Presented: 3-16-12

Adopted: 3-27-12

Resolution: <u>2012 EM 16</u> 9

# Resolution Authorizing Change Order No. 2 to Extend the Term of the Michigan Department of Environmental Quality Flint Area-wide Site Assessment Project Grant until September 13, 2012

## By the Emergency Manager:

The current amended grant agreement provides for the performance of site assessment activities funded through \$359,431 in grants. The initial grant was awarded by the Michigan Department of Environmental Quality back in 2004 and has been increased by subsequent grant awards. The last grant increase in the amount of \$53,431occurred in 2011.

The previously awarded grant funds have been used to perform site assessment activities for eligible brownfield projects such as, Diplomat Pharmacy, Kettering Fraternity House, Marion Hall, River Village Apartments, the Social Security Administration and Internal Revenue Service projects.

MDEQ has amended the grant agreement to extend the term until September 13, 2012.

**IT IS RESOLVED**, that the appropriate City officials are hereby authorized to do all things necessary to comply with the terms and conditions set forth in the grant agreement with the Michigan Department of Environmental Quality for an extended program period ending September 13, 2012.

APPROVED AS TO FORM:	APPROVED BY FINANCES:
Peter M. Bade Chief Legal Officer	Jerly Ambrose Finance Director
EM DISPOSITION	
EnactFail	Dated 3-27-12
Michael K. Brown, Emergency Manager	

#### RESOLUTION STAFF REVIEW FORM

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February 21, 2012

### Agenda Item Title:

Resolution Authorizing Change Order No. 2 to Extend the Term of the Michigan Department of Environmental Quality Flint Area-wide Site Assessment Project Grant Until September 13, 2012

### **Prepared By**

The Department of Community and Economic Development

### **Background/Summary of Proposed Action:**

Tracy Atkinson, DCED Director

The purpose of this resolution is to authorize an extension of the grant term until September 13, 2012.

The current amended grant agreement provides for the performance of site assessment activities funded through \$359,431 in grants. The initial grant was awarded by the Michigan Department of Environmental Quality back in 2004 and has been increased by subsequent grant awards. The last grant increase occurred in 2011.

The previously awarded grant funds have been used to perform site assessment activities for eligible brownfield projects such as, Diplomat Pharmacy, Kettering Fraternity House, Marion Hall, River Village Apartments, the Social Security Administration and Internal Revenue Service projects. MDEQ has amended the grant agreement to extend the term until September 13, 2012.

Financial Implications: - None
Budgeted Expenditure: Yes X No Please explain, if no:
Account #:  296-690.342-801.000  Reviewed and approved by C. Cheshier     Date   Pre-encumbered: Yes X No   Requisition # Po 11 - 003145
Pre-encumbered: Yes X No Requisition # Po 11 - 002145
Suspension/Debarment Yes N/A X Also unencumbered fund
Other Implications (i.e., collective bargaining: - None known
Staff Recommendation: - Approval recommended