

## **RESOLUTION NO. 2007-199**

Adopted by the Sacramento City Council

April 10, 2007

### **ACCEPT GRANT/AGREEMENT FOR EXPANSION OF COVER THE KIDS PROGRAM: CHILDREN'S OUTREACH, ENROLLMENT, RETENTION AND UTILIZATION ACTIVITIES (OERU)**

#### **BACKGROUND**

- A. The Department of Parks and Recreation has operated the CTK health initiative for a number of years successfully assisting more than 25,000 children to access affordable health care.
- B. In October of 2006, the City's Cover the Kids (CTK), Sacramento's Children's Health Initiative submitted a proposal to the County of Sacramento for a three-year grant to expand outreach, enrollment, retention and utilization services to families in order to obtain, retain and utilize health insurance.

#### **BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:**

- Section 1. A three-year grant in an amount up to \$1,917,160 from the County of Sacramento is accepted.
- Section 2. The City Manager, or a designated representative, is authorized to execute all agreements and any extensions, amendments, re-applications or other documents related thereto with the County of Sacramento as necessary for the City to accept a three-year OERU grant for the purpose of expanding the City's Cover the Kids program for Fiscal Years 2007, 2008 and 2009 for a total amount not to exceed 2 million dollars.
- Section 3. The FY 2006/07 Cover the Kids operating budget (Org 4724) is amended by \$180,000 for the expansion of the Cover the Kids (CTK) program.
- Section 4. The labor budget for Cover the Kids (Org 4724) will be adjusted in FY2006/07 to add 9.8 Limited Term FTE necessary to implement the program expansion as follows: Program Coordinator (2.0 FTE); Program Developer (6.0 FTE); Program Supervisor (1.0 FTE); Program Specialist (.40 FTE); and Senior Accountant Auditor (.40 FTE).
- Section 5. FTE added as a result of program expansion will remain as long as funding is available.
- Section 6. The Resolution language required by the County of Sacramento is attached as Exhibit A.

**Table of Contents:**

Exhibit A - Resolution language for County of Sacramento

Adopted by the City of Sacramento City Council on April 10, 2007 by the following vote:

Ayes: Councilmembers, Cohn, Fong, Hammond, McCarty, Pannell, Sheedy,  
Tretheway, Waters and Mayor Fargo.

Noes: None.

Abstain: None.

Absent: None.

  
\_\_\_\_\_  
Mayor Heather Fargo

Attest:

  
\_\_\_\_\_  
Dawn Bullwinkel, Assistant City Clerk

**RESOLUTION  
BY SACRAMENTO CITY COUNCIL**

WHEREAS, a proposed contract with the COUNTY OF SACRAMENTO for the delivery of services by this organization has been determined to be in the best interest of the City of Sacramento by its duly constituted Sacramento City Council:

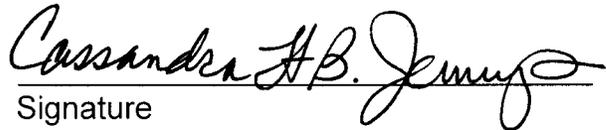
NOW, THEREFORE, BE IT RESOLVED: That the persons named below are authorized to negotiate and execute, on behalf of this corporation, said contract and any and all documents pertaining to this contract, and to submit claims for reimbursement and other financial reports required by said contract;

AND FURTHERMORE: That the signatures recorded below are the true and correct signatures of the designated individuals.

**AUTHORIZED TO EXECUTE CONTRACT:**

Assistant City Manager  
Title

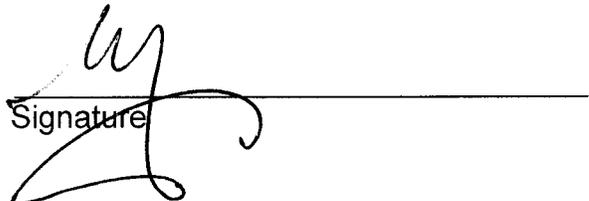
Cassandra H.B. Jennings  
Printed Name

  
Signature

**AUTHORIZED TO SUBMIT CLAIMS:**

Executive Director, Cover the Kids  
Title

Bonnie Ferreira  
Printed Name

  
Signature

**CERTIFICATION**

I certify that I am the duly qualified and acting Secretary of the City of Sacramento a duly organized and existing California Government Entity (Sacramento City Council). The foregoing is a true copy of a resolution adopted by the Sacramento City Council, at a meeting legally held on April 10, 2007, and entered into the minutes of such meeting, and is now in full force and effect.

Date: 4-10-07

Shirley Concolino, City Clerk  
Name

Dawn Bullwinkel  
Signature Assistant City Clerk