

**AN ORDINANCE**

**AUTHORIZING THE EXECUTION OF THE SECOND RENEWAL AND EXTENSION OF A LEASE AGREEMENT WITH CALLAGHAN SQUARE INVESTMENTS, LTD., FOR THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT'S WIC OFFICE SPACE, LOCATED IN COUNCIL DISTRICT 7.**

\* \* \* \* \*

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

**SECTION 1.** The City Manager and her designee, severally, are authorized and directed to execute and deliver on behalf of the City an instrument in the form of **Attachment I**, which is incorporated for all purposes as if fully set forth. The City Manager and her designee, severally, should take all other actions conducive to effectuate the transaction, including agreeing to non-material changes to the approved form and executing and delivering ancillary documents and instruments conducive to effectuating the transaction.

**SECTION 2:** Monthly funding in the amount up to \$6,823.74 is available for the term of April 2017 through September 2017 in fund 2201636011, internal order 136000000701, GL 5206010 and was previously allocated. Monthly funding in the amount up to \$6,823.74 for the remainder of the lease agreement through March 2022 will be contingent upon grant funding from the Texas Department of State Health Services to the WIC Nutrition Project.

**SECTION 3:** Payment not to exceed the budgeted amount is authorized to Callaghan Square Investments, Ltd. and should be encumbered with a purchase order.

**SECTION 4:** 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 5.** This Ordinance shall be effective immediately upon passage by eight or more affirmative votes; otherwise, it shall be effective on the tenth day after passage.

**PASSED AND APPROVED** this \_\_\_\_ day of \_\_\_\_\_, 2017.

**M A Y O R**  
Ivy R. Taylor

**Attest:**

**Approved As To Form:**

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Leticia M. Vacek, City Clerk

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Andrew Segovia, City Attorney