

RESOLUTION NO. 2024-XXXX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT AND THREE (3) ONE-YEAR OPTIONS TO EXTEND WITH THE COUNTY OF SAN DIEGO AGING AND INDEPENDENCE SERVICES AND THE CITY OF SAN MARCOS ("CITY") FOR THE SENIOR NUTRITION PROGRAM WHICH PROVIDES MEALS AND TRANSPORTATION SERVICES ON A COST REIMBURSEMENT BASIS AND NEGOTIATE, FINALIZE, AND EXECUTE ANY ELIGIBLE SUBCONTRACT AWARD (S) AND PROCUREMENT RELATED DOCUMENTS FOR WHICH THIS GRANT IS INTENDED TO FUND.

WHEREAS, the City of San Marcos has contracted with the County of San Diego since 1982 to provide meals and transportation services targeting primarily low-income seniors 60 years of age and above; and

WHEREAS, On September 20, 2023, the County of San Diego issued a Request for Proposal (RFP) #12715 seeking proposals from eligible firms interested in providing Senior Nutrition Program Services; and

WHEREAS, On February 5, 2024, City Staff were notified with the County's intent to award a contract with the City of San Marcos; and

WHEREAS, On March 5, 2024, City Staff received a new contract for a maximum amount not to exceed four hundred seventy-six thousand two hundred forty-five dollars and sixty-eight cents (\$476,245.68) from the County to continue providing nutrition services to seniors; and

WHEREAS, the total maximum amount to be reimbursed and paid to the City by the County shall not exceed four hundred seventy-six thousand two hundred forty-five dollars and sixty-eight cents (\$476,245.68).

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of San Marcos, that the City Manager is authorized to execute an agreement with the County of San Diego Aging and Independence Services with three (3) one-year options to extend for the senior nutrition program, and further, that the City Manager is authorized to negotiate, finalize, and execute any eligible subcontract award(s) and procurement-related documents which this grant is intended to fund.

PASSED, APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF SAN MARCOS at a regular meeting held on the 26th day of March 2024, by the following roll call vote:

AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:

Rebecca D. Jones, Mayor
City of San Marcos

ATTEST:

Phillip Scollick, City Clerk
City of San Marcos