

EM SUBMISSION NO: 2012EM461

PRESENTED: 7-26-12

ADOPTED: 7-26-12

**Resolution Authorizing Payment to the Department of Energy
to Close the Local Energy Assurant Grant**

BY THE EMERGENCY MANAGER:

On March 8, 2012, The City of Flint Emergency Manager ended the city's contract with Advanced Solutions Group and AltEnergy to develop the Local Energy Assurance Plan in Resolutions 2012EM158 and 2012EM159. The Local Energy Assurance Plan Grant was awarded by the Department of Energy and managed by the National Energy Technology Laboratories.

The City of Flint contacted NETL to request an extension to complete the Local Energy Assurance Plan. On March 29th, NETL requested that the city provide a corrective action plan for completing the LEAP project. The Corrective Action Plan was submitted requesting a six month extension and a budget amendment to contract with new consultants to complete the energy assurance plan.. NETL did not approve the extension or budget amendment during its May 8th response but requested the city provide additional detailed documentation. With the grant end date being June 22, 2012, the City of Flint was not confident that it would be able to properly procure and execute a contract with a consultant to complete the project with less than a month before the end of the grant period.

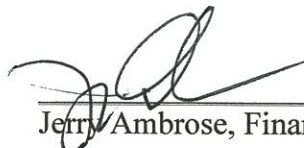
IT IS RESOLVED, that the Emergency Manager on behalf of the City of Flint shall authorize appropriate City Officials to do all things necessary to return \$110,292.06 to the Department of Energy for costs associated with implementing the Local Energy Assurance Plan from Account Number 101-690.100-964.100 and close the Local Energy Assurance Plan grant.

APPROVED AS TO FORM:



Peter M. Bade, Chief Legal Officer

APPROVED BY FINANCE:



Jerry Ambrose, Finance Director

EM DISPOSITION:

ENACT ☒ FAIL _____

DATED: 7-26-12



Michael K. Brown, Emergency Manager

RESOLUTION STAFF REVIEW FORM

DATE: July 12, 2012

Agenda Item Title: Resolution Authoriing Payment to the Department of Energy to Close the Local Energy Assurant Grant

Prepared By: Tracy B. Atkinson, The Department of Community and Economic Development

Background/Summary of Proposed Action:

Financial Implications:

Budgeted Expenditure: Yes___ No_X Please explain, if no:

Pre-encumbered: Yes___ No___ **Requisition #**_____

Account number 101-690.100-964.100

Cynthia Chesher

Other Implications (i.e., collective bargaining:

No other implications are known at this time.

Staff Recommendation:

Staff recommends approval this resolution.

APPROVAL:

Tracy B. Atkinson

Tracy B. Atkinson, Director

David Solis

David Solis, Economic Development Director

Howard Croft

Howard Croft, Infrastructure, and Development Director