

EM SUBMISSION NO. 2012em177

PRESENTED: 3-26-12

ADOPTED: 3-28-12

**BY THE EMERGENCY MANAGER:**

**RESOLUTION AUTHORIZING CITY OFFICIALS TO ENTER INTO THE FY 2008  
HOMELAND SECURITY GRANT PROGRAM GRANT AGREEMENT**

On March 13, 2012, the City of Flint received the FY 2008 Homeland Security Grant Program (HSGP) Grant Agreement from the Deputy State Director of Emergency Management and Homeland Security;

This Grant Agreement is between the Michigan Department of State Police, Emergency Management and Homeland Security Division and the City of Flint;

The Grant Agreement commenced March 1, 2012 and shall conclude June 30, 2012, and is identified as Grant Number 2008-GE-T8-0052;

Under the Grant Agreement, the City of Flint has been awarded \$295,000.00, consisting entirely of State Homeland Security Program funds; and

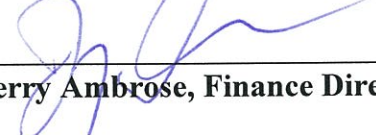
Revenue and expenditure line item information for the award shall be provided after the FY13 budgeting process has been completed, and pursuant to the direction of the Finance Director.

**IT IS RESOLVED** that the Emergency Manager, on behalf of the City of Flint, authorizes the appropriate City Officials to enter into the FY 2008 HSGP Grant Agreement, Grant Number 2008-GE-T8-0052, commencing March 1, 2012 and concluding June 30, 2012, in the total award amount of \$295,000.00, which shall be appropriated to revenue and expenditure line items immediately upon completion of the FY13 budgeting process, pursuant to the direction of the Finance Director.

**APPROVED AS TO FORM:**

  
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Peter M. Bade, City Attorney

**APPROVED AS TO FINANCE:**

  
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Jerry Ambrose, Finance Director

**EM DISPOSITION:**

ENACT ☒            FAIL           

DATED 3-28-12

  
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Michael K. Brown, Emergency Manager