

EM SUBMISSION NO.: EME2112014

PRESENTED: 3-20-14

ADOPTED: 3-31-14

**RESOLUTION TO ACCEPT A GRANT FROM THE CHARLES STEWART MOTT
FOUNDATION TO COVER THE EXPENSE OF THE WATER AND SEWER RATE STUDY**

BY THE EMERGENCY MANAGER:

The Charles Stewart Mott Foundation has awarded the City of Flint a grant in the amount of \$50,000.00 for a water and sewer rate study (Grant #2013-00785).

IT IS RESOLVED, that the appropriate City Officials, upon the approval of the Emergency Manager, are hereby authorized to do all things necessary to accept this grant for the purpose of conducting the study. Funds shall be appropriated in grant revenue account #296-536.715-580.000 and expense account #296-536.715-801.000. The expense for this study, to be conducted by vendor Raftelis Financial Consultants, is currently in accounts 590-536.101-801.000 & 591-536.100-801.000, per resolution #EME0502013, will be moved to the new grant account.

APPROVED AS TO FORM:



Peter M. Bade, City Attorney

APPROVED AS TO FINANCE:




Gerald Ambrose, Finance Director

EM DISPOSITION:

ENACT ✓

FAIL _____



Darnell Earley, ICMA-CM, MPA
Emergency Manager

DATED: 3-31-14

RESOLUTION STAFF REVIEW

DATE: 3/18/14

Agenda Item Title: REQUEST TO ACCEPT A GRANT FROM THE CS MOTT FOUNDATION TO COVER WATER AND SEWER RATE STUDY EXPENSES

Prepared By: V. Foster for Jerry Ambrose – Finance Director

Background/Summary of Proposed Action:

On 11/18/13, the Emergency Manager approved Resolution #EME0502013, authorizing vendor Raftelis Financial Consultants, Inc. to conduct a water and sewer rate study for an amount of \$49,730.00. Subsequently, the CS Mott Foundation has awarded the City of Flint a grant in the amount of \$50,000 to cover the expense of this study.

The Finance Department is seeking authorization from the Emergency Manager to accept said grant funds for the purpose of conducting the study.

Financial Implications:

None

Budgeted Expenditure? X Yes No Please explain if no:

Services are being 100% reimbursed by the grant.

Account No.: 296-536.715-580.000 Revenue
296-536.715-801.000 Expense

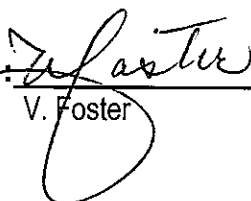
Pre-encumbered? X Yes No Requisition #

Other Implications (i.e., collective bargaining):

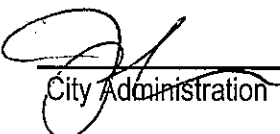
None

Staff Recommendation: It is the recommendation of the Finance Department to accept the grant funds to cover the water and sewer rate study.

Staff Person:


V. Foster

Approval:


City Administration