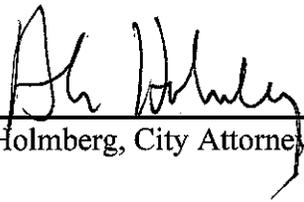
ABSENT:

Dr. Thomas E. Holden, Mayor

ATTEST:

Daniel Martinez, City Clerk

APPROVED AS TO FORM:


Alan Holmberg, City Attorney