EM SUBMISSION NO.: <u>20/3 & M 03</u>2

PRESENTED: 4-24-13

ADOPTED: 4-26-13

Resolution authorizing entering into contracts with various agencies as approved in the 2011-12 Part 2 Emergency Solutions Grant Substantial Amendment to the Action Plan of the Consolidated Plan.

BY THE EMERGENCY MANAGER:

The City identified that funding from HUD for a Part 2 allocation of Emergency Solutions Grant (ESG) funding was available and had not been previously accessed. The City submitted a substantial amendment to HUD on August 15, 2012.

On December 4, 2012, HUD notified the City of Flint that its Part 2 2011-12 substantial amendment was approved. Approval of the substantial amendment makes an additional \$107,206 in 2011-12 Emergency Solutions Grant (ESG) funding available to the City of Flint and its subrecipients.

Emergency Solutions Grant (ESG) entitlement funds in the amount of \$107,206 are available beginning July 1, 2012 through June 30, 2013, as well as any subsequent years that HUD continues to make any balances available to the City.

It is resolved, that City Officials approve the funding amounts and projects for the agencies listed below for the City's Part 2 allocation of FY2011-12 Emergency Solutions Grant program in the amount of \$107,206.00

ESG USES

City of Flint	Administration	\$8,040
Resource Genesee	Rapid Rehousing	\$10,000
Legal Services	Homelessness Prevention	\$13,000
Resource Genesee	Homelessness Prevention	\$58,166
Metro Community Development	Data Collection	\$18,000

TOTAL ESG USES \$107,206.00

Further resolved, upon receipt of these ESG funds, the estimated revenues shall be increased to recognize receipt of such funds and an appropriation in the amount of \$107,206 shall be made to the Department of Community and Economic Development to fund the FY 2011-12 Emergency Solutions Grant program;

Further Resolved, that the appropriate officials are hereby authorized to do all things necessary to set up the appropriate accounts in the 273 Fund.

Further Resolved, that the appropriate city officials are hereby authorized to do all things necessary to move remaining unspent ESG funds to fiscal year 2013.

APPROVED AS TO FORM:	APPROVED AS TO FINANCE:
Peter M. Bade, Chief Legal Officer	Jerry Ambrose, Finance Director
APPROVED BY CITY ADMINISTRATOR:	
Michael K. Brown, City Administrator	
EM DISPOSITION: ENACT FAIL	DATED 4-26-13
Ed Kurtz, Emergency Manager	

RESOLUTION STAFF REVIEW

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April 15, 2013

Agenda Item Title:

Resolution authorizing entering into contracts with various agencies as approved in the 2011-12 Part 2 Emergency Solutions Grant Substantial Amendment to the Action Plan of the Consolidated Plan.

Author: Department of Community and Economic Development

Background/Summary of Proposed Action:

On December 4, 2012, HUD notified the City of Flint that its Substantial Amendment for part 2 of its 2011-12 allocation of Emergency Solutions Grant (ESG) funding was approved. This approval makes an additional amount of \$107,206 available for homelessness prevention and housing activities. The Department of Community and Economic Development requires approval of the attached resolution in order to enter into contracts with the agencies.

Financial Implications (i.e., budget, account information)

The City of Flint will receive \$107,206 in ESG funds to carry out homeless assistance programs in the City.

Budgeted Expenditure: Yes_x_ No Please explain, if no:	
Account #: Reviewed and approved by C. Cheshier Revenue account number and expense account number	see next page
Pre-encumbered: Yes No_x_ Requisition #	
Other Implications (i.e., collective bargaining) None	

Staff Recommendation:

Staff recommends that appropriate officials approve the attached resolution and list of agencies to receive ESG funding as part of the City's proposed 2011-12 Annual Action Plan.

APROVAL

Tracy Atkinson DCED Director

David Solis,

Economic Development Director

Howard Croft

Infrastructure and Development Director