

**RESOLUTION NO. 2024 -**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, CALIFORNIA, AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT 12 TO COUNTY CONTRACT 561763 INCREASING THE SENIOR NUTRITION INFRASTRUCTURE GRANT BY AN AMOUNT OF \$81,462, RESULTING IN A NEW MAXIMUM AGREEMENT AMOUNT OF \$2,021,068.27, AND EXTENDING THE CONTRACT TO FEBRUARY 29, 2024, AND AUTHORIZING AN INCREASE OF \$81,462 IN APPROPRIATIONS WITH A CORRESPONDING REVENUE BUDGET**

**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 (“City”) entered into an agreement with the County of San Diego (“County”) in order to receive subsidized funding for the meals served to our local senior population (the “Agreement”); and

**WHEREAS**, the City and County have previously amended the Agreement a number of times, including most recently on December 5, 2023 to increase the compensation under the Agreement; and

**WHEREAS**, the County has made additional funding available to the City through this amendment (“Amendment 12”) for an additional two months; and

**WHEREAS**, the increase provided in Amendment 12 will increase the City’s compensation by \$81,462, resulting in a new maximum Agreement amount of \$2,021,068.27; and

**WHEREAS**, Amendment 12 also extends the term of Agreement by two (2) months through February 29, 2024 and makes corresponding updates to the payment schedule.

**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 of San Diego Contract 561763 increasing the Senior Nutrition Center Infrastructure Grant by \$81,462 and extending the term of Agreement through February 29, 2024.

**Section 2:** That the City Council hereby authorizes an increase of \$81,462 in FY24 County Grant Fund appropriations and a corresponding revenue budget.

**Section 3:** 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 16th day of January 2024.**

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Ron Morrison, Mayor

**ATTEST:**

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Shelley Chapel, MMC, City Clerk

**APPROVED AS TO FORM:**

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Barry J. Schultz, City Attorney