



RESOLUTION NO. 2009-178

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO CALIFORNIA, APPROVING FY 2009-2010 SENIOR HOT MEALS SITE MANAGEMENT (SERVICE PROVIDER) CONTRACT WITH THE FRESNO-MADERA AREA AGENCY ON AGING AND AUTHORIZING EXECUTION OF DOCUMENTS

WHEREAS, the City of Fresno (CITY) and the Fresno-Madera Area Agency on Aging (FMAAA) desire to enter an FY 2009 – 2010 Senior Hot Meal Site Management (Service Provider) Contract for Title III C1 Congregate Nutrition, upon the terms and conditions therein; and

WHEREAS, the procedures established by the FMAAA requires the CITY's governing body to certify by resolution approval of the Contract and program participation; and

WHEREAS, the City will enter into a Contract with the FMAAA whereunder the CITY will continue to provide site management services for the Senior Hot Meals congregare nutrition program upon the terms and conditions therein, consistent with program requirements.

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF FRESNO HEREBY:

1. Approves the FY 2009 – 2010 Senior Hot Meals Site Management (Service Provider) Contract for Title III C 1 Congregate Nutrition and program participation thereunder, consistent with constitutional and local law requirements and this resolution;
2. Appoints and authorizes the Director of Parks, After-school, Recreation and Community Services and designees thereof and each of them, as the agent for the City of Fresno to execute and submit all documents including, but not limited to contracts, agreements, amendments, supporting documents/instruments, payment requests, certifications and so on which may be necessary for program participation, subject to prior approval to form by the City Attorney's Office.

Adopted _____
Approved 8/20/09 _____
Effective _____



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STATE OF CALIFORNIA)
COUNTY OF FRESNO) ss.
CITY OF FRESNO)

I, REBECCA E. KLISCH, City Clerk of the City of Fresno, certify that the foregoing resolution was adopted by the Council of the City of Fresno, at a regular meeting held on the 20th day of August, 2009.

AYES : Borgeas, Brand, Dages, Perea, Westerlund, Xiong, Sterling
NOES : None
ABSENT : None
ABSTAIN : None

Mayor Approval: _____ N/A _____, 2009

Mayor Approval/No Return: _____ N/A _____, 2009

Mayor Veto: _____ N/A _____, 2009

Council Override Vote: _____ N/A _____, 2009

REBECCA E. KLISCH
City Clerk

BY: Rebecca E. Klisch
Deputy

APPROVED AS TO FORM:
CITY ATTORNEY'S OFFICE

BY: [Signature]

Katherine E. Bradley, Deputy

Date: August 11, 2009.

:mg/RESO(8/11/09)