

RESOLUTION NUMBER R- 310007

DATE OF FINAL PASSAGE OCT. 15 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO ACCEPTING GRANT FUNDING FOR THE  
PAY FOR SUCCESS SAN DIEGO HEALTHY HOMES  
SUSTAINABLE FINANCING STRATEGY AND  
AUTHORIZING RELATED GRANT AGREEMENTS.

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) and the U.S. Environmental Protection Agency (EPA) have grant funding available to the City of San Diego (City) for the purpose of developing a Pay for Success (PFS) financing strategy for the City's Healthy Homes Program; and

WHEREAS, a Pay for Success (PFS) financing strategy relies on private investors to fund targeted interventions that prevent disease and reduce healthcare costs, and financial stakeholders, such as health insurers, to pay a portion of validated savings back to investors; and

WHEREAS, as a requirement of the HUD grant, the City must subcontract through HUD Contractor QuanTech, Inc.; and

WHEREAS, subject to Council approval, the grant funding would be used by the City's Healthy Homes Program to develop a Pay for Success (PFS) financing strategy, known as the San Diego Healthy Homes Sustainable Financing Strategy (SDHHSFS), in order to provide additional funding for in-home asthma intervention for children; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor or his designee is authorized, for and on behalf of the City, to execute a grant agreement with U.S. Department of Housing and Urban Development (HUD) Contractor QuanTech, Inc., in the amount of \$75,000, for the period of its Effective Date through February 11, 2016, under the terms and conditions set forth in the agreement on file with the City Clerk as Document No. RR-

310007, for the purpose of developing a Pay for Success (PFS) San Diego

Healthy Homes Sustainable Financing Strategy.

BE IT FURTHER RESOLVED, that the Mayor or his designee is authorized, for and on behalf of the City, to negotiate and execute a first amendment to the grant agreement with HUD Contractor QuanTech, Inc., for the period of February 12, 2016 through February 11, 2017, in the amount of \$75,000, for the purpose of developing a PFS San Diego Healthy Homes Sustainable Financing Strategy, contingent upon the availability of additional HUD grant funds for the term of the first amendment.

BE IT FURTHER RESOLVED, that the Mayor or his designee is authorized, for and on behalf of the City, to negotiate and execute a grant agreement with U.S. Environmental Protection Agency (EPA), in the amount of \$60,000, for the purpose of developing a PFS San Diego Healthy Homes Sustainable Financing Strategy.

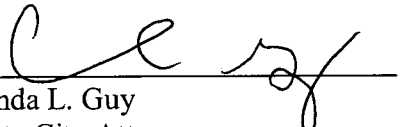
BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept, appropriate, and expend \$75,000 in grant funds from HUD from Fund No. 600000, Grant Fund Federal, for the purpose of developing a PFS San Diego Healthy Homes Sustainable Financing Strategy, contingent upon receipt of a fully executed grant agreement with HUD Contractor QuanTech, Inc.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept, appropriate, and expend \$75,000 in grant funds from HUD from Fund No. 600000, Grant Fund Federal, for the purpose of developing a PFS San Diego Healthy Homes Sustainable Financing Strategy, contingent upon receipt of a fully executed first amendment to the grant agreement with HUD Contractor QuanTech, Inc.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept, appropriate, and expend \$60,000 in grant funds from EPA from Fund No. 600000, Grant Fund Federal, for the purpose of developing a Pfs San Diego Healthy Homes Sustainable Financing Strategy, contingent upon receipt of a fully executed grant agreement with EPA.

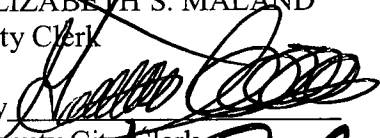

BE IT FURTHER RESOLVED, that the Mayor or his designee is authorized to take all necessary action to administer, monitor and manage the grant agreements, and to develop, advertise, negotiate, award and execute contracts with third parties to implement the grant agreements.

APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Amanda L. Guy  
Deputy City Attorney

ALG:js  
09/22/2015  
Or.Dept: ESD  
Doc. No. 1115003\_1

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of ~~OCT 06~~ **OCT 06 2015**

ELIZABETH S. MALAND  
City Clerk  
By   
Deputy City Clerk  
  
KEVIN L. FAULCONER, Mayor

Approved: 10/12/15  
(date)

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on OCT 06 2015, 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 OCT 15 2015

(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 , Deputy

Office of the City Clerk, San Diego, California

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