1	[Agreement - Retroactive - National Association of County and City Health Officials -
2	Reducing Overdose through Community Approaches Mentorship Program - Anticipated Revenue to the City of \$98,999]
3	
4	Resolution retroactively approving an agreement between the Department of Public
5	Health (DPH) and the National Association of County and City Health Officials for
6	reducing overdose through community approaches mentorship program, for a term of
7	July 1, 2023, through July 31, 2024, including binding arbitration and anticipated
8	revenue to the City of \$98,999; and authorizing the Director of DPH to enter into
9	amendments or modifications to the Agreement that do not materially increase the
10	obligations or liabilities to the City and are necessary to effectuate the purposes of the
11	Agreement.
12	
13	WHEREAS, National Association of County and City Health Officials (NACCHO) is
14	solely responsible for ensuring that the Centers for Disease Control and Prevention (CDC)
15	Grant No. 6 NU38OT000306-05-01, Catalog of Federal Domestic Assistance No. 93.421 is
16	implemented; and
17	WHEREAS, The Department Public Health (DPH) provides mentorship, leadership,
18	consulting, and technical assistance under an Agreement with NACCHO, having anticipated
19	revenue to the City of \$98,999 (Agreement); and
20	WHEREAS, The Agreement includes a dispute resolution clause that obligates the City
21	to agree to binding arbitration; and
22	WHEREAS, A draft of the Agreement is on file with the Clerk of the Board of
23	Supervisors in File No. 240492, which is hereby declared to be a part of this Resolution as if
24	set forth fully herein; now, therefore, be it

25

1	RESOLVED, That the Board of Supervisors hereby authorizes the Director of Health to
2	retroactively enter into the Agreement, requiring binding arbitration, and having anticipated
3	revenue to the City of \$98,999; and, be it
4	FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the Director
5	of Health to enter into any amendments or modifications to this agreement, that the
6	Department determines, in consultation with the City Attorney, are in the best interests of the
7	City, do not otherwise materially increase the obligations or liabilities of the City, are
8	necessary or advisable to effectuate the purposes of the agreement, and are in compliance
9	with all applicable laws; and, be it
10	FURTHER RESOLVED, That within thirty (30) days of the Agreement being fully
11	executed by all parties, the Director of Health shall provide the final agreement to the Clerk of
12	the Board for inclusion in File No. 240492.
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14	RECOMMENDED:
15	/s/
16	Dr. Grant Colfax
17	Director of Health
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