

**RESOLUTION NO. 2023 -**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, CALIFORNIA, AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO COUNTY CONTRACT 561763 EXTENDING THE CONTRACT TERM FOR SIX (6) ADDITIONAL MONTHS THROUGH DECEMBER 31, 2023.**

**WHEREAS**, the George H. Waters Nutrition Program provides thousands of healthy congregate and home-delivered meals to our local seniors every year; and

**WHEREAS**, the City of National City previously entered into an agreement with the County of San Diego in order to receive subsidized funding for the meals served to our local senior population; and

**WHEREAS**, said agreement has a termination date of June 30, 2023 with an option to extend for up to an additional six months; and

**WHEREAS**, the County of San Diego has exercised the option to extend the contract term for six (6) additional months through December 31, 2023; and

**WHEREAS**, the County of San Diego has made additional funding available to the City of National City through this amendment for FY23 and will provide \$191,800 for the first six months of FY24 based on the estimated number of meals to be served.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:**

**Section 1:** That the City Council hereby authorizes the Mayor to execute an Amendment to County Contract 561763 extending the contract term for six (6) additional months through December 31, 2023.

**Section 2:** That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

**PASSED and ADOPTED this 20th day of June, 2023.**

---

Ron Morrison, Mayor

**ATTEST:**

---

Shelley Chapel, MMC, City Clerk

**APPROVED AS TO FORM:**

---

Barry J. Schultz, City Attorney