RESOLUTION NUMBER R- 314197

DATE OF FINAL PASSAGE JUL 01 2022

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO APPROVING THAT CERTAIN FIRST
AMENDMENT TO AGREEMENT FOR BEHAVIORAL
HEALTH SERVICES WITH THE COUNTY OF SAN DIEGO.

WHEREAS, based on the City Council's authorization in closed session on March 10,

2020, the City of San Diego (City) and the County of San Diego (County) entered into that

certain Agreement for Behavioral Health Services in April 2020 (Agreement); and

WHEREAS, the Agreement memorializes a partial settlement between the City and the

County of litigation known as the Residual Methodology Case (as further defined in the

Agreement) concerning the County's method of calculating and distributing residual balance

funds from the Redevelopment Property Tax Trust Fund to local taxing entities; and

WHEREAS, under the Agreement, the County is required to allocate $25,000,000

(Settlement Funds), constituting a portion of the disputed funds in the Residual Methodology

Case, toward one or more Capital Projects (defined in the Agreement to include a project to

purchase land, construct improvements, renovate or expand owned or leased existing structures,

purchase and install furniture, fixtures and equipment, purchase vehicles, and the like used to

provide certain specified activities, such as mental health assessment and treatment); and

WHEREAS, after the County completed its procurement process for expenditure of the

Settlement Funds toward Capital Projects, representatives of the City and the County

(collectively, Parties) decided that the definition of Capital Projects in the Agreement should be

modified to provide more flexibility in determining what qualifies as an Eligible Expense (as

defined in the Agreement); and

WHEREAS, more specifically, the Parties' representatives wish to accommodate a request from Jewish Family Service, an awardee of certain Settlement Funds, to obtain the right to use (through lease or license, rather than purchase) Wi-Fi equipment to be installed as part of the Safe Parking Program for unsheltered San Diegans living out of their vehicles; and

WHEREAS, to accommodate this request from Jewish Family Service, the Parties now desire to expand the eligible uses for funding under the Agreement by entering into that certain First Amendment to Agreement for Behavioral Health Services (First Amendment), a copy of which is included in the docket materials accompanying this Resolution; and

WHEREAS, Section V.C on page 8 of the Agreement requires any amendment to the Agreement to be set forth in a written instrument approved by the County's Chief Administrative Officer and the City Council; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, as follows:

1.   The City Council approves the First Amendment.

2.   The Mayor or designee is authorized and directed, on the City's behalf, to sign the First Amendment. A copy of the First Amendment, when fully signed, shall be placed on file in the Office of the City Clerk as Document No. RR-__314197__ .

APPROVED: MARA W. ELLIOTT, City Attorney

By   _Kevin Reisch_____
        Kevin Reisch
        Senior Chief Deputy City Attorney

KJR:jdf
6/16/2022
Or.Dept: DREAM
Doc. No.: 3007310

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego at this meeting of _____ JUN **2 8 2022** _____ .

ELIZABETH S. MALAND
City Clerk

By *Connie Patterson*
Deputy City Clerk

Approved: _____ **7/1/22** _____
(date)

_____
TODD GLORIA, Mayor

Vetoed: _____
(date)

_____
TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on _____ JUN 2 8 2022 _____, by the following vote:

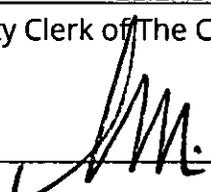| Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	☑	☐	☐	☐
Jennifer Campbell	☑	☐	☐	☐
Stephen Whitburn	☑	☐	☐	☐
Monica Montgomery Steppe	☑	☐	☐	☐
Marni von Wilpert	☑	☐	☐	☐
Chris Cate	☑	☐	☐	☐
Raul A. Campillo	☑	☐	☐	☐
Vivian Moreno	☑	☐	☐	☐
Sean Elo-Rivera	☑	☐	☐	☐

Date of final passage _____ JUL 0 1 2022 _____.

(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:

_____ TODD GLORIA _____
Mayor of The City of San Diego, California.

(Seal)

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

By _____, Deputy
for Connie Patterson

Office of the City Clerk, San Diego, California

Resolution Number R-_____ 314197