| RESOLUTION NO. |  |
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RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING THE MAYOR TO EXECUTE A LETTER OF COMMITMENT AND DIRECTING STAFF TO COMPLETE ALL DOCUMENTS NECESSARY TO ENTER THE AARP NETWORK OF AGE-FRIENDLY COMMUNITIES, APPROVING AN AWARD AGREEMENT WITH THE SAN DIEGO **FOUNDATION** FOR THE **AGE-FRIENDLY** COMMUNITIES PROJECT OF \$50,000 FOR FISCAL YEAR 2016/2017, AUTHORIZING THE CITY MANAGER TO EXECUTE THE **AGREEMENT** AND ALL **OTHER DOCUMENTS NECESSARY** TO **IMPLEMENT** THE AGREEMENT, **APPROVING** \$50,000 TO THE AND FISCAL YEAR 2016/2017 HEALTHY COMMUNITIES **BUDGET AS MATCHING FUNDS** 

WHEREAS, jurisdictions are becoming increasingly aware that cities play a critical role in supporting the health and well-being of their communities; and

WHEREAS, the City has also been implementing its multi-department *Healthy Chula Vista* ("Healthy CV") initiative, which focuses on integrating public health considerations across municipal capital projects, plans, and services; and

WHEREAS, the World Health Organization (WHO) and American Association of Retired Persons (AARP) have partnered to create a Network of Age-Friendly Communities across the nation and world to educate, encourage, promote and recognize improvements that can help make communities supportive for older adults and persons of all ages; and

WHEREAS, the San Diego Foundation is a champion of age-friendly communities and encourages all jurisdictions in the San Diego Region to enter the AARP Network of Age-Friendly Communities; and

WHEREAS, acceptance of \$50,000 in grant funds from the San Diego Foundation and approval of \$50,000 in matching funds will enable staff to conduct necessary outreach activities and data collection to meet year one objectives of the AARP Network of Age-Friendly Communities and further Healthy CV strategies and objectives.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista, that it:

1. Approves an Award Agreement with San Diego Foundation for the Age-Friendly project in the form presented, with such minor modifications as may be required or approved by the City Attorney, a copy of which is on file in the office of the City Clerk;

- 2. Authorizes and directs the Mayor to execute the Agreement and the City Manager to execute all other documents necessary to implement the Agreement; and
- 3. Approves \$50,000 in grant funds and approves \$50,000 in matching funds for Fiscal Year 2017 to the Healthy Communities budget.

| Presented by                                  | Approved as to form by           |  |
|-----------------------------------------------|----------------------------------|--|
|                                               |                                  |  |
| Kelly Broughton Development Services Director | Glen R. Googins<br>City Attorney |  |