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

AN ORDINANCE

AUTHORIZING AN APPLICATION FOR AND THE ACCEPTANCE UPON AWARD OF GRANT FUNDS FROM THE ALAMO AREA COUNCIL OF GOVERNMENTS UP TO \$1,778,000.00 FOR THE FY 2019 SENIOR NUTRITION PROGRAM; A TOTAL BUDGET OF \$5,245,111.00, WHICH INCLUDES THE GRANT FUNDS, A CASH MATCH OF \$3,437,111.00, AN ESTIMATED \$30,000.00 IN CLIENT DONATIONS, AND A PERSONNEL COMPLEMENT.

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WHEREAS, the City's Senior Nutrition Program (SNP) provides approximately 2,700 meals daily, Monday through Friday, to seniors 60 years and over at 10 comprehensive senior centers, 8 Senior Nutrition Sites throughout the community, and will continue to collaborate with community agencies to provide meals at 35 nutrition sites; and

WHEREAS, the City has operated the SNP since 1973 using City General Fund and federal U.S. Department of Health and Human Services Administration on Aging grant funds awarded through the Alamo Area Council of Governments; **NOW THEREFORE**:

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

SECTION 1. The City Manager or her designee, or the Director of the Department of Human Services (DHS) or her designee, is hereby authorized to (a) apply for and accept grant funds from the Alamo Area Council of Governments (AACOG) in an amount up to \$1,778,000.00 for the 2018-2019 Senior Nutrition Project (SNP) program for the period October 1, 2018 through September 30, 2019, (b) provide a match amount up to \$3,437,111.00 contingent upon Council approval of the FY 2019 Adopted General Fund Budget, (c) accept up to \$30,000.00 in client contributions (Program Income), and (d) execute any and all necessary documents to effectuate the acceptances. A copy of the original grant application is on file with DHS.

SECTION 2. The execution of agreements and amendments with community collaborators for use of facilities and operation of SNP nutrition locations to provide daily meals is approved.

SECTION 3. The City Manager or her designee, or the Director of DHS or her designee, is further authorized to execute contract amendments pertaining to this grant in the following instances: a) carry-over funds; b) line item budget revisions; c) modifications to the performance measures; d) supplemental grant funds in an amount up to 20% of the total amount initially awarded; e) reimbursement increases or decreases due to a change in the number of participant

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served; f) one-time equipment purchases or defined program services; and g) changes in regulations.

SECTION 4. Should funding be awarded, upon acceptance of this award, new funds and internal order numbers will be created, upon which the amount not to exceed \$5,245,111.00 will be appropriated in said fund. The budget, which is attached hereto and incorporated herein for all purposes as **Attachment I**, is approved and adopted for entry in the City books.

SECTION 5. The personnel complement of fifty (50) positions, which is attached hereto and incorporated herein for all purposes as **Attachment II**, is hereby approved.

SECTION 6. 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 7. This Ordinance is effective immediately upon the receipt of eight affirmative votes; otherwise, it is effective ten days after passage.

PASSED AND APPROVED this d	ay of
	M A Y O R Ron Nirenberg
ATTEST:	APPROVED AS TO FORM:
Leticia M. Vacek, City Clerk	Andrew Segovia, City Attorney