

RESOLUTION NO. 2024-195

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAN BERNARDINO, CALIFORNIA, AUTHORIZING THE CITY MANAGER OR THEIR DESIGNEE TO APPROVE A 2024/2025 BUDGET FOR YEAR THREE OF A THREE-YEAR OLDER CALIFORNIANS NUTRITION PROGRAM GRANT THROUGH THE DEPARTMENT OF AGING AND ADULT SERVICES – PUBLIC GUARDIAN (DAAS-PG); ACCEPT THE 2024/2025 CONGREGATE MEAL PROGRAM GRANT BUDGET IN THE AMOUNT OF \$392,541; CONDUCT ALL NEGOTIATIONS, SIGNING AND SUBMITTALS OF NECESSARY DOCUMENTS TO RECEIVE GRANT BUDGET AWARDS; AND APPROVE CERTAIN RELATED PURCHASE ORDERS FOR CONTINUED OPERATION OF THE OLDER CALIFORNIANS NUTRITION PROGRAM; AND AUTHORIZING THE DIRECTOR OF FINANCE AND MANAGEMENT SERVICES TO AMEND THE GRANT FUNDS FOR THE PERIOD OF JULY 1, 2024 THROUGH JUNE 30, 2025.

WHEREAS, on May 23, 2022, the County of San Bernardino Department of Aging and Adult Services (DAAS) issued a contract for approval by the City of San Bernardino to provide Elderly (Older Californians) Nutrition Program Services for the three (3) year grant cycle in the amount of \$1,220,000 for the contract term of July 1, 2022 through June 30, 2025; and,

WHEREAS, the City of San Bernardino submitted a request for approval of a proposed FY 2025 Older Californians Nutrition Program Grant Budget to the County of San Bernardino Department of Aging and Adult Services – Public Guardian (DAAS-PG) for the third year of a three (3) year grant cycle to provide an Older Californians Nutrition Meal Program; and

WHEREAS, on July 10, 2024, the County of San Bernardino Department of Aging and Adult Services – Public Guardian (DAAS-PG) issued an e-mail of Budget Approval (City of San Bernardino IIC 2025 Orig. Budget Completed 7-9-24) to the City of San Bernardino, approving a County of San Bernardino Nutrition Services Congregate/Home Delivered Meal Program Budget for FY2024-25 to provide Elderly (Older Californians) Nutrition Program Services; and,

WHEREAS, on April 6, 2022, the Purchasing Division of the Finance Department issued RFQ No. F-19-47 for Food Supplies and Consumable Products for Senior Nutrition Center, and it was determined that Sysco Foods and Hollandia Dairy, Inc. were the best bidders, with a multi-year purchase authorization.

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 or his Designee to accept the Department of Aging and Adult Services – Public Guardian (DAAS-PG) Grant Award Budget in the amount of \$392,541; and

SECTION 3. The Mayor and City Council of the City of San Bernardino hereby authorize the Director of Finance & Management Services, or designee, to amend the existing budget appropriations amongst the Parks, Recreation and Community Services accounts to accurately reflect the grant budget and grant match budget consistent with the adopted staff report; and

SECTION 4. The Mayor and City Council hereby authorize the Director of Finance and Management Services, or designee, to approve certain related purchase orders for continued operation of the Older Californians Nutrition Program for the Period of July 1, 2024, through June 30, 2025; Sysco Foods (\$215,600), Hollandia Dairy (\$24,500), and Consulting Health Nutrition Services (\$18,700), and include an additional 5% (\$1,700) for the required dietician services and include an additional 10% Contingency (\$21,827) in food and consumables to ensure the needs of the program are met for FY 24/25.

SECTION 5. The Mayor and 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 City Clerk this 4th day of September 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. 2024-195, adopted at a regular meeting held on the 4th day of September 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 _____ 2024.

Genoveva Rocha, CMC, City Clerk