

EM SUBMISSION NO.: 2012EM 303

PRESENTED: 6/6/12

ADOPTED: 6/7/12

BY THE EMERGENCY MANAGER

Resolution to fund accounts for Crim Foundation Senior Centers \$83,500.00, and Genesee County Regional Chamber of Commerce – Job Creation \$15,000.00.

A Substantial Amendment to the 2011-2012 Annual Action Plan was published on February 10, 2012 with the comment period expiring on March 11, 2012.

This substantial amendment authorizes several changes to the City's Annual Action Plan including awarding funding to the Genesee Regional Chamber of Commerce – Job Creation in the amount of \$15,000, and to Crim Foundation – Senior Centers in the amount of \$83,500.

Based on the Substantial Amendment, Resolution 2012EM234 cancelled spending authority & revenue recognition for multiple agencies/accounts. Funding is now available in revenue account CDBG Uncommitted revenue account 272-748.101-502.748 & expense account 272-748.101-700.100.

The following accounts have been established and need to be funded in the amounts identified below:

Agencies	Revenue Account	Expense Account	Amount
Crim Foundation - Senior Centers	272-748.289-502.748	272-748.289-805.101	\$83,500
Genesee County Regional Chamber of Commerce – Job Creation	272-748.370-502.748	272-748.370-805.101	\$15,000

IT IS RESOLVED, that City of Flint officials are authorized to do all things necessary to fund the accounts with amounts that are identified in the table above: 272-748.289-805.101 (Crim Foundation - Senior Centers), and 272-748.370-805.101 (Genesee County Regional Chamber of Commerce – Job Creation).

APPROVED AS TO FORM:

APPROVED AS TO FINANCE:


Peter M. Bade, Chief Legal Officer



Jerry Ambrose, Finance Director

EM DISPOSITION:

ENACT ✓

FAIL _____

DATED 6-7-12


Michael K. Brown, Emergency Manager

RESOLUTION STAFF REVIEW FORM

DATE: May 29, 2012

Agenda Item Title: Resolution to fund accounts for Crim Foundation Senior Centers \$83,500.00, and Genesee County Regional Chamber of Commerce – Job Creation \$15,000.00.

Prepared By:

Author: Ryan A. Cummings, DCED Program Specialist

Requestor: Suzanne Wilcox, DCED Program Manager

Background/Summary of Proposed Action:

A Substantial Amendment to the 2011-2012 Annual Action Plan was published on February 10, 2012 with the comment period expiring on March 11, 2012. Resolution 2012EM235 was adopted on April 25, 2012; however, the resolution contained incorrect account numbers for resolution 2012EM235, and was thusly canceled. This resolution authorizes changes to the City's Annual Action Plan including awarding funding to the Genesee Regional Chamber of Commerce – Job Creation \$15,000 , and the Crim Foundation – Senior Centers \$83,500.

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

Budgeted Expenditure: Yes ☒ No ☐ Please explain, if no:

Account #:

Reviewed and approved by C. Cheshier

Cynthia Cheshier 5/30/12

272-748-289-502-748

272-748.289-805.101

Revenue account number *272-748.370-502.748* and expense account number

272-748.370-805.101

1200988

Pre-encumbered: Yes ☒ No ☐

Requisition # *1200987*

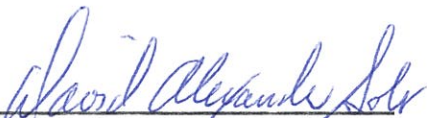
Other Implications: No other implementations are known at this time.

Staff Recommendation: Staff recommends approval of this resolution.

APPROVAL



Tracy B. Atkinson, Director DCED



David Solis, Director ED



Howard Croft, Infrastructure and Development Director

Purchase Requisition

09:33:46

Purchase Requisition No 001200988

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Issue Date 06/05/2012

Required Date

Requested By CCHESIER

Department: 748.370

Shipping Code: CED

Preferred Vendor 0000002945

Shipping Code Address: 1101 S. SAGINAW ST, ROOM 1
FLINT MI 48502**Address**GENESEE REGIONAL CHAMBER OF COMMERC
519 S SAGINAW ST, SUITE 200
FLINT, MI 48502

Qty	Description	UOM	Unit Price	Amount
15,000	FY 12 CDBG SUB AMENT 272-748.101-700.100 PER FY12 CDBG SUBSTANTIAL AMENDMENT FOR GCRCC	EA	1.000	15,000.00

Total: 15,000.00


Requestor Signature

Department Head Signature

Administrative Signature

Purchase Requisition

09:34:21

Purchase Requisition No 001200987

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Issue Date 06/05/2012
Required Date 06/05/2012
Requested By CCHESIER

Department: 748.289
Shipping Code: CED

Preferred Vendor UNK

Shipping Code Address: 1101 S. SAGINAW ST, ROOM 1
FLINT MI 48502

Address

UNKNOWN VENDOR

Crim. Fdn

Qty	Description	UOM	Unit Price	Amount
83,500	FY12 CDBG 272-748.101-700.100 PER FY12 CDBG SUBSTANTIAL AMENDMENT PUBLISHED 2/10/12 FOR CRIM FOUNDATION - SENIOR CENTERS	EA	1.000	83,500.00
Total:				83,500.00

		
Requestor Signature	Department Head Signature	Administrative Signature

RESOLUTION REVIEW FORM

FROM: DCED
Department

DATE
NO.

June 5, 2012
12-5201
Law Office Login #

RESOLUTION NAME:

Resolution to fund accounts for Crim Foundation Senior Centers \$83,500.00, and Genesee County Regional Chamber of Commerce – Job Creation \$15,000.00.

Date in:

1. RESOLUTION REVIEW - DCED DIRECTOR

The attached RESOLUTION is approved by the Director of the Department. By signing, the Director approves this resolution to be processed for signatures.

By: Tracy Atkinson
DCED Director

DATE: June 6, 2012

Date in:

2. RESOLUTION REVIEW - ED DIRECTOR

The attached RESOLUTION is approved by the Director of the Department. By signing, the Director approves this resolution to be processed for signatures.

By: David Solis
ED Director

DATE: 6/5/2012

Date in:

3. RESOLUTION REVIEW - INFRASTRUCTURE AND DEVELOPMENT DIRECTOR

The attached RESOLUTION is submitted to the Office of Infrastructure and Development for approval :
The DIRECTOR OF INFRASTRUCTURE AND DEVELOPMENT reviewed this RESOLUTION, and by signing, approves this RESOLUTION to be fully executed.

By: Howard Croft
Director of Infrastructure and Development

DATE: 6/5/2012

Date in:

4. RESOLUTION REVIEW - LEGAL

The attached RESOLUTION is submitted to the Legal Department for Approval as to FORM **ONLY**:
The Legal Department has reviewed the RESOLUTION and approves the RESOLUTION as to FORM ONLY.

By: Peter M. Bade
Chief Legal Officer

DATE: 6/5/12

Date in:

5. RESOLUTION REVIEW - FINANCE

The attached RESOLUTION is submitted to the FINANCE Department for approval as to **FINANCE COMPLIANCE**:
The Finance Department reviewed this RESOLUTION and approves the RESOLUTION as to FINANCE COMPLIANCE.

By: Jerry Ambrose
Finance Director

DATE: 6-5-12

ok - P. Stueb