

RESOLUTION NO. 34

WHEREAS, City Council believes that the drug abuse problem is a serious and pressing one which must be overcome; and

WHEREAS, City Council believes that a regional approach should be utilized where feasible; and

WHEREAS, Second Genesis, Inc., who will offer such a regional service, has an LEAA grant application pending with the Northern Virginia Regional Planning District Commission;

WHEREAS, The Northern Virginia Regional Planning District Commission has not yet finalized systems to handle grant supervision of regional programs run by private organizations;

BE IT RESOLVED THAT:

1. The City of Alexandria agrees to act as applicant for the LEAA grant application of Second Genesis, Inc. according to the conditions listed in the Annex;

2. Instructs the City Manager and Drug Abuse Control Coordinating Committee to work out appropriate procedures, in cooperation with the City Attorney;

3. Calls on the other jurisdictions of Northern Virginia to associate themselves with this regional Therapeutic Community approach for the treatment and rehabilitation of drug abusers; and

4. Instructs its representatives on the Northern Virginia Regional Planning District Commission to press for procedures to handle responsible regional private organizations other than through the individual jurisdictions.

Adopted May 11, 1971

*Helen Vickers*  
Mrs. Helen Vickers, City Clerk  
and Clerk of Council

ANNEX TO RESOLUTION NO. 34

1. Understanding of the Term Applicant:

By agreeing to act as Applicant, the City of Alexandria agrees only to:

- A. Receive from the grantor and disburse to Second Genesis, Inc. at stated intervals the funds stipulated in the grant.
- B. Receive from Second Genesis, Inc. and forward to the grantor quarterly reports on the substantive progress by and fiscal condition of Second Genesis, Inc.

The Northern Virginia Planning District Commission, the State of Virginia, and any Federal or State agencies concerned must agree that the City of Alexandria is not legally liable nor responsible in any way for the:

- A. Operation of any of the programs of Second Genesis, Inc.
- B. Provision of funds to Second Genesis, Inc. (beyond those required for therapeutic services which may be contracted for at some future date)
- C. Provision of auditing services.

2. Particular Conditions

A. Matching Funds

Second Genesis, Inc. is responsible for obtaining the matching funds required for the grant. The City of Alexandria is in no way responsible and bears no commitment to underwrite, guarantee or supply matching funds.

B. Limitation of Time

The City of Alexandria will undertake to act as applicant on behalf of Second Genesis, Inc. only until June 30, 1972.

C. Regional Orientation

The agreement of the City of Alexandria to act as applicant should not impugn in any way the regional nature of Second Genesis, Inc. Second Genesis is a regional program open to residents of all local jurisdictions and is not a program of the City of Alexandria.

D. Jeopardization of Grants

The agreement of the City of Alexandria to act as applicant must in no way jeopardize or prejudice grant applications which the City of Alexandria will submit to the Northern Virginia Regional Planning District Commission for City drug abuse control programs.

E. Supervision of Responsibility

The City of Alexandria must reserve the right to verify that Second Genesis, Inc. has submitted required quarterly reports of an adequate nature before disbursing further funds received from the grantor.

This verification should be accomplished by the Alexandria Drug Abuse Control Coordinating Committee. Receipt and disbursement of grant funds should be done by the appropriate City agency.

F. Compensation

The City of Alexandria shall be compensated by Second Genesis, Inc. for employees' time, materials, and other costs associated with the City's role of applicant.

This compensation shall be fixed by discussion between the City and Second Genesis, Inc.

G. Approval of Resolution

The resolution is approved subject to review of the City Manager and City Attorney for the purposes of modifying its terminology and/or including language which will create adequate fiscal control and management procedures; and see to the protection of the City in any contractual documents we will be entering into.