EM SUBMISSION NO.: 2012Em235PRESENTED: 4 - 25 - 12ADOPTED: 4 - 25 - 12

BY THE EMERGENCY MANAGER:

RESOLUTION TO AMEND THE CITY OF FLINT'S 2011-2012 ACTION PLAN AND ENTER INTO CONTRACTS WITH VARIOUS AGENCIES.

The City of Flint has identified that \$365,000 in uncommitted CDBG funds is available for reprogramming; account number 272-748.101-700.100.

The City of Flint proposes to reprogram funds to the following activities in the amounts identified below:

Flint Area Enterprise Community (FAEC) is to receive a CDBG allocation of \$45,000.00, revenue account <u>272-748.310-502.748</u> & expense account <u>272-748.310-805.502</u>.

Local Initiatives Support Corporation (LISC) is to receive a CDBG allocation of \$15,000.00, revenue account number <u>272-748.425-502.748</u> & expense account <u>272-748.425-805.502</u>.

Big Brothers Big Sisters (BBBS) is to receive a CDBG allocation of \$60,000.00, revenue account number <u>272-748.272-502.748</u> & expense account number <u>272-748.272-805.105</u>; and

City of Flint Police Department – Police Activities League is to receive a CDBG allocation of \$45,000.00, revenue account number <u>272-748.220-502.748</u> & expense account number <u>272-748.220-805.101</u>.

City of Flint – Department of Transportation is to receive a CDBG allocation of \$200,000.00 for sidewalk repairs, revenue account number <u>272-748.235-502.748</u> & expense account number <u>272-748.235-805.063</u>.

These changes constitute a substantial amendment to the City of Flint's 2011-2012 Action Plan. As such a 30-day comment period was held.

IT IS RESOLVED, that City of Flint officials are authorized to do all things necessary to amend the City of Flint's 2011-2012 Action Plan & to enter into contracts with the aforementioned agencies in the amounts identified above for a cumulative total amount of \$365,000.

APPROVED AS TO FORM:

Peter M. Bade, Chief Legal Officer

EM DISPOSITION:

ENACT

FAIL

Michael K. Brown, Emergency Manager ResoReprogram\$365,000

APPROVED AS TO FINANCE:

Ambrose, Finance Director Jera

DATED 4-25-12

<u>DATE</u>: 4-11-12

Agenda Item Title:

RESOLUTION TO AMEND THE CITY OF FLINT'S 2011-2012 ACTION PLAN & ENTER INTO CONTRACTS WITH VARIOUS AGENCIES.

Prepared By:

Author:	Ryan A. Cummings, Program Specialist
Requestor:	Suzanne Wilcox, Program Manager

Background/Summary of Proposed Action: Upon review of proposed uses of funds identified in the City of Flints' 2011-2012 Action Plan, the City determined that modifications are needed and is recommending changes to the proposed uses of CDBG. A previous resolution canceled several of the activities proposed in resolution #111006. The attached resolution authorizes the City of Flint to amend the City's action plan and allocate funds to the following activities. The list below identifies the new activities and proposed amounts.

Table 1

Agency	Funding amount
Flint Area Enterprise Community	\$45,000
Local Initiatives Support Corporation	\$15,000
Big Brothers Big Sisters	\$60,000
City of Flint Police Department – Police Activity League	\$45,000
City of Flint Transportation Department - Sidewalks	\$200,000
Total	\$365,000

This action constitutes a substantial amendment to the City of Flint s' 2011-12 Action Plan. The City of Flint published a notice of opportunity to comment on February 10, 2012 & held a thirty day comment period.

Financial Implications: Funds will be made available to City of Flint departments and community organizations & will help the City meet its spending benchmarks.

Budgeted Expenditure:

Reviewed and approved by C. Cheshier

Yes X No Please explain, if no: Cynthin Cheshier

Account from:

Unallocated CDBG expense account Unallocated CDBG revenue account number <u>272-748.101-700.100</u> & 272-748.101-502.748

Account to:

Agency	Revenue Accounts	Expense Accounts	Amount
Big Brothers Big Sisters	272-748.272-502.748	272-748.272-805.105	\$ 60,000
City of Flint – Police Department – PAL	272-748.220-502.748	272-748.220-805.101	\$ 45,000
City of Flint – Transportation – Sidewalks	272-748.235-502.748	272-748.235-805.063	\$200,000
Flint Area Enterprise Community	272-748.310-502.748	272-748.310-805.502	\$ 45,000
Local Initiatives Support Corporation	272-748.425-502.748	272-748.425-805.502	\$ 15,000

Pre-encumbered:

Yes ____ No ____ Requisition # NA &

Other Implications:

No other implications are known at this time.

Staff Recommendation:

Staff recommends approval of this resolution.

APPROVAL

Dary B. Cethenin Das

Tracy Atkinson Community & Economic Development Director

chande David Solis

Economic Development Director

Howard Croft Infrastructure and Development Director