

RESOLUTION NO. 2024-232

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAN BERNARDINO, CALIFORNIA, AUTHORIZING THE CITY MANAGER OR DESIGNEE TO ACCEPT GRANT AWARD FUNDS IN THE AMOUNT OF \$99,900 FROM THE SAN BERNARDINO COUNTY DEPARTMENT OF ADULT AND AGING SERVICES – PUBLIC GUARDIAN MODERNIZATION OF OLDER CALIFORNIANS ACT (MOCA)/NUTRITION SERVICES GRANT; AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO CONDUCT ALL NEGOTIATIONS, SIGNING, AND SUBMITTALS OF NECESSARY DOCUMENTS TO RECEIVE THE GRANT AWARD FUNDS; AND AUTHORIZING THE DIRECTOR OF FINANCE AND MANAGEMENT SERVICES TO AMEND THE FY 2024/25 BUDGET IN BOTH REVENUES AND EXPENDITURES, AND APPROPRIATE \$99,900 IN GRANT AWARD FUNDS TO BE USED TOWARDS INTERGENERATIONAL ACTIVITIES AND INFRASTRUCTURE IMPROVEMENTS.

WHEREAS, The City of San Bernardino is contracted (County Contract #22-666) with the San Bernardino County Department of Aging and Adult Services – Public Guardian (DAAS-PG) as one of eight (8) nutrition providers in the County; and

WHEREAS, The Parks, Recreation and Community Services Department submitted a bid proposal (RFP HS 23-26, ePro Bid #DAAS124OAAGI-5267) upon invite to the San Bernardino County DAAS for consideration for funding from the Modernization of Older Californians Act (MOCA)/Nutrition Services Grant to operate senior nutrition programs pursuant to the MOCA, particular to intergenerational programming and nutrition infrastructure improvement; and

WHEREAS, on May 6, 2024, the County of San Bernardino DAAS-PG issued to the City of San Bernardino a Request for Proposal (RFP HS 23-26/ePro Bid #DAS124-OAAGI-5267) open to all the existing OCNP providers of a supplemental grant program entitled the Modernization of Older Californians Act /Nutrition Services (MOCA/NS); and

WHEREAS, a proposal was submitted by senior services staff members by the short notice deadline of June 11, 2024 and a Letter of Intent to Award Contract was issued through the MOCA/NS grant program by the County of San Bernardino, Human Services Administration, Contracts Unit to the City of San Bernardino on July 22, 2024.

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SAN BERNARDINO AS FOLLOWS:

SECTION 1. The above recitals are true and correct and are incorporated herein by this reference.

SECTION 2. The Mayor and City Council of the City of San Bernardino hereby authorize the City Manager to approve a 2024/2025 Grant Award for the Modernization of Older Californians Act (MOCA) - Nutrition Services grant through the Department of Aging and Adult Services – Public Guardian (DAAS-PG).

SECTION 3. The City Manager, or their designee, is hereby authorized to accept the 2024/2025 MOCA – Nutrition Services Grant Award in the amount of \$99,900 and conduct all negotiations, signing and submittals of necessary documents to receive the grant award.

SECTION 4. The Director of Finance and Management Services is hereby authorized to allocate the grant funds for expenditure for the period of October 1, 2024 through September 30, 2025.

SECTION 5. That the City Council finds this Resolution is not subject to the California Environmental Quality Act (CEQA) in that the activity is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment. Where it can be seen with certainty, as in this case, that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA.

SECTION 6. Severability. If any provision of this Resolution or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications, and to this end the provisions of this Resolution are declared to be severable.

SECTION 7. Effective Date. This Resolution shall become effective immediately.

APPROVED and **ADOPTED** by the City Council and signed by the Mayor and attested by the Acting City Clerk this 4th day of December 2024.

Helen Tran, Mayor
City of San Bernardino

Attest:

Genoveva Rocha, CMC, City Clerk

Approved as to form:

Sonia Carvalho, City Attorney

CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF SAN BERNARDINO) ss
CITY OF SAN BERNARDINO)

I, Genoveva Rocha, CMC, City Clerk, hereby certify that the attached is a true copy of Resolution No. 2024-232, adopted at a regular meeting held on the 4th day of December 2024 by the following vote:

<u>Council Members:</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
SANCHEZ	_____	_____	_____	_____
IBARRA	_____	_____	_____	_____
FIGUEROA	_____	_____	_____	_____
SHORETT	_____	_____	_____	_____
REYNOSO	_____	_____	_____	_____
CALVIN	_____	_____	_____	_____
ALEXANDER	_____	_____	_____	_____

WITNESS my hand and official seal of the City of San Bernardino this ____ day of December 2024.

Genoveva Rocha, CMC, City Clerk