



AGENDA REPORT

Department: Community Services
Prepared by: Joanne McGhee, Community Services Manager
Meeting Date: Tuesday, March 19, 2024
Approved by: Benjamin A. Martinez, City Manager

SUBJECT:

Approval of County Contract for Nutrition Services

RECOMMENDATION:

Adopt the Resolution Entitled: "Resolution of the City Council of the City of National City, California, Authorizing the Mayor to Execute County Contract Number 570896, an Agreement with the City for the Older Californians Nutrition Program."

BOARD/COMMISSION/COMMITTEE PRIOR ACTION:

Not Applicable.

EXPLANATION:

The City of National City, under contract with the County of San Diego since 1979, has provided Nutrition services to senior citizens 60 years and older. The City Council ratified the execution of the previous County Contract, 561763, on February 4, 2020. This agreement has been extended and amended multiple times, with the most recent amendment expiring on March 31, 2024. In February 2024, the City was notified of the County's intent to award the City of National City with a new contract to provide the senior nutrition program with an initial term of April 1, 2024 through March 31, 2025. The agreement also provides for up to three (3) one-year extensions beyond the initial term, not to exceed March 31, 2028. The compensation to the City will be up to \$379,787 for the initial one year term and \$349,787 for each of the three option years. The initial year includes \$30,000 for program infrastructure. The maximum reimbursement for the four year period is \$1,429,149.

FINANCIAL STATEMENT:

The FY 24 adopted budget for the Nutrition Program is \$1,138,500. The funding sources include \$341,000 from the County, \$564,000 from the Housing Authority pursuant to agreements with Kimball Tower Housing Associates and Morgan Tower Housing Associates, \$228,000 from the City's General Fund, and \$73,000 from meal recipients. The new agreement with the County will increase the level of County operating support by nearly \$9,000 annually.

RELATED CITY COUNCIL 2020-2025 STRATEGIC PLAN GOAL:

Health, Environment, and Sustainability

ENVIRONMENTAL REVIEW:

This is not a project under CEQA and is therefore not subject to environmental review.CCR15378; PRC 21065.

PUBLIC NOTIFICATION:

The Agenda Report was posted within 72 hours of the meeting date and time in accordance with the Ralph M. Brown Act.

ORDINANCE:

Not Applicable

EXHIBITS:

Exhibit A - Agreement
Exhibit B - Resolution