

Tues Aug 1, 2017  
(R-2018-19) Item  
106  
Subitem A

RESOLUTION NUMBER R- 311278

DATE OF FINAL PASSAGE AUG 04 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO AUTHORIZING A FOURTH AMENDMENT  
TO THE SUB-GRANTEE AGREEMENT WITH THE  
COUNTY OF SAN DIEGO FOR GRANT FUNDING FOR  
LEAD ENFORCEMENT ACTIVITIES.

WHEREAS, the City is eligible for grant funding from the California Department of Public Health (CDPH) 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

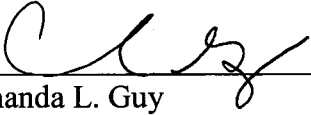
WHEREAS, the City and the County of San Diego desire to extend their current sub-grantee contract through June 30, 2018, so that the City may continue to receive CDPH grant funding for code enforcement activities that protect children from lead poisoning; NOW, THEREFORE,

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 fourth amendment to the agreement with the County of San Diego, as sub-grantee, to extend its term for the period from July 1, 2017 through June 30, 2018, under the terms and conditions set forth in the fourth amendment on file with the City Clerk as Document No. RR- 311278, and to accept grant funding from the California Department of Public Health in the amount of \$177,864 in connection with "Tier 3" grant funding for Fiscal Year 2018, 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 \$177,864 in grant funds from the California Department of Public Health in connection with "Tier 3" grant funding for Fiscal Year 2018 from Fund No. 600002, Grant Fund – Other, Grant 1000056-2013, contingent upon execution by the Mayor, or his designee, of the fourth amendment to the grant agreement with the County of San Diego.

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: MARA W. ELLIOTT, City Attorney

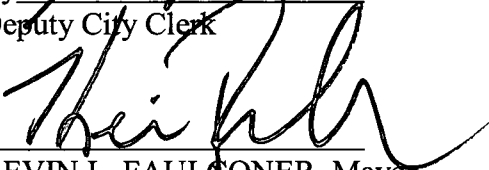
By   
Amanda L. Guy  
Deputy City Attorney

ALG:js  
7/11/2017  
Or.Dept: ESD  
Doc. No. 1538567

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of AUG 01 2017.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

  
KEVIN L. FAULCONER, Mayor

Approved: 8/3/17  
(date)

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

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

