EM SUBMISSIO	NNO.: EME6912014
PRESENTED:	12-23-14
ADOPTED:	1-8-15

## BY THE EMERGENCY MANAGER:

# RESOLUTION

Resolution Approving a Memorandum of Understanding (MOU) with the Parks and Recreation Division within the Planning and Development Department to Provide \$22,437.00 in CDBG Funds for the Renovations at Berston Fieldhouse

The City of Flint Parks and Recreation Division, Planning and Development Department requested funding for renovations at Berston Fieldhouse. The renovations will vary in scope, but all renovations are needed to make the building safer for the City of Flint residents that use the facility.

The City has identified \$22,437.00 in Community Development Block Grant (CDBG) Funds to be used for these renovations. Funds are available in the following CDBG Uncommitted accounts: Revenue: FHUD14CDBG 274-748.101-502.748 and Expense: FHUD14CDBG 274-748.101-700.100.

IT IS RESOLVED, that the Emergency Manager authorizes City Officials to enter into a Memorandum of Understanding (MOU) with the Parks and Recreation Division, Planning and Development Department to provide \$22,437.00 for the Renovations at Berston Fieldhouse.

**RESOLVED,** that Funds are to be made available from the following CDBG Uncommitted accounts: Revenue: FHUD14CDBG 274-748.101-502.748 and Expense: FHUD14CDBG 274-748.101-700.100. The funds are to be moved into the following account: Revenue: FHUD14CDBG 274-748.208-502.748 and Expense: FHUD14CDBG 274-748.208-801.000.

APPROVED AS TO FORM:	APPROVED AS TO FINANCE:
Peter M. Bade, Chief Legal Officer	Jerry Ambrose, Finance Director
<b>EFM DISPOSITION</b> :	
ENACT REFER TO COUNCIL	FAIL
Damen En Des	DATED: /-8-15
Darnell Earley, Emergency Manager	
S:\FORMS\EFM Resolution Template (2012).doc	

DATE: December 17, 2014

### **Agenda Item Title:**

Resolution Approving a Memorandum of Understanding (MOU) with the Parks and Recreation Division within the Planning and Development Department to Provide \$22,437.00 in CDBG Funds for the Renovations at Berston Fieldhouse

Prepared By: The Department of Community and Economic Development

Author: Kevin L. Miller

Requestor: Glenda R. Dunlap

### Background/Summary of Proposed Action:

The City of Flint Parks and Recreation Division, Planning and Development Department requested funding for renovations at Berston Fieldhouse. The renovations will vary in scope, but all renovations are needed to make the building safer for the City of Flint residents that use the facility.

The City has identified \$22,437.00 in Community Development Block Grant (CDBG) Funds to be used for these renovations. Funds are available in the following CDBG Uncommitted accounts: Revenue: FHU14CDBG 274-748.101-502.748 and Expense: FHUD14CDBG 274-748.101-700.100.

# There are no known financial implications. Budgeted Expenditure? Yes No Please explain if no: Account No. CDBG Uncommitted: Revenue: FHUD14CDBG 274-748.101-502.748 and Expense: FHUD14CDBG 274-748.101-700.100 Revenue: FHUD14CDBG 274-748.208-502.748 and Expense: FHUB14CDBG 274-748.208-801.000 Reviewed and approved by: Date: /// /// Pre-encumbered? Yes No Requisition #: 40000143 P.O. #: Other Implications (i.e., collective bargaining): There are no known implications Staff Recommendation: Staff recommends approval of this resolution

Tracy B. Atkinson, Chief Officer

Supervisor Approval: (Signature required)