THIS IS A PROPOSED DRAFT AND WILL BE REPLACED BY THE FINAL, SIGNED ORDINANCE OR RESOLUTION ADOPTED BY THE CITY COUNCIL.

AN ORDINANCE

RATIFYING THE SUBMISSION OF A GRANT APPLICATION TO THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES AND THE ACCEPTANCE OF FUNDS UPON AWARD FOR AN AMOUNT NOT TO EXCEED \$124,625.00 FOR INFECTIOUS DISEASE PREPAREDNESS AND RESPONSE FOR A PERIOD BEGINNING SEPTEMBER 1, 2015 THROUGH AUGUST 31, 2017.

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WHEREAS, in October 2014, Governor Perry appointed a 17 member taskforce to research and develop recommendations for the Governor's office on how the State could better handle public health threats such as the Ebola outbreak and other infectious diseases; and

WHEREAS, one key recommendation referenced in their final report is the need to improve the State's epidemiological capacity for monitoring and tracing individuals exposed, suspected or confirmed with an infectious disease; and

WHEREAS, if awarded, this funding would enable the San Antonio Metropolitan Health District to hire an additional epidemiologist that would primarily be dedicated to infectious disease preparedness and outbreak response activities; **NOW THEREFORE**:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The submission of a grant application to the Texas Department of State Health Services is hereby ratified. The City Manager or her designee or the Director of the San Antonio Metropolitan Health District or his designee is authorized to accept grant funds in an amount up to \$124,625.00 for Infectious Disease Preparedness and Response from the Texas Department of State Health Services for the period of September 1, 2015 through August 31, 2017. A copy of said application which is incorporated herein for all purposes is on file with the San Antonio Metropolitan Health District.

SECTION 2. The City Manager or her designee or the Director of the San Antonio Metropolitan Health District or his designee is further authorized to initiate, negotiate and execute any and all necessary documents and grant contracts to effectuate the acceptance of funds for the above referenced grant, and to execute contract amendments pertaining to this grant in the following circumstances a) carry-over funds, when ascertained and approved by the funding agency through a revised notice of award; b) line item budget revisions authorized by the funding agency; c) modifications to the performance measures authorized by the funding agency and listed in the contract so long as the terms of the amendment stay within the general parameters of the intent of

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the grant; d) no cost extensions; e) amendments which will provide supplemental grant funds to the grant by the funding agency in an amount up to 20% of the total amount initially awarded to the grant; and f) changes in state regulations mandated by the funding agency.

SECTION 3. Upon approval of this ordinance, a new fund and internal order number will be created. Upon creation, the sum of \$124,625.00 from the Department of State and Health Services will be appropriated in said fund. The proposed budget attached hereto and incorporated herein for all purposes as **Attachment I** is approved and adopted for entry in the City books. A formal final budget which will include Internal Order numbers and General Ledger numbers will be submitted by the department upon acceptance of award.

SECTION 4. The proposed personnel complement of one (1) position which is attached hereto and incorporated as **Attachment I** is hereby approved. Should funding be awarded, the personnel complement is approved.

SECTION 5. The financial allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director of Finance may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific SAP Fund Numbers, SAP Project Definitions, SAP WBS Elements, SAP Internal Orders, SAP Fund Centers, SAP Cost Centers, SAP Functional Areas, SAP Funds Reservation Document Numbers, and SAP GL Accounts as necessary to carry out the purpose of this Ordinance.

SECTION 6. This ordinance is effective immediately upon the receipt of eight affirmative votes; otherwise, it is effective ten days after passage.

PASSED AND APPROVED this _____ day of ______.

M A Y O R Ivy R. Taylor

ATTEST:

APPROVED AS TO FORM:

Martha G. Sepeda, Acting City Attorney

Leticia M. Vacek, City Clerk