

EM SUBMISSION NO.: EME5152014

PRESENTED: 9-18-14

ADOPTED: 9-22-14

***Resolution authorizing entering into a grant agreement with C.S. Mott Foundation  
to support Downtown Flint 2014 Summer Event Planning and Implementation***

**BY THE EMERGENCY MANAGER:**

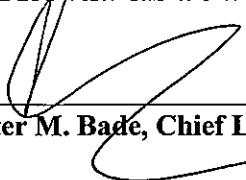
The City of Flint Police Department has been awarded a Grant, 2014-00428, from the C.S. Mott Foundation, in the amount of \$150,000.00 for the period June 1, 2014 through October 31, 2014. The purpose of this grant is to provide services to enhance festival and event experience for the people who attend activities and events in the City of Flint. Services will be provided by the City of Flint Police Department, Traffic Engineering Department along with multiple outlying Police agencies and the Downtown Development Authority.

The \$150,000.00 was allocated to all participating departments within the grant agreement and no further agreements are necessary between the City of Flint and the participating agencies. Upon receiving reimbursement request with proper documentation, the City of Flint will reimburse the participating agencies according to the grant agreement. Funding is to be set up in the following accounts upon approval: 296-301.613-709.000, 296-301.613-719.100, 296-301.613-801.000, 296-301.613-958.000, 296-301.613-977.000 and 296-301.613-580.000 with associated grant code LCSM14EVENT.

**IT IS RESOLVED**, That appropriate City officials, upon the Emergency Managers approval, are hereby authorized to all things necessary to enter into a grant agreement by and between the City of Flint and the C.S. Mott Foundation.

**IT IS FURTHER RESOLVED**, That the funds in the amount of \$150,000.00 available from this grant be recognized as received by the City of Flint, and that appropriation in like amount be made to the City of Flint Police Department grant accounts to be used solely for the above stated purpose as set forth in the grant agreement and related documents.

**APPROVED AS TO FORM:**

  
Peter M. Bade, Chief Legal Officer

**APPROVED AS TO FINANCE:**

  
Gerald Ambrose, Finance Director

For

**EM DISPOSITION:**

ENACT ✓      REFER TO COUNCIL \_\_\_\_\_      FAIL \_\_\_\_\_

  
Darnell Earley, Emergency Manager

DATED: 9-22-14

## RESOLUTION STAFF REVIEW FORM

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**DATE:** 09/15/13

**Agenda Item Title:** Authorization to enter into a grant agreement with C.S. Mott Foundation to support Downtown Flint 2014 Summer Event Planning and Implementation.

**Prepared By:** Rick Johnson, Police Financial Coordinator

**Background/Summary of Proposed Action:** C.S. Mott Foundation has awarded to the City of Flint Police Department a grant in the amount of \$150,000.00 to provide Services from the City of Flint Police Department, other outlying police agencies, Flint Traffic Engineering Department and the Downtown Development Authority for downtown 2014 summer events. This grant runs from June 01, 2014 through October 31, 2014.

Upon receiving proper documentation from these agencies, the City will reimburse according to the grant agreement.

**Financial Implications:** No cost to the City.

**Budgeted Expenditure:** Yes\_\_\_ No\_\_X\_\_ **Please explain if no:** Grant was awarded after the FY-15 approved budget was adopted.

**Account #'s:** 296-301.613-580.000 – LCSM14EVENT - Revenue  
296-301.613-709.000 – LCSM14EVENT - Overtime  
296-301.613-719.100 – LCSM14EVENT - Direct Fringe  
296-301.613-801.000 – LCSM14EVENT - Professional Services  
296-301.613-958.000 – LCSM14EVENT - Travel  
296-301.613-977.000 – LCSM14EVENT - Equipment

**Pre-encumbered:** Yes\_\_\_ No\_\_X\_\_ **Requisition #:**

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

**Staff Recommendation:** Recommend Approval

**Staff Person:**   
James W. Tolbert, Chief of Police