Item 106 B 10/1/24

(R-2025-102)

RESOLUTION NUMBER R- 315789

DATE OF FINAL PASSAGE OCT 0 7 2024

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

RECITALS

The Council of the City of San Diego (Council) adopts this Resolution based on the following:

- A. The City of San Diego (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.
- B. As a requirement of the grant, the City must contract as a sub-grantee of the County of San Diego (County).
- C. The City and the County first amended the contract to accommodate a six-month extension for the period of July 1, 2024, to December 31, 2024.
- D. The proposed second amendment to the contract will extend the current agreement to June 30, 2029, and bring the aggregate grant value to \$2,008,010.
- E. The Office of the City Attorney prepared this Resolution based on the information provided by City staff (including information provided by affected third parties and verified by City staff), with the understanding that this information is complete and accurate.

ACTION ITEMS

Be it resolved by the Council of the City of San Diego:

1. The Mayor or his designee is authorized 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, 2025 through June 30, 2029, under the terms and conditions set forth in the second amendment on file with the City Clerk as Document No. RR-315789, and to accept grant funding from the California Department of Public Health in the amount of \$1,121,063 bringing the total aggregate value to \$2,008,010 to be used to perform lead hazard enforcement in the City of San Diego and assist other local enforcement programs in the County of San Diego to develop lead hazard enforcement programs.

2. The Chief Financial Officer is authorized to accept, appropriate, and expend \$1,121,063 in California Department of Public Health "Tier 3" grant funds through an agreement with the County of San Diego in connection with grant funding Fund No. 600002, Grant Fund – Other.

APPROVED: MARA W. ELLIOTT, City Attorney

By

William Tyler Smith Deputy City Attorney

WTS:jdf 09/12/2024

Or. Dept: ESD Doc. No.: 3779279

OCT 01 2024	San Diego adopted this Resolution at a meeting held on
	DIANA J.S. FUENTES City Clerk
	By Connie Fottowor- Deputy City Clerk
Approved: 10/1/24 (date)	TODD GLORIA, Mayor
Vetoed:(date)	TODD GLORIA, Mayor

Passed by the Council of The C	ity of San Dieg	o on0	CT 01 2024	_, by the following vote	
Councilmembers	Yeas	Nays	Not Present	Recused	
Joe LaCava	X			П	
Jennifer Campbell			$ar{\mathbb{Z}}$	Ī	
Stephen Whitburn	$\bar{\mathbb{Z}}$				
Henry L. Foster III	Z				
Marni von Wilpert					
Kent Lee					
Raul A. Campillo			\mathbb{Z}		
Vivian Moreno					
Sean Elo-Rivera	\mathbb{Z}				
(Please note: When a resolut date the approved resolution	• •	-	_	erk.)	
AUTHENTICATED BY:				· · · · · · · · · · · · · · · · · · ·	
			DIANA J.S. FU	ENTES	
(Seal)		City Cle		San Diego, California.	
		By X	nda fr Connie	vin, Deputy Patterson	
		Office of the	e City Clerk, San D	iego, California	
Resolution Number R- 315789					