

Tues 12/16/14
Sub-item A #102
(R-2015-313)

RESOLUTION NUMBER R- 309416

DATE OF FINAL PASSAGE DEC 17 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO ACCEPTING GRANT FUNDING FOR LEAD
ENFORCEMENT AND AUTHORIZING AGREEMENTS
AS A SUB-GRANTEE OF THE COUNTY OF SAN DIEGO.

WHEREAS, the City is eligible for grant funding from the California Department of Public Health for programs to eliminate lead hazards and to assist other local agencies with lead enforcement; and

WHEREAS, as a requirement of the grant, the City must contract as a sub-grantee of the County of San Diego; and

WHEREAS, the City's current sub-grantee contract with the County of San Diego expires on December 31, 2014, and the City and the County desire to extend the contract's term through the end of Fiscal Year 2015 and to enter into another sub-grantee contract for Fiscal Years 2016-2017; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that that Mayor or his designee is authorized, for and on behalf of the City, to execute a second amendment to the agreement with the County of San Diego, as sub-grantee, to extend its term for the period from January 1, 2015 through June 30, 2015, under the terms and conditions set forth in the second amendment on file with the City Clerk as Document No. RR- 309416, and to accept grant funding from the California Department of Public Health in the amount of \$84,432 in connection with the Lead Enforcement Supplemental Funding for Fiscal Year 2015, to perform lead hazard enforcement and assist other local enforcement programs in the County of San Diego to develop lead hazard enforcement programs.

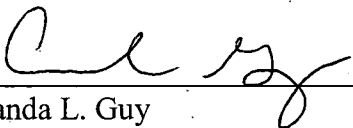
BE IT FURTHER RESOLVED, that that Mayor or his designee is authorized, for and on behalf of the City, to negotiate and execute an agreement with the County of San Diego, as sub-grantee, for the period of July 1, 2015 through July 1, 2017, and to accept the two year grant funding from the California Department of Public Health in the amount of \$337,728 in connection with the Lead Enforcement Supplemental Funding for Fiscal Years 2016-2017, to perform lead hazard enforcement and assist other local enforcement programs in the County of San Diego to develop lead hazard enforcement programs.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept, appropriate, and expend \$84,432 in grant funds from the California Department of Public Health for the Lead Enforcement Supplemental Funding Fiscal Year 2015 from Fund No. 600002, Grant Fund – Other, contingent upon execution by the Mayor or his designee of the above-referenced second amendment to the grant agreement with the County of San Diego.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept, appropriate, and expend \$337,728 in grant funds from the California Department of Public Health for the Lead Enforcement Supplemental Funding Fiscal Years 2016-2017 from Fund No. 600002, Grant Fund – Other, contingent upon execution by the Mayor or his designee of a grant agreement.

BE IT FURTHER RESOLVED, that the Mayor or designee is authorized to take all necessary action to develop, advertise, negotiate, award and execute contracts with third parties to implement the grant agreements.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Amanda L. Guy
Deputy City Attorney

ALG:js
12/01/2014
Or.Dept: ESD
Doc. No. 912027

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 12/16/2014

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 12/17/14
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on DEC 16 2014, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage DEC 17 2014

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

(Seal)

By *My Bready*, Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- 309416