EXTENSION & AMENDMENT #6 TO THE FINANCING AND JOINT USE AGREEMENT FOR THE DISTRICT 7 COMPREHENSIVE SENIOR CENTER BETWEEN WELLMED CHARITABLE FOUNDATION AND THE CITY OF SAN ANTONIO

This first extension and 6th amendment ("Extension") to the Financing and Joint Use Agreement for the District 7 Comprehensive Senior Center ("Agreement") is entered into by the **City of San Antonio** ("City"), a Texas Municipal Corporation, acting through its Director of the Department of Human Services ("Director"), and the **WellMed Charitable Foundation** ("WellMed"), a Texas non-profit corporation, (together, the "Parties").

WHEREAS, the City presently contracts with WellMed for an Agreement executed on July 18, 2014 pursuant to Ordinance No. 2013-08-0525; passed and approved on August 8, 2013; and

WHEREAS, WellMed has waived the four (4) months advanced written notice in Section 1.3 for City to extend the Agreement; and

WHEREAS, pursuant to Section 1.2 of the Agreement, the parties desire to enter into the first extension upon the approval by City Council pursuant to Ordinance No. _____; passed and approved on November 15, 2018; and

WHEREAS, the Parties further desire to amend the Agreement pursuant to Section 27.1 to allow for further extensions without the prior approval of City Council and to remove the provision of four (4) months advance written notice; NOW THEREFORE:

City and WellMed agree to extend and to amend the Agreement as follows:

- 1. The Agreement is hereby extended for a first extension through September 30, 2020.
- 2. Section 1.1 of the Agreement is amended as follows:

Except as otherwise provided for pursuant to the provisions hereof, this Agreement will commence immediately upon its execution and terminate on September 30, 2020.

3. Section 1.2 of the Agreement is amended as follows:

City shall have the option to renew this CONTRACT for two (2) additional one-year terms upon the approval of the Director and the review of the City Attorney's Office.

- 4. Section 1.3 of the Agreement is hereby deleted.
- 5. A revised Attachment "C" to the Agreement, reflecting the addition of the FY 19 Operations Budget as a budget attachment is attached hereto as **Exhibit I**, and incorporated into the Agreement by reference for all purposes as if fully set forth therein. The attachment supersedes prior conflicting or inconsistent agreements with regard to the referenced

Attachment "C," and all references in the Agreement to Attachment "C" shall mean the Attachment as revised by this Amendment.

- 6. The document attached hereto and incorporated herein as **Exhibit II** is the agreed upon FY 19 Operations Budget for the District 7 Comprehensive Senior Center, and shall be labeled "**C-6**" for the purposes of attachment to Attachment "C," the Funding Schedule. The attachment supersedes prior conflicting or inconsistent agreements with regard to the referenced budget, and all references in the Agreement to the budget shall mean the budget as revised by this Amendment.
- 7. All other terms, prior amendments and provisions of the AGREEMENT are hereby continued and will remain in effect, except for the provisions modified by this Extension.

Executed to be effective as of the date of September 30, 2018.

CITY: City of San Antonio, Texas WELLMED: WellMed Charitable Foundation

Melody Woosley, Director Department of Human Services Carol Zernial, Executive Director

Date:

Date:

APPROVED AS TO FORM: Assistant City Attorney

Exhibit I

[INSERT ATTACHMENTS HERE, SUCH AS]

Attachment C

Financing and Joint Use Agreement

Funding Schedule and Budget(s)

Op Year	Party	Authorizing Ordinance	Funding	Description / Purpose	Budget Attachment
FY2013	City	2012-09-13-0696	\$375,000.00	Capital Improvements	
	City	FY 2014 Proposed DHS Operating Budget	\$375,000.00	Operations and Meals	
FY2014	City	2013-018-08-0525	\$170,000.00	Operations and Meals	
	City	2013-08-0525	\$90,000.00	Vehicle	
FY2013	WM	N/A	\$500,000.00	Capital Improvements	
FY2014	WM	N/A	\$400,000.00	Operations and Maintenance	
FY2015	City	2014-09-18-0690	\$613,992.13	Operations and Meals	C-2
	WM	N/A	\$475,241.00	Operations	C-2
FY2016	City	2015-09-10-0754	\$462,903	Operations	C-3
	WM	N/A	\$462,903	Operations	C-3
FY2017	City	2016-09-15-0693	\$476,786.11	Operations (incl. direct payments)	C-4
	WM	N/A	\$476,786.11	Operations	C-4
FY2018	City	2017-09-14-0652	\$467,404.60	Operations	C-5
	WM	N/A	\$467,404.60	Operations	C-5
FY2019	City		\$491,861.95	Operations	C-6
	WM	N/A	\$491,861.95	Operations	C-6