

**CITY OF EL PASO, TEXAS
AGENDA ITEM
DEPARTMENT HEAD'S SUMMARY FORM**

DEPARTMENT: Public Health

AGENDA DATE: CCA 082812

CONTACT PERSON NAME AND PHONE NUMBER: Michael Hill, 771-5702

DISTRICT(S) AFFECTED: All

SUBJECT:

THAT the City Manager or designee be authorized to sign and submit the Amendment to the Program Attachment #001 to DSHS Contract No. #2012-040888 for its Health Promotion & Chronic Disease Prevention/Abstinence Education In-School Intervention program, to reduce the in-kind required matching funds from 75% to 37% of the total budget; and that the City Manager be authorized to sign any amendments thereto to extend the project for up to twelve months, to make adjustments to the contract program budget that do not change the contract amount, and to sign all related certifications.

BACKGROUND / DISCUSSION:

PRIOR COUNCIL ACTION:

Council approved contract on May 8, 2012.

AMOUNT AND SOURCE OF FUNDING:

Original in-kind required matching funds of \$53,445

*****REQUIRED AUTHORIZATION*****

DEPARTMENT HEAD:



RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT the City Manager or designee be authorized to sign and submit the Amendment to the Program Attachment #001 to DSHS Contract No. #2012-040888 for its Health Promotion & Chronic Disease Prevention/Abstinence Education In-School Intervention program, to reduce the in-kind required matching funds from 75% to 37% of the total budget; and that the City Manager be authorized to sign any amendments thereto to extend the project for up to twelve months, to make adjustments to the contract program budget that do not change the contract amount, and to sign all related certifications.

PASSED AND APPROVED this _____ day of _____, 2012.

CITY OF EL PASO

John F. Cook
Mayor

ATTEST:

Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:



Josette Flores
Assistant City Attorney

APPROVED AS TO CONTENT:



Michael Hill, Director
Department of Public Health

DEPARTMENT OF STATE HEALTH SERVICES



Amendment
To

The Department of State Health Services (DSHS) and CITY OF EL PASO DEPARTMENT OF PUBLIC HEALTH (Contractor) agree to amend the Program Attachment # 001 (Program Attachment) to Contract # 2012-040888 (Contract) in accordance with this Amendment No. 001A : Health Promotion & Chronic Disease Prevention/Abstinence Education In-School Int, effective 07/18/2012 .

The purpose of this Amendment is to revise match requirement.

Therefore, DSHS and Contractor agree as follows:

Program Attachment Number is revised as follows:

PROGRAM ATTACHMENT NO. ~~001~~ 001A

SECTION I. STATEMENT OF WORK subsection **Use of Funds** is revised to read as follows:

Contractor shall provide a match of no less than ~~75%~~ 37% of the total budget reflected in the Program Attachment. Contractor shall provide match at the required percentage or DSHS may hold payment vouchers, use administrative offsets, or request a refund from Contractor until such time as the required match ratio is met. No federal or other grant funds can be used as match.

SECTION VII. BUDGET is revised as attached.

All other terms and conditions not hereby amended are to remain in full force and effect. In the event of a conflict between the terms of this contract and the terms of this Amendment this Amendment shall control.

Department of State Health Services

Contractor

Signature of Authorized Official

Signature of Authorized Official

Date: _____

Date: _____

Bob Burnette, C.P.M., CTPM

Name: David R. Almonte

Director, Client Services Contracting Unit

Title: Deputy City Manager

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