

RESOLUTION NO. 2024 -

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, CALIFORNIA, RATIFYING AMENDEMENT 13 TO COUNTY CONTRACT 561763, INCREASING THE SENIOR NUTRITION GRANT BY AN AMOUNT OF \$40,731, RESULTING IN A NEW MAXIMUM AGREEMENT AMOUNT OF \$2,061,800.00 AND EXTENDING THE CONTRACT TO MARCH 31, 2024.

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 had 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, on January 16, 2024, the City Council approved Amendment 12 to the Agreement, which extended the Agreement to February 29, 2024; and

WHEREAS, it is necessary to enter into Amendment 13 to the Agreement to ensure continuity of funding for the senior meals program; and

WHEREAS, Amendment 13 will increase the Contractor's Maximum Agreement Amount by \$40,731 to \$2,061,800; and

WHEREAS, Amendment 13 also extends the Term of Agreement by one (1) month through March 31, 2024.

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 ratifies Amendment 13 to County Contract 561763, increasing the maximum agreement amount by \$40,731 for a total Agreement amount of \$2,061,800 and extending the term of the agreement through March 31, 2024.

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 19th day of March 2024.

Ron Morrison, Mayor

ATTEST:

Shelley Chapel, MMC, City Clerk

APPROVED AS TO FORM:

Barry J. Schultz, City Attorney