

1. PROJECT NUMBER: 9-1-79 RENEWAL

2. GRANT PERIOD: FROM 9-1-79 TO 6-30-80

3. TYPE OF AWARD ACTION

INITIAL

CHANGE (Effective _____)

GRANT SUPPLEMENT

BUDGET REVISION

OTHER _____

4. NAME AND ADDRESS OF GRANTEE ORGANIZATION:

Mayor Connie McCready
 City of Portland
 1220 SW Fifth
 Portland, OR 97204

NAME AND ADDRESS OF PROGRAM DIRECTOR:

Robert Holdridge, Director
 Area Agency on Aging
 Bureau of Human Resources
 522 SW Fifth - 8th Floor
 Portland, OR 97204

5. APPROVED AWARD BASIS:

FEDERAL FUNDS AWARDED	\$ 416,895.90
PLUS CARRY-OVER	\$ 86,312.10
PLUS MATCHING RESOURCES	\$ 66,408.00
PLUS PROGRAM INCOME	\$ -0-
PLUS Federal Funds (non-add) Unbudgeted	\$ 61,559.10
TOTAL APPROVED BUDGET	\$ 569,616.00
OTHER RESOURCES	(\$ 699,070.00)
INCLUDES OEA-APPROVED INDIRECT COST RATE OF <u>7</u> % . . .	\$ 2,786.00

6. ACCOUNTING INFORMATION:

CARRY-OVER CONSTITUTES:

Cash On Hand	\$ _____
Undrawn Grant	\$ 86,312.10
	\$ _____
TOTAL	\$ 86,312.10

INITIAL ADVANCE:

16 % x \$503,208.00 = \$ 80,513.00

7. COMMENTS AND/OR CONDITIONS

Unbudgeted represents federal funds not included in Area Plan budget.

8. NAME AND TITLE OF AUTHORIZING OFFICIAL:	SIGNATURE	DATE
Robert S. Zeigen, Administrator	<i>Robert S. Zeigen</i>	12-27-79
	Reviewed By: <i>[Signature]</i>	

ORDINANCE No. 149405

An Ordinance authorizing acceptance of Grant No. 80-76 in the amount of \$503,208 from the Oregon State Office of Elderly Affairs for social services for the elderly under Title III-B of the Older Americans Act of 1965, under the Area Agency on Aging, Human Resources Bureau, for the period from September 1, 1979, through June 30, 1980, amending the City Budget by reducing appropriations, transferring funds and adjusting line items, and declaring an emergency.

The City of Portland ordains:

Section 1. The Council finds:

1. Pursuant to Ordinance No. 147721 Grant Application to the Oregon State Office of Elderly Affairs was authorized in the amount of \$2,742,783 for aging services under the Area Agency on Aging.
2. Local match is required in the amount of \$66,408; \$32,758 of which will be provided by the eight District Service Centers in the form of a cash match, and the balance of \$33,650 provided by City General Funds which has already been budgeted by the Human Resources Bureau.
3. Indirect costs are included at the rate of 7% in the amount of \$2,786 against allowable costs.
4. It is, therefore, appropriate that the Commissioner-in-Charge and the Auditor accept, on behalf of the City, Grant No. 80-76 in the amount of \$503,208 for the period September 1, 1979 through June 30, 1980, to provide social services to the elderly in Portland/Multnomah County under Title III-B of the Older Americans Act of 1965 as amended, to reduce appropriations, transfer funds, and adjust line items as set forth in Exhibit "A."

NOW, THEREFORE, the Council directs:

- a. The Commissioner-in-Charge and the Auditor are hereby authorized to accept, on behalf of the City of Portland, Grant No. 80-76 in the amount of \$503,208 for the period September 1, 1979, through June 30, 1980, to provide social services to the elderly in Portland/Multnomah County under Title III-B of the Older Americans Act of 1965 as amended, to reduce appropriations, transfer funds, and adjusting line items as set forth in Exhibit "A."
- b. The Fiscal Year 1979-80 City Budget is hereby amended as follows:

ORDINANCE No.

Federal Grants Fund

Resources

Older Americans Act Title III-B
Grant No. 80-76

(146,122)

Requirements

Transfer to other funds-General

(146,122)

General Fund

Resources

Transfer from other funds-Federal

(146,122)

Requirements

Bureau of Human Resources

BUC No. 38000012.260	(33,049)
38000497.110	(77,203)
.170	(27,099)
.210	(2,000)
.240	(300)
.260	(5,300)
.380	(171)
.420	(<u>1,000</u>)

ORDINANCE NO. 130702

Section 2. The Council declares that an emergency exists because any delay in the enactment of this ordinance may interrupt the continuation of services to the elderly; therefore, this ordinance shall be in force and effect from and after its passage by the Council.

Passed by the Council, **APR 9 1980**
Commissioner Francis Ivancie
Erma Hepburn:csc

Erma Hepburn
Mayor of the City of Portland

Attest:

Serge J. Fitch
Auditor of the City of Portland

Calendar No 1236

ORDINANCE No. 149405

Title

An Ordinance authorizing acceptance of Grant No. 80-76 in the amount of \$503,208 from the Oregon State Office of Elderly Affairs for social services for the elderly under Title III-B of the Older Americans Act of 1965, under the Area Agency on Aging, Human Resources Bureau, for the period from September 1, 1979, through June 30, 1980, amending the City Budget by reducing appropriations, transferring funds and adjusting line items, and declaring an emergency.

Filed APR 4 1980

GEORGE YERKOVICH
Auditor of the CITY OF PORTLAND

George Yerkovich
Deputy

THE COMMISSIONERS VOTED AS FOLLOWS:		
	Yeas	Nays
Ivancie	/	
Jordan	/	
Lindberg	/	
Schwab	/	
McCready	/	

4

FOUR-FIFTHS CALENDAR	
Ivancie	
Jordan	
Lindberg	
Schwab	
McCready	

INTRODUCED BY
Commissioner Ivancie

NOTED BY THE COMMISSIONER
Affairs
Finance and Administration
Safety
Utilities <i>FJIMK</i>
Works

BUREAU APPROVAL
Bureau: Human Resources
Prepared By: <i>EEH</i> Date: <i>4-2-80</i>
Hepburn/Sullivan
Budget Impact Review:
<input type="checkbox"/> Completed <input type="checkbox"/> Not required
Bureau Head: <i>JW</i>
Janice Wilson <i>EEH</i>

NOTED BY
City Attorney
City Auditor
City Engineer