| EM SUBMISSION | NO .: EME 3422014 |
|---------------|-------------------|
| PRESENTED: | 6/25/14 |
| ADOPTED: | 6/26/14 |

RESOLUTION AUTHORIZING ONE TIME PAYMENTS TO THE BRENNAN AND HASSELBRING SENIOR CENTER ORGANIZATIONS

BY THE EMERGENCY MANAGER:

Since July 1, 2013, two different non-profit organizations have operated the day to day activities of the Flint senior centers. The City of Flint has been the owner of the buildings and fiduciary of the Genesee County Senior Millage contract. The Brennan Elm Park Community Corporation has operated the Brennan Senior Center and United Senior Network has operated the Hasselbring Senior Center.

Beginning with the County's fiscal year 2014-15, October 1, 2014 it is the intent of each entity to obtain their own Senior Millage allocation independent of the City and to purchase the buildings they currently operate. The City will no longer maintain the buildings nor receive Senior Millage funds to operate the Senior Centers and wishes to pass this function on to the non-profit community.

As part of the transition, City of Flint has agreed to a one time appropriation to assist in the transfer of building ownership, building improvements and bridging over to the financial responsibility of running the centers. The appropriation shall be in the amount of \$20,000.00 to each of the two senior centers.

IT IS RESOLVED, that the Proper City Officials, upon the Emergency Manager's approval, are authorized to remit payments of \$20,000.00 each to Brennan Elm Park Senior Community Corporation and United Senior Network from a one time appropriation in the amount of \$40,000.00 to account number 101-171.100-880.000.

APPROVED AS TO FORM:

Peter M. Bade, City Attorney

EFM DISPOSITION:

APPROVED AS TO FINANCE: mbrose, Finance Director Gerald

REFER TO COUNCIL FAIL ENACT DATED: 6 Darnell Earley, Emergency Manager

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RESOLUTION STAFF REVIEW

DATE: June 20, 2014

Agenda Item Title: Funding for senior centers

Prepared By: Kathryn Neumann for Howard Croft

Background/Summary of Proposed Action: Since July 1, 2013 two different nonprofit organizations have operated the day to day activities of the Flint senior centers. The City of Flint has been the owner of the buildings and fiduciary of the county millage contract. The Brennan Elm Park Senior Community Corporation has operated the Brennan Center and United Senior Network has operated the Hasselbring Center. Beginning with the county's fiscal year, October 1, 2014 each of these entities will become owners of the buildings they operate and are applying to be the direct individual contract holder with the county. This transaction will completely sever any financial ties and responsibility from the City of Flint relating to the operation of senior centers or maintenance and liability of the buildings.

As part of the negotiated separation, the parties (City of Flint and each non-profit) have agreed to a one time appropriation to assist in the transfer of building ownership, building improvements, and bridging over to the financial responsibility of running the centers. The appropriation shall be in the amount of \$20,000.00 to the Brennan Senior group and \$20,000.00 to United Senior Network.

Financial Implications: Funding is available in the account listed below.

Budgeted Expenditure? Yes 🗌 No 🛛 Please explain if no:

Account No.: 101-171.100-880.000

Pre-encumbered? Yes 🗌 No 🛛 Requisition #

Other Implications (i.e., collective bargaining): None

| Staff Recommendation: | Recommend Approval |
|-----------------------|----------------------|
| Staff Person: | |
| Hav | ward Croft, Director |