

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

CITY CLERK DEPT.  
07 OCT 29 PM 2:59

**DEPARTMENT:** City Manager

**AGENDA DATE:** November 6, 2007

**CONTACT PERSON/PHONE:** Elaine S. Hengen, City Attorney's Office 541-4550.

**DISTRICT(S) AFFECTED:** All

**SUBJECT:** Resolution to authorize the City Manager to approve the assignment of any existing El Paso City-County Health and Environmental District contact, grant agreement and lease which extends past December 31, 2007, from the District to the City, to be effective January 1, 2008.

**BACKGROUND / DISCUSSION:** The El Paso City-County Health and Environmental District has in the past entered into a number of different contracts for services, leases such as for WIC clinics, and grant agreements, which have terms extending past December 31, 2007. This Resolution will grant authority to the City Manager to sign agreements with the Health District and the various entities and individuals, for the City to assume the various contracts, grants and leases as of January 1, 2008. By assuming these contracts, grants and leases, the City will be prepared to continue to offer the same public health services without any disruption.

**PRIOR COUNCIL ACTION:**

**Has the Council previously considered this item or a closely related one?**

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**AMOUNT AND SOURCE OF FUNDING:** Staff is in the process of creating budgets for the new Department of Public Health, and these obligations will be included in the budget for this department.

**BOARD / COMMISSION ACTION:** The Board of Health for the El Paso City-County Health and Environmental District gave administrative approval to Dr. Galvan to approve the assignment of these contracts and grants on behalf of the Health District at their September 26, 2007 meeting.

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\*\*\*\*\*REQUIRED AUTHORIZATION\*\*\*\*\*

**LEGAL:** (if required) \_\_\_\_\_ **FINANCE:** (if required) \_\_\_\_\_

**DEPARTMENT HEAD:** \_\_\_\_\_

(Example: if RCA is initiated by Purchasing, client department should sign also)

*Information copy to appropriate Deputy City Manager*

**APPROVED FOR AGENDA:**

**CITY MANAGER:** \_\_\_\_\_ **DATE:** \_\_\_\_\_

**RESOLUTION**

**WHEREAS**, the El Paso City-County Health and Environmental District will dissolve on December 31, 2007;

**WHEREAS**, the City of El Paso will provide the same types of public health, code enforcement and related services to the citizens of El Paso effective January 1, 2008; and

**WHEREAS**, the El Paso City-County Health and Environmental District has entered into various contracts, grants and leases with entities, companies and individuals, relating to the provision of its services, the assumption of which by the City will benefit and enable the City to provide its own services effective January 1, 2008.

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

That the City Manager be authorized to approve the assignment of any existing El Paso City-County Health and Environmental District contract, grant agreement, and lease which extends past December 31, 2007, from the District to the City of El Paso, to be effective January 1, 2008.

Dated this 6<sup>th</sup> day of November 2007.

CITY OF EL PASO

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John F. Cook, Mayor

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Richarda Duffy Momsen  
City Clerk

  
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Elaine S. Hengen  
Senior Assistant City Attorney

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