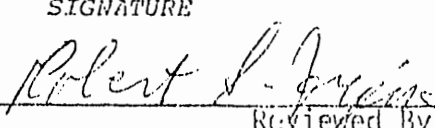
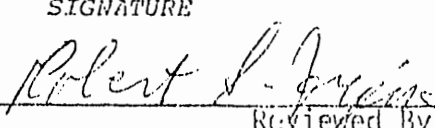
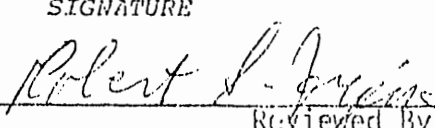


<p>1. GRANT NUMBER: <u>91-17</u></p> <p>2. GRANT PERIOD: <u>9-1-79</u> to <u>6-30-80</u></p>	<p>3. TYPE OF AWARD ACTION:</p> <p><input checked="" type="checkbox"/> INITIAL</p> <p><input type="checkbox"/> CHANGE (Effective _____)</p> <p><input type="checkbox"/> GRANT SUPPLEMENT <input type="checkbox"/> BUDGET REVISION</p> <p><input type="checkbox"/> OTHER _____</p>																								
<p>4. NAME AND ADDRESS OF GRANTEE ORGANIZATION:</p> <p>Mayor Connie McCready City of Portland 1220 SW Fifth Portland, OR 97204</p>	<p>NAME AND ADDRESS OF PROGRAM DIRECTOR:</p> <p>Robert Holdridge, Director Area Agency on Aging Bureau of Human Resources 522 SW Fifth - 8th Floor Portland, OR 97204</p>																								
<p>5. APPROVED AWARD BASIS:</p> <table style="width: 100%;"> <tr> <td>FEDERAL FUNDS AWARDED</td> <td style="text-align: right;">\$ 572,928.91</td> </tr> <tr> <td>PLUS CARRY-OVER</td> <td style="text-align: right;">\$ 85,361.09</td> </tr> <tr> <td>PLUS MATCHING RESOURCES</td> <td style="text-align: right;">\$ 84,800.00</td> </tr> <tr> <td>PLUS PROGRAM INCOME</td> <td style="text-align: right;">\$ 208,624.00</td> </tr> <tr> <td>PLUS Federal Funds (non-add) <u>Unbudgeted</u></td> <td style="text-align: right;">\$ 10,770.09</td> </tr> <tr> <td>TOTAL APPROVED BUDGET</td> <td style="text-align: right;">\$ 951,714.00</td> </tr> <tr> <td>OTHER RESOURCES <u>(\$ 413,518.00)</u></td> <td></td> </tr> <tr> <td colspan="2">INCLUDES OEA-APPROVED INDIRECT COST RATE OF <u>7 %</u> . . . \$3,640.00</td> </tr> </table>	FEDERAL FUNDS AWARDED	\$ 572,928.91	PLUS CARRY-OVER	\$ 85,361.09	PLUS MATCHING RESOURCES	\$ 84,800.00	PLUS PROGRAM INCOME	\$ 208,624.00	PLUS Federal Funds (non-add) <u>Unbudgeted</u>	\$ 10,770.09	TOTAL APPROVED BUDGET	\$ 951,714.00	OTHER RESOURCES <u>(\$ 413,518.00)</u>		INCLUDES OEA-APPROVED INDIRECT COST RATE OF <u>7 %</u> . . . \$3,640.00		<p>6. ACCOUNTING INFORMATION:</p> <p>CARRY-OVER CONSTITUTES:</p> <table style="width: 100%;"> <tr> <td>Cash On Hand</td> <td style="text-align: right;">\$ -0-</td> </tr> <tr> <td>Undrawn Grant</td> <td style="text-align: right;">\$ 85,361.09</td> </tr> <tr> <td></td> <td style="text-align: right;">\$ _____</td> </tr> <tr> <td>TOTAL</td> <td style="text-align: right;">\$ 85,361.09</td> </tr> </table> <p>INITIAL ADVANCE:</p> <p><u>16 %</u> x <u>\$ 658,290.00</u> = <u>\$ 105,326.00</u></p>	Cash On Hand	\$ -0-	Undrawn Grant	\$ 85,361.09		\$ _____	TOTAL	\$ 85,361.09
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<p>7. COMMENTS AND/OR CONDITIONS</p> <p>Unbudgeted represents federal funds not included in Area Plan budget.</p>																									
<p>8. NAME AND TITLE OF AUTHORIZING OFFICIAL:</p> <p>Robert S. Zeigen, Administrator</p>	<table style="width: 100%;"> <tr> <td style="width: 60%;">SIGNATURE</td> <td style="width: 40%;">DATE</td> </tr> <tr> <td style="text-align: center;">  </td> <td style="text-align: center;"> <u>12-79-79</u> </td> </tr> </table> <p style="text-align: right;">Reviewed By: <u>15</u></p>	SIGNATURE	DATE		<u>12-79-79</u>																				
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ORDINANCE No. 149406

An Ordinance authorizing acceptance of Grant No. 80-77 in the amount of \$658,290 from the Oregon State Office of Elderly Affairs for nutrition services under Title III-C of the Older Americans Act of 1965 as amended, 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, 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 \$84,800; \$80,096 of which will be provided by the nutrition contractor in the form of in-kind contributions, and the balance of \$4,704 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 \$3,640 against allowable costs;
4. It is, therefore, appropriate that the Commissioner-in-Charge and the Auditor accept, on behalf of the City of Portland, Grant No. 80-77 in the amount of \$658,290 for the period September 1, 1979, through June 30, 1980, to provide nutrition services to the elderly in Portland/Multnomah County under Title III-C of the Older Americans Act of 1965, as amended, in Exhibit "A," and amend the City Budget by reducing appropriations, transferring funds, and adjusting line items.

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. 80-77 in the amount of \$658,290 for the period September 1, 1979, through June 30, 1980, to provide nutrition services to the elderly in Portland/Multnomah County under Title III-C of the Older Americans Act of 1965 as amended, as set forth in Exhibit "A," and amend the City Budget by reducing appropriations, transferring funds, and adjusting line items.

The Fiscal Year 1979-80 City Budget is hereby amended, as follows:

ORDINANCE No.

Federal Grants Fund

Resources:	Title III-C Older Americans Act Grant No. 80-77	(668,649)
Requirements:	Transfer to other funds, General	(668,649)

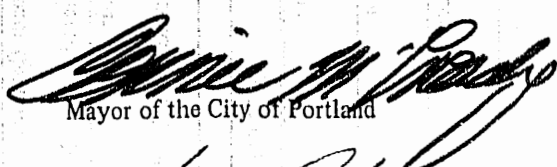
General Fund

Resources:	Transfer from other funds, Federal	(668,649)
Requirements:	Bureau of Human Resources BUC No. 38208217.260	(668,649)

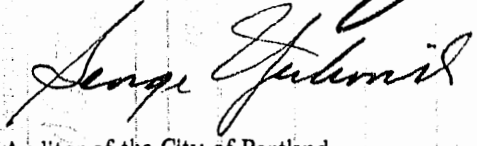
Section 2. The Council declares that an emergency exists because any delay in the enactment of this ordinance may interrupt the continuation of services to the elderly; therefore, this ordinance shall be in force and effect from and after its passage by the Council.

Passed by the Council, APR 9 1980

Commissioner Francis Ivancie
Erma Hepburn:csc


Mayor of the City of Portland

Attest:


Auditor of the City of Portland

Calendar No. 1237

ORDINANCE No. 149406

Title

An Ordinance authorizing acceptance of Grant No. 80-77 in the amount of \$658,290 from the Oregon State Office of Elderly Affairs for nutrition services under Title III-C of the Older Americans Act of 1965 as amended, 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, adjusting line items, and declaring an emergency.

Filed APR 4 1980

GEORGE YERKOVICH
Auditor of the CITY OF PORTLAND

Deputy

THE COMMISSIONERS VOTED AS FOLLOWS:

	Yeas	Nays
Ivancie	/	
Jordan	/	
Lindberg	/	
Schwab	/	
McCready	/	

FOUR-FIFTHS CALENDAR

Ivancie	
Jordan	
Lindberg	
Schwab	
McCready	

INTRODUCED BY

Commissioner Ivancie

NOTED BY THE COMMISSIONER

Affairs

Finance and
Administration

Safety

Utilities FJI mk

Works

BUREAU APPROVAL

Bureau:

Human Resources

Prepared By:

Date:

Hepburn/Sullivan 4-2-80

Budget Impact Review:

☐ Completed

☐ Not required

Bureau Head:

Janice Wilson

NOTED BY

City Attorney

City Auditor

City Engineer