DATE:       June 13, 2023

TO:        Mayor and Council Members

FROM:     Parks, Recreation, and Community Services Department

SUBJECT: Amendment Thirteen of the Elderly Nutrition Program Services Subaward Number ENP202107 Allocating Baseline Grant Funding for Fiscal Year 2023-2024

RECOMMENDATION:
It is recommended that the Mayor and Council Members take the following actions:

1. Approve Amendment Thirteen of the Elderly Nutrition Program Services Subaward Number ENP202107 (City Agreement No. 20-201) with County of Los Angeles Workforce Development Aging and Community Services (WDACS), allocating baseline grant funding, in the amount of $708,500, for provision of the Elderly Nutrition Program (ENP), and extending the term of the Subaward for one (1) year commencing on July 1, 2023, through June 30, 2024 (Grants Fund); and

2. Adopt a resolution 1) granting the Mayor the authority to sign the Subaward and certain subsequent documents, excluding contracts, associated with said Subaward (including, but not limited to exhibits, payment requests, and so forth) without bringing these subsequent documents, excluding contracts, to the City Council; and 2) committing $708,500 to the Fiscal Year 2023-2024 Budget.

BACKGROUND:
Since 1975, the City of Inglewood (City) has received grant funds through the County of Los Angeles WDACS (formerly Los Angeles County Community and Senior Services), Area Agency on Aging (AAA) - Older Americans Act (OAA) Grant of 1965, to operate the Elderly Nutrition Program (ENP), also known as Senior Meals Program.

On June 23, 2020, the City Council approved a Subaward between the City of Inglewood and WDACS, in the amount of $479,500 for provision of the ENP from July 1, 2020, through June 30, 2021, and adopted a Resolution amending the Fiscal Year 2019-2020 Budget and allocating the fund balance to Fiscal Year 2020-2021.

On October 6, 2020, the City Council approved Amendment One to the Subaward, allocating additional funding, in the amount of $219,000, from the Chief Executive Office (CEO) Coronavirus Aid, Relief, and Economic Security (CARES) Act, and $229,000 from the California Department of Aging (CDA) CARES Act, for a total of $448,000 of additional funding.
On October 27, 2020, the City Council approved Amendment Two to the Subaward, allocating additional funding, in the amount, of $600,000 from the Chief Executive Office (CEO) Coronavirus Aid, Relief, and Economic Security (CARES) Act.

On November 10, 2020, the City Council adopted a Resolution amending the Fiscal Year 2020-2021 Budget and allocating carryover grant funding from Fiscal Year 2019-2020 from County of Los Angeles Workforce Development, Aging and Community Services for provision of the Elderly Nutrition Program in the amount of $149,623 (Grants Fund).

On December 8, 2020, the City Council approved Amendment Three to the Subaward, allocating additional funding, in the amount of $225,000, from the Chief Executive Office (CEO) Coronavirus Aid, Relief, and Economic Security (CARES) Act.

On April 6, 2021, the City Council approved Amendment Four to the Subaward, allocating additional funding, in the amount of $105,101, from the Families First Coronavirus Response Act (FFCRA).

On June 22, 2021, the City Council approved Amendment Five to the Subaward, which modified the 2020-2021 allocation by reallocating funding, in the amount of $104,197, from the Older Americans Act (OAA) Title III C-2, to OAA Title III C-1.

On June 22, 2021, the City Council approved Amendment Six to the Subaward, which allocated funding, in the amount of $495,500, from the Older Americans Act (OAA) for the 2021-2022 Subaward period, which began July 1, 2021 and expires June 30, 2022.

On September 14, 2021, the City Council approved Amendment Seven to the Subaward, which reallocated Coronavirus Aid, Relief, and Economic Security (CARES) Act funding, in the amount of $108,542, and allocated Community Development Block Grant-Coronavirus Response Round 1 (CDBG-CV1) grant funding in the amount of $36,000.

On November 16, 2021, the City Council approved Amendment Eight to the Subaward, which extended the period of performance for Coronavirus Aid, Relief, and Economic Security (CARES) Act funding to June 30, 2022, in the amount of $108,542.

On March 22, 2022, the City Council approved Amendment Nine to the Subaward, allocating additional funding, in the amount of $236,000, from the California Department of Aging (CDA) American Rescue Plan (ARP) Act.

On June 14, 2022, the City Council approved Amendment Ten to the Subaward, allocating additional funding, in the amount of $70,000, from the California Department of Aging (CDA) American Rescue Plan (ARP) Act.
On June 21, 2022, the City Council approved Amendment Eleven to the Subaward, allocating baseline funding, in the amount of $708,500, from the Older Americans Act (OAA) and Federal American Rescue Plan Act (ARPA) grant funding, in the amount of $404,000, for the 2022-2023 Subaward period, which began July 1, 2022 and expires June 30, 2023.

On May 23, 2023, the City Council approved Amendment Twelve to the Subaward, allocating One Time Only (OTO) funding, in the amount of $266,848, from the Home and Community Based Services (HCBS) Nutrition Infrastructure (NI) grant program for the purchase of two new Home-Delivered Meals vehicles, and modified the 2022-2023 allocation by reallocating funding, in the amount of $79,600, from the Older Americans Act (OAA) Title III C-1, to OAA Title III C-2.

DISCUSSION:
On May 19, 2023, WDACS issued Amendment Thirteen, which allocates baseline funding, in the amount of $708,500, from the Older Americans Act (OAA) for the 2023-2024 Subaward period, which begins July 1, 2023, and expires June 30, 2024.

The Amendment before the Mayor and Council Members will allow the City to receive $708,500 to provide the following services, which are similar to the services currently provided: 1) 32,800 meals per year to be served to seniors age 60 and older at either the central congregate site at the Inglewood Senior Center or delivered to senior’s homes during times of emergency or disaster; 2) 36,600 meals per year to be delivered to seniors in our service area age 60 or older who are frail and home-bound by reason of illness or disability and have no other means of obtaining meals; and 3) 5,147 telephone calls per year to provide reassurance and support to seniors on the home-delivered meals program who are most isolated. Each meal is well balanced, providing at least 1/3 of the daily-recommended intake for calories, proteins, and vitamins. Without this program many seniors would go hungry and be at risk for malnutrition.

ADDITIONAL CONSIDERATIONS:
1. This section highlights special concerns the City Council should be aware of and how it would affect the outcome of the issues not previously covered in the Discussion section:
   a. Based on the insurance requirements previously required and included in this Amendment, the City will be required to renew its insurance coverage, including but not limited to Sexual Misconduct Insurance for $2 million per claim, and $2 million aggregate (the City Attorney’s Office will obtain the additional insurance coverage).
   b. The County frequently requires that the City return signed reports and other documents within a very short time period; and the requested Resolution will grant the Mayor authority to sign the various subsequent documents associated with the Subaward without the need for presenting these subsequent documents to the City Council thereby ensuring the City’s timely response to comply with the County’s requirements. However, any document that the Mayor signs, without having prior City Council approval, will initially be reviewed by the City Attorney’s Office.
Mayor and Council Members

Amendment Thirteen of the ENP Services Subaward Number ENP202107
Baseline Grant Funding Allocation for FY 2023-2024
June 13, 2023

2. Upon adoption of the Resolution granting the Mayor authority to sign the Subaward and certain associated documents, the Mayor will be able to sign the documents, except for Amendments. Every Amendment that the County requires from the City will be submitted to the City Council. The Mayor’s signatory authority is effective in one-year increments. Before the expiration of that year, another Resolution requesting permission for the Mayor to sign for the subsequent year will be required.

FINANCIAL/FUNDING ISSUES AND SOURCES:
Approval and execution of Amendment Thirteen is required in order for the funding allocation to be effective. Upon adoption of the resolution, revenues from this grant award allocation, in the amount of $708,500, will be allocated under Account Code No. 220.070.7051.5115.00 (Grants Fund-Parks, Recreation and Community Services-Senior Nutrition Program-SR. Citizen 7051), and expended from Account Code No. 220.070.7051.44870.00 (Grants Fund-Parks-Recreation and Community Services-Senior Nutrition Program-Contract Services) as follows:


The Amendment has a 12% match requirement of approximately $85,000, which the City meets through an in-kind match of the Inglewood Senior Center’s ENP dedicated areas, and a cash match in the form of ENP specific staff salaries and benefits, which are budgeted under Account Code No. 220.070.7051.11001 (Grants Fund-Parks, Recreation and Community Services-Human Services-Senior Nutrition).

DESCRIPTION OF ANY ATTACHMENTS:
Attachment No. 1 - Amendment Thirteen to Elderly Nutrition Program (ENP202107)
Attachment No. 2 - Resolution
Attachment No. 3 - Example of Documents to be signed

PREPARED BY:
Baz Devlia, Food Services Manager

COUNCIL PRESENTER:
Sabrina Barnes, Parks, Recreation and Community Services Director
APPROVAL VERIFICATION SHEET

DEPARTMENT HEAD APPROVAL:  
Sabrina Barnes, Parks, Rec., & Comm Svs. Director

ASSISTANT CITY MANAGER APPROVAL:  
Louis Atwell, Assistant City Manager

CITY MANAGER APPROVAL:  
Artie Fields, City Manager
Attachment No. 1
ELDERLY NUTRITION PROGRAM (ENP)
SUBAWARD NUMBER ENP202107
SUBAWARD PERIOD JULY 2020 – JUNE 2024

AMENDMENT THIRTEEN

This Amendment is made and entered into by and between

COUNTY OF LOS ANGELES THROUGH ITS
AGING AND DISABILITIES DEPARTMENT

(“County” or “AD”)

County’s Business Address
510 South Vermont Avenue, 11th Floor
Los Angeles, CA 90020

and

CITY OF INGLEWOOD
(“Contractor” or “Subrecipient”)

Subrecipient’s Business Address
One Manchester Boulevard
Inglewood, CA 90301

WHEREAS, reference is made to that certain document originally entitled “Elderly Nutrition Program (ENP) Subaward Number ENP202107 Subaward Period July 2020 – June 2021” dated July 1, 2020, which is renamed as “Elderly Nutrition Program (ENP) Subaward Number ENP202107 Subaward Period July 2020 – June 2024”, and the Amendments thereto (hereafter collectively referred to as “Contract” or “Subaward”); and

WHEREAS, the parties hereto have previously entered into the above referenced Subaward for the purpose of providing Elderly Nutrition Program (ENP) Services, which include serving congregate meals and home-delivered meals as well as conducting telephone reassurance to the older adult population in Los Angeles County (excluding the City of Los Angeles); and

WHEREAS, County and Subrecipient recognize and agree that specific terms (including, but not limited to, Contract, Subaward, Contractor, Subrecipient, Subcontract, Lower Tier Subaward, Subcontractor and Lower Tier Subrecipient) are used interchangeably throughout this Amendment in order to comply with Federal, State, and County regulations; and

WHEREAS, it is the intent of the parties to amend this Subaward to extend the term of the Subaward for one (1) year commencing on July 1, 2023 through June 30, 2024; and
WHEREAS, it is the intent of the parties to also amend this Subaward to allocate Older Americans Act (OAA) Title III B (Supportive Services and Senior Centers) original baseline funding in the amount of $3,500, which shall be reimbursed to Subrecipient in exchange for additional defined and contracted ENP Title III B Services as specified herein to be provided by Subrecipient during Fiscal Year 2023-24; and

WHEREAS, it is the intent of the parties to also amend this Subaward to allocate OAA Title III C-1 (Nutrition Services) original baseline funding in the amount of $279,000, which shall be reimbursed to Subrecipient in exchange for additional defined and contracted ENP Congregate Meal Services as specified herein to be provided by Subrecipient during Fiscal Year 2023-24; and

WHEREAS, it is the intent of the parties to also amend this Subaward to allocate OAA Title III C-2 (Nutrition Services) original baseline funding in the amount of $426,000, which shall be reimbursed to Subrecipient in exchange for additional defined and contracted ENP Home-Delivered Meal Services as specified herein to be provided by Subrecipient during Fiscal Year 2023-24; and

WHEREAS, it is the intent of the parties to also amend this Subaward to provide for the other changes set forth herein; and

WHEREAS, the Subaward provides that changes to its terms may be made in the form of a written Amendment, which is formally approved and executed by the parties.

NOW THEREFORE, THE PARTIES HERETO AGREE AS FOLLOWS:

I. This Amendment shall commence on July 1, 2023, or upon execution by all parties, whichever occurs later.

II. The title of this Subaward shall be deleted in its entirety and replaced as follows:

Elderly Nutrition Program (ENP) Subaward Number ENP202107 Subaward Period July 2020 – June 2024

III. Subparagraph 4.2.3 is added as follows:

4.2.3 The term of this Subaward shall be extended for one (1) year commencing on July 1, 2023, through June 30, 2024, unless sooner terminated or extended, in whole or in part, as provided in this Subaward.
IV. Subparagraph 5.1.6 is added as follows:

5.1.6 **Subaward Sum Year 4 Funding Source(s)**

5.1.6.1 The Subaward Sum Year 4 for this Subaward is comprised of monies which are identified by the funding source(s) or governing statute(s) listed below. The funding source(s) and governing statute(s) authorize County to use these monies to provide Program Services.

5.1.6.2 Older Americans Act (OAA) Title III B (Supportive Services and Senior Centers) original baseline funds

5.1.5.2.1 Subaward Sum: **$3,500**

5.1.6.2.2 Service Area: Supervisorial District 2

5.1.6.2.3 Period of Performance: July 1, 2023 – June 30, 2024 (consistent with California Department of Aging contract number AP-2324-19)

5.1.6.2.4 Allocation Letter: Fiscal Year 2023-24 Baseline Funding Allocation for Elderly Nutrition Program Services

5.1.6.3 OAA Title III C-1 (Nutrition Services) original baseline funds

5.1.6.3.1 Subaward Sum: **$279,000**

5.1.6.3.2 Service Area: Supervisorial District 2

5.1.6.3.3 Period of Performance: July 1, 2023 – June 30, 2024 (consistent with California Department of Aging contract number AP-2324-19)

5.1.6.3.4 Allocation Letter: Fiscal Year 2023-24 Baseline Funding Allocation for Elderly Nutrition Program Services

5.1.6.4 OAA Title III C-2 (Nutrition Services) original baseline funds

5.1.6.4.1 Subaward Sum: **$426,000**

5.1.6.4.2 Service Area: Supervisorial District 2
5.1.6.4.3 Period of Performance: July 1, 2023 – June 30, 2024 (consistent with California Department of Aging contract number AP-2324-19)

5.1.6.4.4 Allocation Letter: Fiscal Year 2023-24 Baseline Funding Allocation for Elderly Nutrition Program Services

V. Subparagraph 5.10.4 is deleted in its entirety and replaced as follows:

5.10.4 Federal Award Identification Number (FAIN)

5.10.4.1 July 1, 2020 – June 30, 2021: 2001CAOASS-00; 2001CAOACM-00; 2001CAOAHD-00; 2001CAOANS-00; 2001CACMC2-00; 2001CAHDC2-00; 2001CAHDC3-00; SLT0198; 2001CASSC3-00; and 2001CAFCC3-00

5.10.4.2 July 1, 2021 – June 30, 2022: 2101CAOASS-01; 2101CAOACM-01; 2101CAOAHD-01; 2101CAOANS-01; 2001CAHDC2-00; 2001CAHDC3-00; 2001CASSC3-00; 2001CAFCC3-00; B-20-UW-06-0505; and 2101CASSC6-00

5.10.4.3 July 1, 2022 – June 30, 2023: 2201CAOASS-01; 2201CAOACM-01; 22001CAOAHD-01; 2201CAOANS-01; and SLFRP0137

5.10.4.4 July 1, 2023 – June 30, 2024: 2301CAOASS-01; 2301CAOACM-01; 2301CAOAHD-01; and 2301CAOANS-01

VI. Subparagraph 5.10.5 is deleted in its entirety and replaced as follows:

5.10.5 Federal Award Dates

5.10.5.1 July 1, 2020

5.10.5.2 July 1, 2021

5.10.5.3 July 1, 2022

5.10.5.4 July 1, 2023

VII. Subparagraph 5.10.6 is deleted in its entirety and replaced as follows:

5.10.6 Subaward Period of Performance Start and End Dates

5.10.6.1 July 1, 2020 – June 30, 2021
5.10.7.2 July 1, 2021 – June 30, 2022
5.10.7.3 July 1, 2022 – June 30, 2023
5.10.7.4 July 1, 2023 – June 30, 2024

VIII. Subparagraph 5.10.7 is deleted in its entirety and replaced as follows:

5.10.7 Amount of Federal Funds Obligated by this Action:

5.10.7.1 Original Subaward: $479,500
5.10.7.2 Amendment One: $448,000
  5.10.7.2.1 Federal CARES Act Funds: $219,000
  5.10.7.2.2 CDA CARES Act Funds: $229,000
5.10.7.3 Amendment Two: $600,000
5.10.7.4 Amendment Three: $225,000
5.10.7.5 Amendment Four: $105,101
5.10.7.6 Amendment Five: $0
5.10.7.7 Amendment Six: $495,500
5.10.7.8 Amendment Seven: $144,542
  5.10.7.8.1 FY 2020-21 CDA CARES Act Reallocation Funds: $108,542
  5.10.7.8.2 CDBG-CV1 Funds: $36,000
5.10.7.9 Amendment Eight: $0
5.10.7.10 Amendment Nine: $236,000
5.10.7.11 Amendment Ten: $70,000
5.10.7.12 Amendment Eleven: $1,112,500
  5.10.7.12.1 Baseline Funds: $708,500
5.10.7.12.2 Federal ARPA Funds: $404,000

5.10.7.13 Amendment Twelve: $266,848

5.10.7.14 Amendment Thirteen: $708,500

IX. Subparagraph 5.10.8 is deleted in its entirety and replaced as follows:

5.10.8 Total Amount of Federal Funds Obligated to Subrecipient (Subaward Sum):

5.10.8.1 Subaward Sum Year 1: $1,857,601

5.10.8.2 Subaward Sum Year 2: $946,042

5.10.8.3 Subaward Sum Year 3: $1,112,500

5.10.8.4 Subaward Sum Year 4: $708,500

X. Subparagraph 5.10.9 is deleted in its entirety and replaced as follows:

5.10.9 Total Amount of Federal Award (Maximum Subaward Sum): $4,516,101
(FY 2020-21 Reallocation funds excluded)

XI. Subparagraph 5.10.10 is deleted in its entirety and replaced as follows:

5.10.10 Federal Award Project Description

5.10.10.1 July 1, 2020 - June 30, 2021: Federal Title IIIIB 3BSL; Federal Title IIIIC1 3C1L and NSIP C1 NC1L; Federal Title IIIIC2 3C2L and NSIP C2 NC2L; Federal Title IIIIC1 CRCM and Federal Title IIIIC2 CRHD; CARES Title IIIIC2 HDC3; and CARES Title IIIE FCC3

5.10.10.2 July 1, 2021 – June 30, 2022: Federal Title IIIIB 3BSL; Federal Title IIIIC1 3C1L and NSIP C1 NC1L; Federal Title IIIIC2 3C2L and NSIP C2 NC2L; CARES Title IIIIC2 HDC3; CARES Title IIIIB SSC3; CARES Title IIIIE FCC3; and ARP Title IIIIB ARBL

5.10.10.3 July 1, 2022 – June 30, 2023: Federal Title IIIIB 3BSL; Federal Title IIIIC1 3C1L and NSIP C1 NC1L; Federal Title IIIIC2 3C2L and NSIP C2 NC2L; and ARP Title IIIIB ARBL

5.10.10.4 July 1, 2023 – June 30, 2024: Federal Title IIIIB 3BSL; Federal Title IIIIC1 3C1L and NSIP C1 NC1L; Federal Title IIIIC2 3C2L and NSIP C2 NC2L
XII. Subparagraph 8.25.8 (Privacy and Network Security Coverage) is deleted in its entirety and replaced as follows:

8.25.8 Cyber Insurance Liability

8.25.8.1 Subrecipient must secure and maintain cyber liability insurance coverage with limits of at least three million dollars ($3,000,000) per occurrence and in the aggregate during the term of Subaward, including coverage for: network security liability; privacy liability; privacy regulatory proceeding, defense, response, expenses and fines; technology professional liability (errors and omissions); privacy breach expense reimbursement (liability arising from the loss or disclosure of County Information no matter how it occurs); system breach; denial or loss of Service; introduction, implantation, or spread of malicious software code; unauthorized access to or use of computer systems; and Data/Information loss and business interruption; any other liability or risk that arises out of Subaward. Subrecipient must add County as an additional insured to its cyber liability insurance policy and provide to County certificates of insurance evidencing the foregoing upon County's request. The procuring of the insurance described herein, or delivery of the certificates of insurance described herein, will not be construed as a limitation upon Subrecipient's liability or as full performance of its indemnification obligations hereunder. No exclusion/restriction for unencrypted portable devices/media may be on the policy.

XIII. Subparagraph 8.38.3.1 is deleted and replaced as follows:

8.38.3.1 Subrecipient must provide the Services herein under the general supervision of County's Department Head and his/her authorized administrators who are designated in Paragraph 6.0 (Administration of Subaward-County). County will supervise, monitor, and specify the kind, quality, appropriateness, timeliness, and amount of the Services to be provided by Subrecipient as well as the criteria for determining the persons to be served (Clients). Subrecipient must extend to County and to representatives authorized by County (including, but not limited to, State and Federal representatives) the right to observe, review and monitor Subrecipient's facilities, programs, records, procedures, performance, activities, or documents, which are used under this Subaward. Subrecipient must provide County (or other designated authorities) the right to conduct such reviews at any time during County's business hours. County (or other designated authorities) will not
unreasonably interfere with Subrecipient's performance. The requirements of this Subparagraph 8.38 will also apply to Lower Tier Subrecipients providing Services on behalf of Subrecipient.

8.38.3.1.1 Subrecipient acknowledges County is required to verify directly with clients that they have received the Services specified in this Subaward and billed by Subrecipient to County. Subrecipient shall provide all client contact information upon request.

8.38.3.1.2 Failure to provide client verification or other information as requested by County, or its representatives, shall be considered noncompliance. Noncompliance penalties include sanctioning, which may consist of suspension, withholding of invoice payments and/or disallowed costs, and all other rights County reserves in noncompliance situations as established in this Subaward, up to and including termination.

XIV. “Exhibit E (County’s Administration)” for FY 2023-24 is added as an addendum to “Exhibit E (County’s Administration)” and is incorporated herein by reference.

XV. “Exhibit F (Subrecipient’s Administration)” for FY 2023-24 is added as an addendum to “Exhibit F (Subrecipient’s Administration)” and is incorporated herein by reference.

XVI. “Exhibit O (Charitable Contributions Certificate)” for FY 2023-24 is added as an addendum to “Exhibit O (Charitable Contributions Certificate)” and is incorporated herein by reference.

XVII. “Exhibit R (Joint Funding Revenue Disclosure)” for FY 2023-24 is added as an addendum to “Exhibit R (Joint Funding Revenue Disclosure)” and is incorporated herein by reference.

XVIII. “Exhibit W1 (Budget) Amendment 13 (FY 2023-24 Baseline Funding)” is added, is an addendum to “Exhibit W1 (Budget)” and is incorporated herein by reference.

XIX. “Exhibit W2 (Budget) Amendment 13 (FY 2023-24 Baseline Funding)” is added, is an addendum to “Exhibit W2 (Budget)” and is incorporated herein by reference.

XX. “Exhibit W3 (Budget) Amendment 13 (FY 2023-24 Baseline Funding)” is added, is an addendum to “Exhibit W3 (Budget)” and is incorporated herein by reference.

XXI. “Exhibit X1 (Mandated Program Services) Amendment 13 (FY 2023-24 Baseline Funding)” is added, is an addendum to “Exhibit X1 (Mandated Program Service)” and is incorporated herein by reference.
XXII. "Exhibit X2 (Mandated Program Services) Amendment 13 {FY 2023-24 Baseline Funding}" is added, is an addendum to "Exhibit X2 (Mandated Program Services)" and is incorporated herein by reference.

XXIII. "Exhibit X3 (Mandated Program Services) Amendment 13 {FY 2023-24 Baseline Funding}" is added, is an addendum to "Exhibit X3 (Mandated Program Services)" and is incorporated herein by reference.

XXIV. "Exhibit Y (List of Lower Tier Subawards)" for FY 2023-24 is added as an addendum to "Exhibit Y (List of Lower Tier Subawards)" and is incorporated herein by reference.

XXV. The "Fiscal Year 2023-24 Baseline Funding Allocation for Elderly Nutrition Program Services" funding allocation letter is incorporated herein by reference.

All other terms and conditions of the Subaward will remain in full force and effect.
IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment Thirteen to be subscribed on its behalf by the Director of Aging and Disabilities Department, and the Subrecipient has subscribed the same through its Authorized Representative. The Authorized Representative(s) signing on behalf of Subrecipient warrants under penalty of perjury that he or she is authorized to bind Subrecipient.

COUNTY OF LOS ANGELES

By ___________________________ _______________________
Dr. Laura Trejo, Director
County of Los Angeles
Aging and Disabilities Department
Date

SUBRECIPIENT

______________________________
City of Inglewood
Subrecipient's Legal Name

______________________________
ENP202107
Subaward Number

By ___________________________ _______________________
James T. Butts, Jr.
Name of Authorized Representative
Date
Mayor
Title
Signature

By ___________________________ _______________________
Kenneth R. Campos
Name of Authorized Representative
Date
City Attorney
Title
Signature

Approved as to Form:

OFFICE OF COUNTY COUNSEL
Dawyn R. Harrison, Acting County Counsel

By ___________________________
Lawrence M. Green
Senior Deputy County Counsel
Attachment No. 2
RESOLUTION NO.: ______

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD 1) GRANTING THE MAYOR THE AUTHORITY TO SIGN CERTAIN DOCUMENTS, EXCLUDING CONTRACTS, RELATED TO THE COUNTY OF LOS ANGELES WORKFORCE DEVELOPMENT AGING AND COMMUNITY SERVICES (WDACS OR COUNTY) PROGRAM SUBAWARD AGREEMENT THROUGH AND INCLUDING JUNE 30, 2024, WITHOUT BRINGING SAID DOCUMENTS TO THE CITY COUNCIL AND 2) COMMITTING CERTAIN FUTURE GRANT FUNDS TO THE CITY’S FISCAL YEAR 2023-24 BUDGET.

WHEREAS, under Title III of the Older Americans Act of 1965, as amended, the County of Los Angeles Workforce Development, Aging and Community Services is authorized to make grants and enter into contracts with entities for planning and implementing services for senior citizens; and

WHEREAS, it is desirable and in the public interest that the City of Inglewood request assistance under Titles III B and III C of the Older Americans Act for the Elderly Nutrition Program; and

WHEREAS, for many years the City has received WDACS funds to provide assistance to seniors. The City is currently in a position to received up to $708,500 for senior meals and telephone call assistance; and

WHEREAS, the County of Los Angeles Workforce Development, Aging and Community Services frequently requires the City to return signed reports and other documents within a very short time frame; and

WHEREAS, this resolution will grant the Mayor the authority to sign the various subsequent documents associated with this grant, excluding contracts, through and including June 30, 2024, without the need of presenting these subsequent documents, excluding contracts, to the City Council thereby ensuring the City’s timely response to the County; and
WHEREAS, the County's fiscal year begins months before the City's fiscal year. The County, at the beginning of its fiscal year, frequently awards the City funding to be used in the City's upcoming fiscal year; and

WHEREAS, this budget amendment is necessary to commit and account for future funding to the Elderly Nutrition Program, as well as to receive, and account for the expenditure of additional 2023-24 fiscal year funds; and

NOW THEREFORE, BE IT RESOLVED, that the City Council of the City of Inglewood, California, hereby:

1. Grants the Mayor the authority to execute certain subsequent documents including, but no limited to, applications, payment requests, etc., which may be necessary for the receipt of funds and/or proof of compliance required by WDACS, for the Elderly Nutrition Program, through June 30, 2024, without bringing these subsequent documents to the City Council. However, all contracts will be brought before the Council for their consideration.

2. Commits Seven Hundred Eight Thousand Five Hundred Dollars ($708,500) of anticipated grant funds to the 2023-24 fiscal year's budget.
BE IT FURTHER RESOLVED that the City Clerk shall certify to the adoption of this resolution and the same shall be in full force and effect immediately upon adoption.

Passed, approved, and adopted this _____ day of _________________, 2023.

__________________________________
James T. Butts, Jr.,
Mayor

ATTEST:

__________________________________
Aisha L. Thompson,
City Clerk

N:\ALEWIS\Resolutions\[Recreation] - WDCS - 6.23.doc
Attachment No. 3
EXHIBIT U (CERTIFICATION OF COMPLIANCE WITH COUNTY’S DEFAULTED PROPERTY TAX REDUCTION PROGRAM)

Select the certification below that is applicable to Subrecipient’s (that is, Contractor’s) organization:

☐ Contractor is familiar with the terms of the Los Angeles County Code Chapter 2.206 (Defaulted Property Tax Reduction Program). To the best of its knowledge, after a reasonable inquiry, Contractor is not in default, as that term is defined in Los Angeles County Code Section 2.206.020.E, on any Los Angeles County property tax obligation. Contractor agrees to comply with County’s Defaulted Property Tax Reduction Program during the term of Subaward (that is, Contract).

☐ Contractor is exempt from the County of Los Angeles Defaulted Property Tax Reduction Program, pursuant to Los Angeles County Code Section 2.206.060, for the following reason:

Click here to enter text.

Declaration

I declare under penalty of perjury under the laws of the State of California that the information stated herein is true and correct.

Click here to enter text.

Subrecipient’s Legal Name

Click here to enter text.

Title of Program Services

Click here to enter text.

Name of Authorized Representative

Click here to enter text.

Title of Authorized Representative

Click here to enter a date.

Authorized Representative’s Signature

Date

Rev. 09/2019