

12-5338

EM SUBMISSION NO.: 2012EM464

PRESENTED: 7/27/12

ADOPTED: 8/1/12

BY THE EMERGENCY MANAGER:

Resolution Authorizing the Appropriate City Officials to Accept S2 Grant Funds from the State of Michigan Department of Environmental Quality for Wastewater Collection System Activities

The City of Flint through its Utilities Department was awarded an S2 Grant in the amount of \$720,000.00 from the State of Michigan Department of Environmental Quality for Wastewater Collection System activities; and

These funds are made available from April 24, 2012 through December 31, 2013; and

The City's match from April 24, 2012 through December 31, 2013 for this grant is \$80,000.00; and

THEREFORE BE IT RESOLVED, That appropriate City Officials are hereby authorized to do all things necessary to enter into a Grant Award Agreement No. 9204-01 between the City of Flint and the State of Michigan Department of Environmental Quality to obtain grants funds in the amount of \$720,000.00 to be used for wastewater collection system activities.

BE IT FURTHER RESOLVED, That the appropriate City Officials are hereby authorized to do all things necessary to comply with the terms, conditions, provisions, and requirements contained in said grant agreement,

BE IT FURTHER RESOLVED, That the City's matching share be budgeted in the Utilities Administration operating budget in the amount of \$80,000.00 for the period of the grant.

APPROVED AS TO FORM:

APPROVED AS TO FINANCE:

 Peter M. Bade, Chief Legal Officer

 Jerry Ambrose, Finance Director

EMDISPOSITION:

ENACT ✓

FAIL _____

DATED 8-1-12

 Michael K. Brown, Emergency Manager

RESOLUTION STAFF REVIEW

Date: July 19, 2012

Agenda Item Title: Resolution Authorizing Appropriate City of Flint Officials to Accept S2 Grant Funds from the State of Michigan Department of Environmental Quality for Wastewater Collection System Activities

Prepared by:
Yolanda Gray

Summary of Proposed Action:

Resolution authorizing acceptance of a S2 Grant from the State of Michigan Department of Environmental Quality for Wastewater Collection System Activities. The funds are available by grant in the amount of \$720,000 and a City match of \$80,000 from the period of April 24, 2012 through December 31, 2014

Financial Implications:

Upon completion of the Collection system study the City will be required to submit a plan to implement a prioritized list of infrastructure improvements. The earliest date the City will be required to commit additional funding will be October 2015.


Pre-encumbered: Yes___ No x___ Requisition: Upon acceptance of grants funds will be available.

Account No.

Other implications (i.e. collective bargaining):
No other implications are known at this time.

Staff Recommendation: Recommend Approval

Staff Person


Daugherty A. Johnson III
Utilities Administrator