

9/14/2011

55-R-11

A RESOLUTION

**Authorizing the City Manager to Sign Notifications of Grant Awards
To Fund and Operate a Congregate Senior Meal Program**

WHEREAS, the City of Evanston has made it a priority to focus on providing for a comfortable and high stand of living for seniors through activities and events; and

WHEREAS, the Parks, Recreation and Community Services Department (the "Department") and Levy Senior Center strives to provide activities and opportunities to seniors; and

WHEREAS, the Department applied to the Illinois Department on Aging for funding for a congregate senior meal program; and

WHEREAS, the Department received two (2) grant awards, worth a combined forty-two thousand, five hundred twenty-eight dollars (\$42,528.00), to operate meal programs for seniors; and

WHEREAS, the grant award will allow seniors to receive meals at a suggested donation rate of four dollars (\$4.00); and

WHEREAS, the Department plans to operate a lunch program for seniors five (5) days a week at the Levy Senior Center; and

WHEREAS, the Department plans to operate a lunch program for seniors one (1) day a week at the Fleetwood-Jourdain Community Center,

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF
THE CITY OF EVANSTON, COOK COUNTY, ILLINOIS:**

SECTION 1: That the foregoing recitals are hereby found as fact and incorporated herein by reference.

SECTION 2: That the City Manager is hereby authorized to sign, and the City Clerk hereby authorized to attest, on behalf of the City of Evanston, the Notifications of Grant Awards attached hereto as Exhibits A and B, incorporated herein by reference.

SECTION 3: That the City Manager is hereby authorized and directed to negotiate any additional conditions of the Grant Awards as he may determine to be in the best interests of the City.

SECTION 4: That this Resolution 55-R-11 shall be in full force and effect from and after its passage and approval in the manner provided by law.


Elizabeth B. Tisdahl, Mayor

Attest,


Rodney Greene, City Clerk

Adopted: September 26, 2011

EXHIBIT A

**Illinois Department on Aging
Notification of Grant Award
Levy Center**

NOTIFICATION OF GRANT AWARD
 AgeOptions - (Illinois Department on Aging - PSA 13)
 Under Title III-B, Title III-C, Title III-D, Title III-E, & Title VII of the Older Americans
 Act and under the State of Illinois General Revenue Funds

GRANTEE NAME, ADDRESS

City of Evanston
 2100 Ridge Boulevard
 Evanston, IL 60201

Project ID: B119

Date: 9/6/2011

Type of Grant: T3C1 Congregate Meals

Approved Costs for Project Period

Project Period:

a. Personnel/Fringe \$19,250
 b. Food 25,938
 c. Travel of Persons 0
 d. Equipment & Supplies 900
 e. Delivery 0
 f. Other 5,247
 g. Total \$51,335

From: 10/1/2011

To: 9/30/2012

Sub Areas: Evanston (Levy Center)

Computation of Grant Award

1. Total Cost \$51,335
 2. Less Anticipated
 Project Income 6,250
 3. Net Cost (estimated) 45,085
 4. Nonfederal Share 12,447
 a. Local Cash 8,197
 b. Local Inkind 4,250
 5. Area Agency Share 32,638
 6. State Share 0

8. Original Obligation: \$32,638
 Revision 1: \$0
 Revision 2: \$0
 9. Share of Net Cost
 a. NonFederal Share 27.61%
 b. Local Cash Share 18.18%
 c. Federal/State Share 72.39%

7. New Obligation Awarded \$32,638

10. Application for Funds

Date: 8/29/2011

The awarded obligation (8) includes the maximum Federal Share and State funds obligated to the grantee provided all conditions are met.

Grantee - I have read all the conditions of this award, and agree to fully comply with all such conditions.

 Name and Title

 Date

 Signature

Subscribed and sworn to before me this ____ day of _____, 20____

 Notary Public Signature

AgeOptions (also referred to as Area Agency on Aging)

Signature: _____
 Jonathan Lavin, Chief Executive Officer

 Date

EXHIBIT B

**Illinois Department on Aging
Notification of Grant Award
Fleetwood-Jourdain Center**

NOTIFICATION OF GRANT AWARD
 AgeOptions - (Illinois Department on Aging - PSA 13)
 Under Title III-B, Title III-C, Title III-D, Title III-E, & Title VII of the Older Americans
 Act and under the State of Illinois General Revenue Funds

GRANTEE NAME, ADDRESS

City of Evanston
 2100 Ridge Boulevard
 Evanston, IL 60201

Project ID: B119

Date: 9/6/2011

Type of Grant: T3C1 Congregate Meals

Project Period:

From: 10/1/2011

To: 9/30/2012

Approved Costs for Project Period

a. Personnel/Fringe	\$8,949
b. Food	6,474
c. Travel of Persons	0
d. Equipment & Supplies	800
e. Delivery	0
f. Other	805
g. Total	\$17,028

Sub Areas: Evanston (Fleetwood-Jordain)

Computation of Grant Award

1. Total Cost	\$17,028
2. Less Anticipated	
Project Income	1,560
3. Net Cost (estimated)	15,468
4. Nonfederal Share	5,577
a. Local Cash	5,577
b. Local Inkind	0
5. Area Agency Share	9,891
6. State Share	0

8. Original Obligation:	\$9,891
Revision 1:	\$0
Revision 2:	\$0

9. Share of Net Cost	
a. NonFederal Share	36.06%
b. Local Cash Share	36.06%
c. Federal/State Share	63.94%

7. New Obligation Awarded \$9,891

10. Application for Funds Date: 8/29/2011

The awarded obligation (8) includes the maximum Federal Share and State funds obligated to the grantee provided all conditions are met.

Grantee - I have read all the conditions of this award, and agree to fully comply with all such conditions.

Name and Title	Date

Signature

Subscribed and sworn to before me this _____ day of _____, 20____

 Notary Public Signature

AgeOptions (also referred to as Area Agency on Aging)

Signature: _____
 Jonathan Lavin, Chief Executive Officer

 Date