EM SUBMISSION NO.: <u>FYNF 395 2014</u>

PRESENTED: 7-16-14

ADOPTED: 7-17-14

Resolution to Execute Change Order #1 to extend the time frame of Metro Community Development's Emergency Solutions Grant (ESG) Contract #13-152 until December 31, 2014

BY THE EMERGENCY MANAGER:

Metro Community Development through Resolution EME0532013 authorized the City to enter into an agreement with Metro Community Development as Fiduciary Agency for the administration of the City of Flint Emergency Solution Grant (ESG) funds; and

On behalf of the City of Flint, Metro Community Development administer the Emergency Solution Grant activities, including developing and executing contracts with Subsubrecipients, directly provide ESG services in the community, financial and Contract management, compliance and performance monitoring, data collection and reporting; and

An extension to extend the time frame of the original contract until December 31, 2014 is necessary in order to continue Emergency Solution Grant administration services; and

IT IS RESOLVED, that appropriate City Officials are authorized to execute Change Order #1 to extend the time frame of Metro Community Development's Emergency Solutions Grant Contract #13-152 until December 31, 2014.

APPROVED AS TO FORM: Peter M. Bade, Chief Legal Officer	APPROVED AS TO FINANCE: Gerald Ambrose, Finance Director
EM DISPOSITION:	
ENACT FAIL	DATED 7-17-14
Darnell Earley, Emergency Manager	

RESOLUTION STAFF REVIEW FORM

DATE: July 8, 2014

Agenda Item Title:

Resolution to Execute Change Order #1 to extend the time frame of Metro Community Development's Emergency Solutions Grant (ESG) Contract #13-152 until December 31, 2014

Prepared By: Anthony Briscoe, DCED Program Technician

Requestor: Department of Community and Economic Development (DCED)

Background/Summary of Proposed Action:

On behalf of the City of Flint, Metro Community Development administer the Emergency Solutions Grant activities, including developing and executing contracts with Subsubrecipients, directly provide ESG services in the community, financial and Contract management, compliance and performance monitoring, data collection and reporting.

An extension to extend the time frame of the original contract until December 31, 2014 is necessary in order to continue to provide ESG administration services.

Financial Implications:

The approval of this resolution will allow Metro Community Development to continue the administration of the Emergency Solutions Grant funds to Sub-subrecipients organization in order to provide ESG services in the community.

Budgeted Expenditure: Yes X No Please explain, if no:	
Account #:Reviewed and approved by C. Dotson 2.7-9-14 Revenue account number: FHUD14ESG 274-750.102-502.750 and Expense account number FHUD14ESG 274-750.102-805.100	
Pre-encumbered: Yes No Requisition # PO 14-000067	
Other Implications: There are no other known implications at this time.	
Staff Recommendation: Staff recommends approval of this resolution.	
APPROVAL	
Tracy B. Atkinson, Chief Officer	