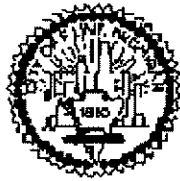


City of Flint, Michigan

*Third Floor, City Hall
1101 S. Saginaw Street
Flint, Michigan 48502
www.cityofflint.com*



Meeting Agenda - Final

Wednesday, August 4, 2021

5:00 PM

ELECTRONIC PUBLIC MEETING

GRANTS COMMITTEE

*Allan Griggs, Chairperson, Ward 8
Eva Worthing, Vice Chairperson, Ward 9*

Eric Mays, Ward 1

Maurice Davis, Ward 2

Santino J. Guerra, Ward 3

Kate Fields, Ward 4

Jerri Winfrey-Carter, Ward 5

Herbert J. Winfrey, Ward 6

Monica Galloway, Ward 7

Inez M. Brown, City Clerk

Davina Donahue, Deputy City Clerk

SPECIAL PUBLIC NOTICE -- ELECTRONIC PUBLIC MEETING
PUBLIC NOTICE
FLINT CITY COUNCIL ELECTRONIC PUBLIC MEETING

On Friday, October 5, 2020, the Michigan Supreme Court (MSC) issued an order declaring that the Emergency Powers of Governor (EPG) Act as an unconstitutional delegation of legislative authority, which was the primary authority relied on by Governor Whitmer for her COVID-19 related executive orders. Subsequently, Governor Whitmer requested that the MSC clarify that their order does not go into effect until October 30, 2020. On Monday October 12, 2020, the Michigan Supreme Court rejected Governor Whitmer's request to delay the effect of its decision to strike down the EPG. On Tuesday, October 13, 2020, Senate Bill 1108 passed, amending the Open Meetings Act to allow municipalities to hold electronic meetings. On Friday, October 16, 2020, Governor Whitmer signed into law Senate Bill 1108 amending the Open Meetings Act. Subsequently, on December 22, 2020, Public Act 267 of 1976 was amended through Senate Bill 1246 extending the electronic meetings with no reason through March 31, 2021. The act also allows that after March 31, 2021, electronic meetings may be held if a local state of emergency was declared. On March 23, 2020, the Flint City Council extended Mayor Neeley's declaration of emergency indefinitely due to the COVID-19 pandemic. Therefore, this meeting will be held electronically.

Pursuant to Act 267 of the Public Acts of 1976 Open Meetings Act as amended and Flint City Charter Section 3-202, notice is hereby given that the Flint City Council hereby calls for Regular Meetings of the Flint City Council scheduled to be held as follows:

Flint City Council Committee Meetings
(Finance, Governmental Operations, Legislative & Grants)
Wednesday, August 4, 2021, at 5 p.m.

The public and media may listen to the meeting online by live stream at <https://www.youtube.com/c/FlintCityCouncilMeetings> or through Start Meeting by dialing (617) 944-8177. If unable to call in, please dial (206) 451-6011.

1. In order to speak during the PUBLIC SPEAKING PERIOD of each meeting by telephone, participants will also call (617) 944-8177. (If unable to call in, please dial (206) 451-6011):
 - a. All callers will be queued and muted until the Public Speaking portion of each agenda;
 - b. Public speakers will be unmuted in order and asked if they wish to address the City Council ON ANY SUBJECT;
 - c. Public speakers should state and spell their name for the record and will be allowed two (2) minutes for public speaking during each meeting;
 - d. The speaker will be returned to mute after the 2 minutes have expired;
 - e. After the telephonic public speakers for the last committee meeting are completed, emailed public comments will be read by the City Clerk. All emailed public comments will be timed for 2 minutes;
 - f. Per Rules Governing Meetings of the Council (Rule 7.1 VII), there will only be one speaking opportunity per speaker per meeting. Consequently, public participants who call in and speak during the public speaking period of the meetings WILL NOT have written comments as submitted read by the City Clerk.
 2. The public may send public comments by email to CouncilPublicComment@cityofflint.com no later than 10 minutes prior to the meeting start time of 5 p.m.
 3. Persons with disabilities may participate in the meeting by the above-mentioned means or by emailing a request for an accommodation to CouncilPublicComment@cityofflint.com, with the subject line Request for Accommodation, or by contacting the City Clerk at (810) 766-7418 to request accommodation - including but not limited to interpreters.
- If there are any questions concerning this notice, please direct them to City Council office at (810) 766-7418.

ROLL CALL

MEMBER REMOTE ANNOUNCEMENT

Pursuant to the newly revised Open Meetings Act, each Council member shall state that they are attending the meeting remotely and shall state where he or she is physically located (county or city and state).

MEMBER CONTACT INFORMATION

Eric Mays - (810) 922-4860; Maurice Davis - mdavis@cityofflint.com; Santino Guerra - sguerra@cityofflint.com; Kate Fields - kfields@cityofflint.com; Jerri Winfrey-Carter - jwinfrey-carter@cityofflint.com; Herbert Winfrey - (810) 691-7463; Monica Galloway - mgalloway@cityofflint.com; Allan Griggs - agriggs@cityofflint.com; Eva Worthing - eworthing@cityofflint.com.

PROCEDURES ON CONDUCTING ELECTRONIC MEETINGS

All boards and commissions must adhere to all laws established under the Michigan Compiled Laws and in accordance with the revisions to the Open Meetings Act adopted in Senate Bill 1246, as passed on December 17, 2020, and signed into law on December 22, 2020, and subsequent amendments that may be adopted.

READING OF DISORDERLY PERSONS CITY CODE SUBSECTION

Any person that persists in disrupting this meeting will be in violation of Flint City Code Section 31-10, Disorderly Conduct, Assault and Battery, and Disorderly Persons, and will be subject to arrest for a misdemeanor. Any person who prevents the peaceful and orderly conduct of any meeting will be given one warning. If they persist in disrupting the meeting, that individual will be subject to arrest. Violators shall be removed from meetings.

PUBLIC SPEAKING

Per the amended Rules Governing Meetings of the Council (as adopted by the City Council on Monday, June 12, 2017), two (2) minutes per speaker. Only one speaking opportunity per speaker.

COUNCIL RESPONSE

Per the amended Rules Governing Meetings of the Council (as adopted by the City Council on Monday, June 12, 2017), Councilpersons may respond to any public speaker, but only one response and only when all public speakers have been heard. Individual council response is limited to two minutes.

RESOLUTIONS

210368 Substantial Amendment/2019-2020 Annual Action Plan of the Consolidated Plan/U.S. Department of Housing and Urban Development (HUD)

Resolution authorizing city officials to approve the funding amounts and projects and authorize entering into contracts for the agencies noted for the City of Flint's Substantial Amendment to the FY2019-2020 Community Development Block Grant (CDBG) Program, in the amount of \$2,830,392.00, and FY2019-2020 Emergency

Solutions Grant (ESG) Program, in the amount of \$2,441,943.00, to apply for and receive Coronavirus Aid, Relief, and Economic Security (CARES) Act funding, AND, resolving that all sub-recipient agencies shall conform to the standards and bidding procedures maintained by the City of Flint. Sub-recipients may not obligate any funds, incur any costs, nor implement any physical activities until the Division of Community and Economic Development has completed the Environmental Review Record and/or received a release of funds from HUD and has issued a written notice to proceed to the sub-recipient, AND, resolving that following notification that HUD has approved the Substantial Amendment to the 2019-2020 Annual Action Plan through execution of a Grant Agreement with the City of Flint, the appropriate city officials are authorized to do all things necessary to enter into sub-grantee agreements with the various agencies, AND, resolving that upon receipt of the official award document from HUD, CDBG-CV funds, the estimated revenues shall be increased to recognize receipt of such funds, and an appropriation in the amount of \$2,830,392.00 shall be made to the Division of Community and Economic Development to fund the FY 2021-2022 Community Development Block Grant Cares Act program, AND, resolving that upon receipt of the official award document from HUD, ESG funds, the estimated revenues shall be increased to recognize receipt of such funds and an appropriation in the amount of \$2,441,943.00 shall be made to the Division of Community and Economic Development to fund the FY2021-FY2022 Emergency Solutions Grant Cares Act program, AND resolving that the appropriate officials are hereby authorized to do all things necessary to set up the appropriate accounts in the 274 fund.

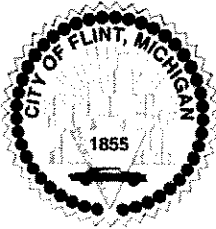
210370 Submission/FY2021-2022 Annual Action Plan of the Consolidated Plan

Resolution resolving that city officials approve the funding amounts and projects and authorize entering into contracts for the agencies noted for the City of Flint's FY2021-2022 Community Development Block Grant (CDBG) Program, in the amount of \$3,984,460.00, FY2021-2022 HOME Investment Partnership (HOME) Program, in the amount of \$895,223.00, and FY2021-2022 Emergency Solutions Grant (ESG) Program, in the amount of \$325,606.00, and include any program income which might become available as a result of receipt of these funds.

210371 Grant Acceptance/Financially Distressed Cities, Villages & Townships (FDCVT) Grant/Public Safety

Resolution resolving that the proper city officials are hereby authorized to participate in the Financially Distressed Cities, Villages & Townships (FDCVT) Grant for Public Safety on behalf of the City of Flint. Proper city officials are hereby authorized to provide this resolution indicating its approval to the State of Michigan, and to submit and execute documents requested by the State relating to the FDCVT requirements, AND, resolving that the appropriate city officials are authorized to do all things necessary to abide by the terms of Grant No. 210098-21, in the amount of \$183,505.00, and to make the grant funds available in the current and any subsequent fiscal years that funding continues to remain available by the Grantor.

ADJOURNMENT



RESOLUTION NO.: 210368

PRESENTED: AUG - 4 2021

ADOPTED: _____

**Resolution Authorizing Submission of a Substantial Amendment to the
2019-20 Annual Action Plan of the Consolidated Plan
to the U.S. Department of Housing and Urban Development,
and Approval of the Proposed Uses and Funding Recommendations
for CARES Act CDBG-CV and ESG-CV**

BY THE MAYOR:

The City of Flint anticipates it will receive Coronavirus Aid, Relief, and Economic Security (CARES) Act (P.L. 116-136) funds in the amount of \$2,344,230.00 from CV-1 and \$486,162.00 from CV-3, totaling \$2,830,392.00 from Community Development Block Grant (CDBG-CV). From the Emergency Solutions Grant (ESG-CV), the city anticipates it will receive funds in the amount of \$1,178,500.00 from CV-1 and \$1,263,443.00 from CV-2 for a total of \$2,441,943.00.

In order to receive this funding, the U.S. Department of Housing and Urban Development requires the City of Flint to submit a substantial amendment to the Action Plan of the Consolidated Plan as a component of the 5-year Consolidated Plan for the most recently approved plan for the 2019-20 Annual Action Plan.

City Administration finalized funding recommendations for the proposed Substantial Amendment in July 2021.

It is resolved, that City Officials approve the funding amounts and projects and authorize entering into contracts for the agencies listed below for the City's Substantial Amendment to the FY 2019-20 Community Development Block Grant program in the amount of \$2,830,392.00 and FY 2019-20 Emergency Solutions Grant program in the amount of \$2,441,943.00, to apply for and receive Coronavirus Aid, Relief, and Economic Security (CARES) Act funding.



RESOLUTION NO.: _____

PRESENTED: _____

ADOPTED: _____

CDBG-CV USES

Administration/Planning	\$289,930.00
COF Community Center Improvements	\$101,070.00
COF Planning- Grand Traverse Greenway Trail	\$141,162.00
Flint and Genesee Chamber of Commerce- Small Business Assistance	\$535,000.00
Food Bank of Eastern MI- Mobile Food Pantries	\$544,230.00
Genesee County Habitat for Humanity- Owner Occupied Rehab	\$500,000.00
Genesee County Health Dept. - COVID-19 Testing and Vaccines	\$ 40,000.00
Genesee Health System- Mental Health Services	\$350,000.00
LISC- Microenterprise Counseling	\$ 79,000.00
<u>North Flint Reinvestment- North Flint Food Co-op</u>	<u>\$250,000.00</u>
TOTAL CDBG-CV USES	\$2,830,392.00

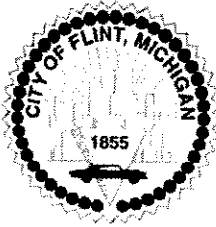
ESG- CV USES

Administration	\$244,194.00
Genesee County Youth Corp.- REACH Facility Improvement	\$102,585.00
Genesee County Youth Corp.- Rental Assistance/Rapid Rehousing	\$178,788.00
My Brother's Keeper- Shelter Operations and Essential Services	\$167,210.00
Flint Housing Commission- Eviction Diversion	\$ 20,701.00
Shelter of Flint- Emergency Shelter Operations/Improvements	\$355,926.00
<u>TBD-Shelter Operations</u>	<u>\$1,372,539.00</u>
TOTAL ESG-CV USES	\$2,441,943.00

It is resolved, that all sub recipient agencies shall conform to the standards and bidding procedures maintained by the City of Flint. Sub recipients may not obligate any funds, incur any costs, nor implement any physical activities until the Division of Community and Economic Development has completed the Environmental Review Record and/or received a release of funds from the U.S. Department of HUD and has issued a written notice to proceed to the sub recipient.

Further resolved, following notification that HUD has approved the Substantial Amendment to the 2019-20 Annual Action Plan through execution of a Grant Agreement with the City of Flint, the appropriate City Officials are authorized to do all things necessary to enter into sub-grantee agreements with the various agencies listed above.

Further resolved, upon receipt of the official award document from HUD, CDBG-CV funds, the estimated revenues shall be increased to recognize receipt of such funds and an



RESOLUTION NO.: _____

PRESENTED: _____

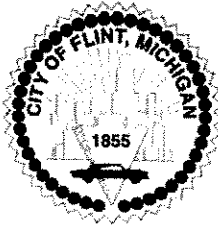
ADOPTED: _____

appropriation in the amount of \$2,830,392.00 shall be made to the Division of Community and Economic Development to fund the FY 2021-22 Community Development Block Grant Cares Act program;

Further resolved, upon receipt of the official award document from HUD, ESG funds, the estimated revenues shall be increased to recognize receipt of such funds and an appropriation in the amount of \$2,441,943.00 shall be made to the Division of Community and Economic Development to fund the FY 2021-22 Emergency Solutions Grant Cares Act program;

Further resolved, that the appropriate officials are hereby authorized to do all things necessary to set up the appropriate accounts in the 274 Fund.

Account Name	Account Number	Grant Code	Amount
Administration (CDBG)	282-748.100-502.748	FHUD-CDBGCA	289,930.00
Administration (CDBG)	282-748.100-963.100	FHUD-CDBGCA	289,930.00
COF Center Improvements	282-748.214-502.748	FHUD-CDBGCA	101,070.00
COF Center Improvements	282-748.214-805.057	FHUD-CDBGCA	101,070.00
COF Grand Traverse Greenway	282-748.219-502.748	FHUD-CDBGCA	141,162.00
COF Grand Traverse Greenway	282-748.219-805.057	FHUD-CDBGCA	141,162.00
Genesee County Chamber of Commerce	282-748.190-502.748	FHUD-CDBGCA	535,000.00
Genesee County Chamber of Commerce	282-748.190-805.427	FHUD-CDBGCA	535,000.00
Food Bank of Eastern Michigan	282-748.358-502.748	FHUD-CDBGCA	544,230.00
Food Bank of Eastern Michigan	282-748.358-805.101	FHUD-CDBGCA	544,230.00
Genesee County Habitat for Humanity- Owner-Occupied Housing Repair	282-748.502-502.748	FHUD-CDBGCA	500,000.00
Genesee County Habitat for Humanity- Owner-Occupied Housing Repair	282-748.502-805.327	FHUD-CDBGCA	500,000.00
Genesee County Health Department	282-748.501-502.748	FHUD-CDBGCA	40,000.00
Genesee County Health Department	282-748.501-805.114	FHUD-CDBGCA	40,000.00
Genesee Health Systems	282-748.395-502.748	FHUD-CDBGCA	350,000.00
Genesee Health Systems	282-748.395-805.116	FHUD-CDBGCA	350,000.00
Local Initiative Support Corporation	282-748.425-502.748	FHUD-CDBGCA	79,000.00
Local Initiative Support Corporation	282-748.425-805.429	FHUD-CDBGCA	79,000.00
North Flint Reinvestment Corporation	282-748.448-502.748	FHUD-CDBGCA	250,000.00
North Flint Reinvestment Corporation	282-748.448-805.405	FHUD-CDBGCA	250,000.00
Administration	282-750.100-502.750	FHUD-ESGCA	244,194.00
Administration	282-750.100-963.100	FHUD-ESGCA	244,194.00
Genesee County Youth Corp. - REACH Facility Improvement	282-750.390-502.750	FHUD-ESGCA	102,585.00
Genesee County Youth Corp. - REACH Facility Improvement	282-750.390-805.101	FHUD-ESGCA	102,585.00
Genesee County Youth Corp. - Rental Assistance/Rapid Rehousing	282-750.390-502.750	FHUD-ESGCA	178,788.00




RESOLUTION NO.: _____

PRESENTED: _____

ADOPTED: _____

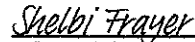
Genesee County Youth Corp.- Rental Assistance/Rapid Rehousing	282-750.390-805.105	FHUD-ESGCA	178,788.00
My Brother's Keeper- Shelter Operations and Essential Services	282-750.450-502.748	FHUD-ESGCA	167,210.00
My Brother's Keeper- Shelter Operations and Essential Services	282-750.450-805.101	FHUD-ESGCA	167,210.00
Flint Housing Commission- Eviction Diversion	282-750.303-502.750	FHUD-ESGCA	20,701.00
Flint Housing Commission- Eviction Diversion	282-750.303-805.101	FHUD-ESGCA	20,701.00
Shelter of Flint- Emergency Shelter Operations/Improvements	282-750.482-502.750	FHUD-ESGCA	355,926.00
Shelter of Flint- Emergency Shelter Operations/Improvements	282-750.482-805.101	FHUD-ESGCA	355,926.00
TBD - ESG Uncommitted	282-750.101-502.750	FHUD-ESGCA	1,372,539.00
TBD - ESG Uncommitted	282-750.101-963.100	FHUD-ESGCA	1,372,539.00

APPROVED AS TO FORM:



 Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCES:



Shelbi Frayer (Jul 29, 2021 16:12 EDT)
 Shelbi Frayer, Chief Financial Officer

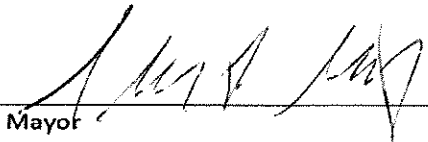
FOR THE CITY OF FLINT:

CLYDE D EDWARDS
CLYDE D EDWARDS (Jul 29, 2021 18:27 EDT)

 Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

 Kate Fields, City Council President



 Mayor



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 07/28/2021

BID/PROPOSAL#

AGENDA ITEM TITLE:

Resolution Authorizing Submission of a Substantial Amendment to the 2019-20 Annual Action Plan of the Consolidated Plan to the U.S. Department of Housing and Urban Development, and Approval of the Proposed Uses and Funding Recommendations for CARES Act CDBG-CV and ESG-CV

PREPARED BY

Suzanne Wilcox, Director, Department of Planning and Development

VENDOR NAME:

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City of Flint anticipates it will receive Coronavirus Aid, Relief, and Economic Security (CARES) Act (P.L. 116-136) funds in the amount of \$2,344,230.00 from CV-1 and \$486,162.00 from CV-3, totaling \$2,830,392.00 from Community Development Block Grant (CDBG-CV). From the Emergency Solutions Grant (ESG-CV), the city anticipates it will receive funds in the amount of \$1,178,500.00 from CV-1 and \$1,263,443.00 from CV-2 for a total of \$2,441,943.00.

In order to receive this funding, the U.S. Department of Housing and Urban Development requires the City of Flint to submit a substantial amendment to the Action Plan of the Consolidated Plan as a component of the 5-year Consolidated Plan for the most recently approved plan for the 2019-20 Annual Action Plan.

HUD has notified the City of Flint that its CARES allocations will be:

CDBG-CV	\$2,830,392.00
ESG-CV	<u>\$2,441,943.00</u>
	\$5,272,335.00

City Administration finalized funding recommendations to for the proposed Substantial Amendment in July 2021. The final proposed recommendations are included in the attached resolution.

The Division of Community and Economic Development published a notice of opportunity to comment on July 23rd, 2021. A 5-day public comment period was held from July 30th, 2021 to August 3rd, 2021 and a public hearing was held on August 2nd, 2021 to receive citizen comments and concerns regarding the proposed Substantial Amendment to the 2019-20 Annual Action Plan. In an April 9, 2020 memorandum, availability of a waiver established expedited procedures to draft, propose, or amend consolidated plans. Expedited procedures must include notice and reasonable opportunity to comment of no less than 5 days. The 5-day period can run concurrently for comments on the action plan amendment and amended citizen participation plans. This authority



CITY OF FLINT

is in effect through August 16th, 2021. The City will submit its Substantial Amendment to the 2020-21 Annual Action Plan to HUD by August 11th, 2021

FINANCIAL IMPLICATIONS:

With HUD approval of the proposed Substantial Amendment to the 2019-20 Annual Action Plan, the City of Flint will receive access to \$2,830,392.00 in CDBG-CV funds and \$2,441,943.00 in ESG-CV funds to prevent, prepare, and respond to the Coronavirus Pandemic.

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

DEP T	Account Name	Account Number	Grant Code	Amount
P&D	Administration (CDBG)	282-748.100-502.748	FHUD-CDBGCA	289,930.00
P&D	Administration (CDBG)	282-748.100-963.100	FHUD-CDBGCA	289,930.00
P&D	COF Center Improvements	282-748.214-502.748	FHUD-CDBGCA	101,070.00
P&D	COF Center Improvements	282-748.214-805.057	FHUD-CDBGCA	101,070.00
P&D	COF Grand Traverse Greenway	282-748.219-502.748	FHUD-CDBGCA	141,162.00
P&D	COF Grand Traverse Greenway	282-748.219-805.057	FHUD-CDBGCA	141,162.00
P&D	Genesee County Chamber of Commerce	282-748.190-502.748	FHUD-CDBGCA	535,000.00
P&D	Genesee County Chamber of Commerce	282-748.190-805.427	FHUD-CDBGCA	535,000.00
P&D	Food Bank of Eastern Michigan	282-748.358-502.748	FHUD-CDBGCA	544,230.00
P&D	Food Bank of Eastern Michigan	282-748.358-805.101	FHUD-CDBGCA	544,230.00
P&D	Genesee County Habitat for Humanity- Owner-Occupied Housing Repair	282-748.502-502.748	FHUD-CDBGCA	500,000.00
P&D	Genesee County Habitat for Humanity- Owner-Occupied Housing Repair	282-748.502-805.327	FHUD-CDBGCA	500,000.00
P&D	Genesee County Health Department	282-748.501-502.748	FHUD-CDBGCA	40,000.00
P&D	Genesee County Health Department	282-748.501-805.114	FHUD-CDBGCA	40,000.00
P&D	Genesee Health Systems	282-748.395-502.748	FHUD-CDBGCA	350,000.00
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P&D	Genesee County Youth Corp.- REACH Facility Improvement	282-750.390-502.750	FHUD-ESGCA	102,585.00
P&D	Genesee County Youth Corp.- REACH Facility Improvement	282-750.390-805.101	FHUD-ESGCA	102,585.00
P&D	Genesee County Youth Corp.- Rental Assistance/Rapid Rehousing	282-750.390-502.750	FHUD-ESGCA	178,788.00
P&D	Genesee County Youth Corp.- Rental Assistance/Rapid Rehousing	282-750.390-805.105	FHUD-ESGCA	178,788.00
P&D	My Brother's Keeper- Shelter Operations and Essential Services	282-750.450-502.748	FHUD-ESGCA	167,210.00
P&D	My Brother's Keeper- Shelter Operations and Essential Services	282-750.450-805.101	FHUD-ESGCA	167,210.00
P&D	Flint Housing Commission- Eviction Diversion	282-750.303-502.750	FHUD-ESGCA	20,701.00



CITY OF FLINT

P&D	Flint Housing Commission- Eviction Diversion	282-750.303-805.101	FHUD-ESGCA	20,701.00
P&D	Shelter of Flint- Emergency Shelter Operations/Improvements	282-750.482-502.750	FHUD-ESGCA	355,926.00
P&D	Shelter of Flint- Emergency Shelter Operations/Improvements	282-750.482-805.101	FHUD-ESGCA	355,926.00
P&D	TBD - ESG Uncommitted	282-750.101-502.750	FHUD-ESGCA	1,372,539.00
P&D	TBD - ESG Uncommitted	282-750.101-963.100	FHUD-ESGCA	1,372,539.00

PRE-ENCUMBERED? YES NO REQUISITION NO:

ACCOUNTING APPROVAL: Carissa Dotson Date: 7/28/21

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO
 (If yes, please indicate how many years for the contract) YEARS

WHEN APPLICABLE, IF MORE THAN ONE (1) YEAR, PLEASE ESTIMATE TOTAL AMOUNT FOR EACH BUDGET YEAR: (This will depend on the term of the bid proposal)

BUDGET YEAR 1

BUDGET YEAR 2

BUDGET YEAR 3

OTHER IMPLICATIONS (i.e., collective bargaining): None.

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE: _____
Suzanne Wilcox, Director, Planning and Development



RESOLUTION NO.: 210370

PRESENTED: AUG - 4 2021

ADOPTED: _____

**Resolution Authorizing Submission of the
2021-22 Annual Action Plan of the Consolidated Plan
to the U.S. Department of Housing and Urban Development,
and Approval of the Proposed Uses and Funding Recommendations
for Community Development Block Grant, HOME Investment Partnerships
and Emergency Solutions Grant Funds for the 2021-22 Program Year**

BY THE MAYOR:

The City of Flint anticipates it will receive Title I Community Development Block Grant (CDBG) entitlement funds in the amount of \$3,984,460.00, HOME Investment Partnerships (HOME) entitlement funds in the amount of \$895,223.00, and Emergency Solutions Grant (ESG) in the amount of \$325,606.00 for federal fiscal year 2020-21, covering the period of July 1, 2021, through June 30, 2022, as well as any subsequent years that HUD continues to make any balances available to the City; pursuant to submission of an application to the U.S. Department of Housing and Urban Development (HUD).

The City of Flint anticipates receipt of program income in an amount of approximately \$3,984,460.00 from CDBG and \$895,223.00 from HOME repayments of rehabilitation housing loans and other eligible activities.

In order to receive this funding, the U.S. Department of Housing and Urban Development requires the City of Flint to submit an annual Action Plan of the Consolidated Plan as a component of the 5-year Consolidated Plan. This plan includes the annual Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), and Emergency Solutions Grant (ESG) application.

City Administration finalized funding recommendations to for the proposed Action Plan in May 2021.

It is resolved, that City Officials approve the funding amounts and projects and authorize entering into contracts for the agencies listed below for the City's FY 2021-22 Community Development Block Grant program in the amount of \$3,984,460.00 FY 2021-22 HOME Investment Partnerships program in the amount of \$895,223.00, and FY 2021-22 Emergency Solutions Grant program in the amount of \$325,606.00, and include any program income which might become available as a result of receipt of these funds.



RESOLUTION NO.: _____

PRESENTED: _____

ADOPTED: _____

CDBG USES

ADMINISTRATION/PLANNING **\$796,892.00**

PUBLIC SERVICES

African Drum and Dance- Kai-fecc Performing Arts	\$10,000.00
Asbury CDC- Community Kitchen Programming	\$25,000.00
Big Brothers Big Sisters- Youth Program	\$26,100.00
Boys & Girls Club- Great Futures Start Here	\$40,000.00
Brennan Elm Park Senior Corp- Golden Age Transition	\$25,000.00
Center for Higher Ed. Achievement- Senior Computer/Financial Literacy	\$25,000.00
Center for Higher Ed. Achievement- Adult Literacy	\$45,000.00
Faith Foundation Resources- HYPE Program	\$37,500.00
Flint Genesee Literacy Network - MCC	\$35,000.00
GCCARD- Home Delivered Meals	\$20,000.00
Genesee County Habitat for Humanity- Homeownership Counseling	\$23,000.00
Hasselbring Senior Center- Motivated-Mindful Motion (3M)	\$44,069.00
Legal Services of Eastern Mich.- Special Services Advocacy	\$20,000.00
Legal Services of Eastern Mich.- Fair Housing Center	\$20,000.00
Neighborhood Engagement Hub (NEH)- Community Tool Shed Program	\$75,000.00
R.L. Jones – Public Outreach Services	\$10,000.00
Tapology- S.T.O.N.E. Movers Program	\$ 5,000.00
United Way of Genesee County- Youth Recreation	\$60,000.00
Voices for Children Advocacy Center- Voices for Children CASA	\$20,000.00
<u>YWCA- SAFE Center</u>	<u>\$32,000.00</u>
TOTAL PUBLIC SERVICE	\$597,669.00

ECONOMIC DEVELOPMENT

Asbury Community Development- Community Kitchen	\$150,000.00
Best Practices – Microenterprise	\$ 45,000.00
Ferris Wheel Innovation Center DBA 100K Ideas- 100K Ideas	\$ 35,000.00
<u>Flint River Watershed Coalition- Flint River/Swartz Creek Confluence</u>	<u>\$200,000.00</u>
TOTAL ECONOMIC DEVELOPMENT	\$ 430,000.00



RESOLUTION NO.: _____

PRESENTED: _____

ADOPTED: _____

FACILITY IMPROVEMENTS

Catholic Charities- St. Michaels Upgrades	\$ 50,000.00
Evergreen Community Development- FDC Boiler Replacement	\$107,000.00
Flint Institute of Science and History- Earth Climber Exhibit	\$ 50,000.00
Flint Odyssey House- 1108 Lapeer Rd Fire Alarm Upgrade	\$ 16,000.00
Greater Flint Health Coalition – 120 W. First Sidewalk Improvements	\$125,000.00
Latinx Technology and Community Center- LTCC Renovation	\$ 50,000.00
Shelter of Flint- Shelter Upgrades	\$ 75,000.00
TOTAL FACILITY IMPROVEMENTS	\$473,000.00

HOUSING

Genesee County Habitat for Humanity- Owner-Occupied Housing Repair	\$350,000.00
Genesee County Habitat for Humanity- Emergency Repair Program	\$200,000.00
GCCARD- Emergency Home Repairs	\$51,899.00
TOTAL HOUSING	\$601,899.00

BLIGHT ELIMINATION ACTIVITIES

COF Blight Division- Code Enforcement	\$500,000.00
Genesee County Land Bank- Demolition	\$500,000.00
Sylvester Broome Empowerment Village- Demolition for Sportsplex	\$ 85,000.00
TOTAL BLIGHT ACTIVITIES	\$1,085,000.00

TOTAL CDBG USES **\$3,984,460.00**

HOME USES

City of Flint- HOME Admin (10% Cap)	\$ 89,522.30
TBD- Multi-Family Development	\$ 180,700.70
McFarlan Charitable Corporation- 800 E Court Modernization	\$ 300,000.00
Communities First- Orchard Lane (CHDO Project)	\$325,000.00
TOTAL HOME USES:	\$ 895,223.00



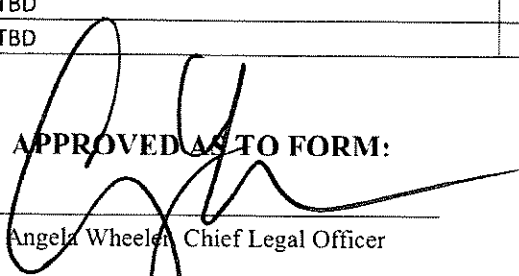
RESOLUTION NO.: _____

PRESENTED: _____

ADOPTED: _____

Sylvester Broome Empowerment Village-Demolition for Sportsplex	274-748.499-805.076	FHUD-CDBG22	85,000.00
City of Flint- HOME Admin (10% Cap)	274-749.100-502.749	FHUD-HOME22	89,522.30
City of Flint- HOME Admin (10% Cap)	274-749.100-963.100	FHUD-HOME22	89,522.30
TBD Multi-Family	274-749.370-502.749	FHUD-HOME22	180,700.70
TBD Multi-Family	274-749.370-805.276	FHUD-HOME22	180,700.70
McFarlan Charitable Corporation- 800 E Court Modernization	274-749.429-502.749	FHUD-HOME22	300,000.00
McFarlan Charitable Corporation- 800 E Court Modernization	274-749.429-805.276	FHUD-HOME22	300,000.00
Communities First- Orchard Lane/CHDO Project	274-749.275-502.749	FHUD-HOME22	325,000.00
Communities First- Orchard Lane/CHDO Project	274-749.275-805.276	FHUD-HOME22	325,000.00
Administration (ESG)	274-750.100-502.750	FHUD-ESG22	24,420.00
Administration (ESG)	274-750.100-963.100	FHUD-ESG22	24,420.00
Carriage Town Ministries	274-750.302-502.750	FHUD-ESG22	30,000.00
Carriage Town Ministries	274-750.302-805.101	FHUD-ESG22	30,000.00
Genesee County Youth Corp	274-750.390-502.750	FHUD-ESG22	33,355.00
Genesee County Youth Corp	274-750.390-805.105	FHUD-ESG22	33,355.00
My Brother's Keeper - In Safe Hands/Shelter	274-750.450-502.750	FHUD-ESG22	30,005.00
My Brother's Keeper - In Safe Hands/Shelter	274-750.450-805.101	FHUD-ESG22	30,005.00
Shelter of Flint- Emergency Shelter	274-750.482-502.750	FHUD-ESG22	72,000.00
Shelter of Flint- Emergency Shelter	274-750.482-805.101	FHUD-ESG22	72,000.00
YWCA- SAFE House/Shelter	274-750.530-502.750	FHUD-ESG22	30,003.60
YWCA- SAFE House/Shelter	274-750.530-805.101	FHUD-ESG22	30,003.60
TBD	274-750.101-502.750	FHUD-ESG22	105,822.40
TBD	274-750.101-963.100	FHUD-ESG22	105,822.40


APPROVED AS TO FORM:


 Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCES:


 Shelbi Frayer, Chief Financial Officer

FOR THE CITY OF FLINT:


 Sheldon A. Neeley, Mayor

APPROVED BY CITY COUNCIL:

 Kate Fields, City Council President



CITY OF FLINT

2021 Plan substantial amendments. The City will submit its 2021-22 Annual Action Plan to HUD by August 11th, 2021

HUD regulation 570.302 requires the City, prior to release of grant funds, to annually submit an Action Plan describing all activities and programs to be funded with CDBG, HOME and ESG funds for the upcoming fiscal year. The Division of Community and Economic Development requires approval of the attached resolution prior to entering into contracts with the agencies. Upon submission of the Plan, HUD has 45 days to review and approve the documents, prior to entering into contracts with the proposed sub recipients.

FINANCIAL IMPLICATIONS:

With HUD approval of the proposed 1-year Action Plan, the City of Flint will receive access to \$3,984,460.00 in CDBG funds, \$895,223.00 in HOME funds, and \$325,606.00 in ESG funds to carry out housing, demolition, public services, homeless, and other eligible programs.

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

PRE-ENCUMBERED? YES NO **REQUISITION NO:** _____

Account Name	Account Number	Grant Code	Amount
Administration (CDBG)	274-748.100-502.748	FHUD-CDBG22	796,892.00
Administration (CDBG)	274-748.100-963.100	FHUD-CDBG22	796,892.00
African Drum and Dance African Drum and Dance- Kai-fecce Performing Arts	274-748.113-502.748	FHUD-CDBG22	10,000.00
African Drum and Dance African Drum and Dance- Kai-fecce Performing Arts	274-748.113-805.105	FHUD-CDBG22	10,000.00
Abury CDC Community Kitchen	274-748.119-502.748	FHUD-CDBG22	25,000.00
Abury CDC Community Kitchen	274-748.119-805.101	FHUD-CDBG22	25,000.00
Youth Mentoring- Big Brothers Big Sisters	274-748.272-502.748	FHUD-CDBG22	26,100.00
Youth Mentoring- Big Brothers Big Sisters	274-748.272-805.105	FHUD-CDBG22	26,100.00
Boys and Girls Club	274-748.535-502.748	FHUD-CDBG22	40,000.00
Boys and Girls Club	274-748.535-805.105	FHUD-CDBG22	40,000.00
Brennan Elm Park Golden Age Transition	274-748.288-502.748	FHUD-CDBG22	25,000.00
Brennan Elm Park Golden Age Transition	274-748.288-805.102	FHUD-CDBG22	25,000.00
Center for Higher Ed. Achievement- Senior Computer/Financial Literacy	274-748.284-502.748	FHUD-CDBG22	25,000.00
Center for Higher Ed. Achievement- Senior Computer/Financial Literacy	274-748.284-805.109	FHUD-CDBG22	25,000.00
Center for Higher Ed. Achievement- Adult Literacy	274-748.284-502.748	FHUD-CDBG22	45,000.00
Center for Higher Ed. Achievement- Adult Literacy	274-748.284-805.109	FHUD-CDBG22	45,000.00
HYPE - Faith Foundation Resources	274-748.315-502.748	FHUD-CDBG22	37,500.00
HYPE - Faith Foundation Resources	274-748.315-805.101	FHUD-CDBG22	37,500.00
Flint and Genesee Literacy Coalition - CS Mott Community College	274-748.445-502.748	FHUD-CDBG22	35,000.00
Flint and Genesee Literacy Coalition - CS Mott Community College	274-748.445-805.101	FHUD-CDBG22	35,000.00
GCCARD- Home Delivered Meals	274-748.365-502.748	FHUD-CDBG22	20,000.00



CITY OF FLINT

GCCARD- Home Delivered Meals	274-748.365-805.102	FHUD-CDBG22	20,000.00
Genesee County Habitat- Homeownership Counseling	274-748.502-502.748	FHUD-CDBG22	23,000.00
Genesee County Habitat- Homeownership Counseling	274-748.502-805.119	FHUD-CDBG22	23,000.00
Hasselbring Senior Center- Motivated-Mindful Motion (3M)	274-748.287-502.748	FHUD-CDBG22	44,069.00
Hasselbring Senior Center- Motivated-Mindful Motion (3M)	274-748.287-805.102	FHUD-CDBG22	44,069.00
Legal Services of Eastern Michigan (advocacy)	274-748.420-502.748	FHUD-CDBG22	20,000.00
Legal Services of Eastern Michigan (advocacy)	274-748.420-805.104	FHUD-CDBG22	20,000.00
Housing Discrimination Testing - Legal Services of Eastern Michigan	274-748.422-502.748	FHUD-CDBG22	20,000.00
Housing Discrimination Testing - Legal Services of Eastern Michigan	274-748.422-805.111	FHUD-CDBG22	20,000.00
Neighborhood Engagement Hub/Toolshed	274-748.267-502.748	FHUD-CDBG22	75,000.00
Neighborhood Engagement Hub/Toolshed	274-748.267-805.126	FHUD-CDBG22	75,000.00
R.L. Jones	274-748.466-502.748	FHUD-CDBG22	10,000.00
R.L. Jones	274-748.466-805.102	FHUD-CDBG22	10,000.00
Tapology	274-748.514-502.748	FHUD-CDBG22	5,000.00
Tapology	274-748.514-805.105	FHUD-CDBG22	5,000.00
Youth Recreation - United Way	274-748.512-502.748	FHUD-CDBG22	60,000.00
Youth Recreation - United Way	274-748.512-805.105	FHUD-CDBG22	60,000.00
Voices for Children Victim Advocacy Robert E Weiss Advocacy Center	274-748.516-502.748	FHUD-CDBG22	20,000.00
Voices for Children Victim Advocacy Robert E Weiss Advocacy Center	274-748.516-805.105	FHUD-CDBG22	20,000.00
YWCA - Safe Center	274-748.530-502.748	FHUD-CDBG22	32,000.00
YWCA - Safe Center	274-748.530-805.101	FHUD-CDBG22	32,000.00
Asbury CDC Community Kitchen	274-748.119-502.748	FHUD-CDBG22	150,000.00
Asbury CDC Community Kitchen	274-748.119-805.427	FHUD-CDBG22	150,000.00
Best Practices Consulting	274-748.411-502.748	FHUD-CDBG22	45,000.00
Best Practices Consulting	274-748.411-805.429	FHUD-CDBG22	45,000.00
Ferris Wheel Innovation Center dba 100k Ideas	274-748.467.502.748	FHUD-CDBG22	35,000.00
Ferris Wheel Innovation Center dba 100k Ideas	274-748.467-805.428	FHUD-CDBG22	35,000.00
Flint River Watershed Coalition- Flint River/Swartz Creek Confluence	274-748.468-502.748	FHUD-CDBG22	200,000.00
Flint River Watershed Coalition- Flint River/Swartz Creek Confluence	274-748.468-805.331	FHUD-CDBG22	200,000.00
Catholic Charities- St. Michaels Upgrades	274-748.498-502.748	FHUD-CDBG22	50,000.00
Catholic Charities- St. Michaels Upgrades	274-748.498-805.056	FHUD-CDBG22	50,000.00
Evergreen Community Development- FDC Boiler Replacement	274-748.291-502.748	FHUD-CDBG22	107,000.00
Evergreen Community Development- FDC Boiler Replacement	274-748.291-805.056	FHUD-CDBG22	107,000.00
Flint Institute of Science and History- Earth Climber Exhibit	274-748.336-502.748	FHUD-CDBG22	50,000.00
Flint Institute of Science and History- Earth Climber Exhibit	274-748.336-805.056	FHUD-CDBG22	50,000.00
Flint Odyssey House- 1108 Lapeer Rd Fire Alarm Upgrade	274-748.341-502.748	FHUD-CDBG22	16,000.00
Flint Odyssey House- 1108 Lapeer Rd Fire Alarm Upgrade	274-748.341-805.056	FHUD-CDBG22	16,000.00



CITY OF FLINT

Greater Flint Health Coalition – 120 W. First Sidewalk Improvements	274-748.409-502.748	FHUD-CDBG22	125,000.00
Greater Flint Health Coalition – 120 W. First Sidewalk Improvements	274-748.409-805.331	FHUD-CDBG22	125,000.00
Latinx Technology and Community Center- LTCC Renovation	274-748.412-502.748	FHUD-CDBG22	50,000.00
Latinx Technology and Community Center- LTCC Renovation	274-748.412-805.056	FHUD-CDBG22	50,000.00
Shelter of Flint- Shelter Upgrades	274-748.480-502.748	FHUD-CDBG22	75,000.00
Shelter of Flint- Shelter Upgrades	274-748.480-805.054	FHUD-CDBG22	75,000.00
Genesee County Habitat for Humanity- Owner-Occupied Housing Repair	274-748.502-502.748	FHUD-CDBG22	350,000.00
Genesee County Habitat for Humanity- Owner-Occupied Housing Repair	274-748.502-805.327	FHUD-CDBG22	350,000.00
Genesee County Habitat for Humanity- Emergency Repair Program	274-748.502-502.748	FHUD-CDBG22	200,000.00
Genesee County Habitat for Humanity- Emergency Repair Program	274-748.502-805.327	FHUD-CDBG22	200,000.00
GCCARD- Emergency Home Repairs	274-748.365-502.748	FHUD-CDBG22	51,899.00
GCCARD- Emergency Home Repairs	274-748.365-805.327	FHUD-CDBG22	51,899.00
COF Code Enforcement	274-748.140-502.748	FHUD-CDBG22	500,000.00
COF Code Enforcement	274-748.140-963.100	FHUD-CDBG22	500,000.00
Genesee County Land Bank Demolition	274-748.371-502.748	FHUD-CDBG22	500,000.00
Genesee County Land Bank Demolition	274-748.371-805.076	FHUD-CDBG22	500,000.00
Sylvester Broome Empowerment Village- Demolition for Sportsplex	274-748.499-502.748	FHUD-CDBG22	85,000.00
Sylvester Broome Empowerment Village- Demolition for Sportsplex	274-748.499-805.076	FHUD-CDBG22	85,000.00
City of Flint- HOME Admin (10% Cap)	274-749.100-502.749	FHUD-HOME22	89,522.30
City of Flint- HOME Admin (10% Cap)	274-749.100-963.100	FHUD-HOME22	89,522.30
TBD Multi-Family	274-749.370-502.749	FHUD-HOME22	180,700.70
TBD Multi-Family	274-749.370-805.276	FHUD-HOME22	180,700.70
McFarlan Charitable Corporation- 800 E Court Modernization	274-749.429-502.749	FHUD-HOME22	300,000.00
McFarlan Charitable Corporation- 800 E Court Modernization	274-749.429-805.276	FHUD-HOME22	300,000.00
Communities First- Orchard Lane/CHDO Project	274-749.275-502.749	FHUD-HOME22	325,000.00
Communities First- Orchard Lane/CHDO Project	274-749.275-805.276	FHUD-HOME22	325,000.00
Administration (ESG)	274-750.100-502.750	FHUD-ESG22	24,420.00
Administration (ESG)	274-750.100-963.100	FHUD-ESG22	24,420.00
Carriage Town Ministries	274-750.302-502.750	FHUD-ESG22	30,000.00
Carriage Town Ministries	274-750.302-805.101	FHUD-ESG22	30,000.00
Genesee County Youth Corp	274-750.390-502.750	FHUD-ESG22	33,355.00
Genesee County Youth Corp	274-750.390-805.105	FHUD-ESG22	33,355.00
My Brother's Keeper - In Safe Hands/Shelter	274-750.450-502.750	FHUD-ESG22	30,005.00
My Brother's Keeper - In Safe Hands/Shelter	274-750.450-805.101	FHUD-ESG22	30,005.00
Shelter of Flint- Emergency Shelter	274-750.482-502.750	FHUD-ESG22	72,000.00
Shelter of Flint- Emergency Shelter	274-750.482-805.101	FHUD-ESG22	72,000.00
YWCA- SAFE House/Shelter	274-750.530-502.750	FHUD-ESG22	30,003.60
YWCA- SAFE House/Shelter	274-750.530-805.101	FHUD-ESG22	30,003.60



CITY OF FLINT

TBD	274-750.101-502.750	FHUD-ESG22	105,822.40
TBD	274-750.101-963.100	FHUD-ESG22	105,822.40

ACCOUNTING APPROVAL: _____ Date: _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO

(If yes, please indicate how many years for the contract) YEARS

WHEN APPLICABLE, IF MORE THAN ONE (1) YEAR, PLEASE ESTIMATE TOTAL AMOUNT FOR EACH BUDGET YEAR: *(This will depend on the term of the bid proposal)*

BUDGET YEAR 1

BUDGET YEAR 2

BUDGET YEAR 3

OTHER IMPLICATIONS *(i.e., collective bargaining)*: None.

STAFF RECOMMENDATION: *(PLEASE SELECT)*: APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE: _____

Suzanne Wilcox, Director, Planning and Development

21-1231

RESOLUTION REVIEW FORM

FROM: DCED/- GRD
Department/Author

DATE July 30, 2021
NO. _____
Law Office Login # _____

RESOLUTION NAME: **Resolution Authorizing Submission of the 2021-22 Annual Action Plan of the Consolidated Plan to the U.S Dept of HUD and Approval of the Proposed Uses and Funding Recommendations**

Date in: _____

1. RESOLUTION REVIEW - PLANNING AND DEVELOPMENT DIRECTOR

By: Suzanne Wilcox
Planning and Development Director
[Signature] DATE: 7-30-21
(Date)

Date in: _____

2. RESOLUTION REVIEW - LEGAL

The attached RESOLUTION is submitted to the Legal Department for Approval as to **FORM ONLY**.
The Legal Department has reviewed the RESOLUTION as to Form on _____, and by signing
this form approves as to **FORM ONLY**. 7-30-2021
(Date)

By: Angela Wheeler
Chief Legal Officer
[Signature] DATE: 7-30-2021

Date in: _____

3. RESOLUTION REVIEW - FINANCE

The attached RESOLUTION is submitted to the FINANCE Department for approval as to **FINANCE COMPLIANCE**.
The Finance Department reviewed this RESOLUTION, on 07/30/2021 and by signing
this form approves as to **FINANCE COMPLIANCE**.
(Date)

By: Shelbi Frayer
Chief Financial Officer
[Signature] DATE: 07/30/2021



RESOLUTION NO.: 210371

PRESENTED: AUG - 4 2021

ADOPTED: _____

BY THE CITY MAYOR:

**RESOLUTION TO ACCEPT THE FINANCIAL DISTRESSED CITIES, VILLAGES,
AND TOWNSHIPS GRANT FOR PUBLIC SAFETY**

WHEREAS, the State of Michigan Department of Treasury has given preliminary notice of its intent to award a Financially Distressed Cities, Villages, and Townships (FDCVT) grant in the amount of up to \$183,505.00 toward reimbursement of expenditures required to implement the (project title); and

WHEREAS, the State of Michigan requires each municipality's governing body to adopt a resolution authorizing participation in the proposed project prior to finalizing the award of grants from the State of Michigan's FDCVT grant program; and

WHEREAS, the City of Flint acknowledges that it meets the following requirements:


1. Has filed its annual financial report (F65) or audit per the Uniform Budgeting and Accounting Act or the Uniform System of Accounting Act,
2. Has filed its financial plan (deficit elimination plan) per the Glenn Steil State Revenue Sharing Act, as applicable,
3. Is not delinquent in making payments that are due on loans issued pursuant to the Emergency Municipal Loan Act, and
4. Does not have a payment due and owing to the state

And thus is eligible to participate in a FDCVT grant funded project;

THEREFORE, BE IT RESOLVED that the proper City officials are hereby authorized to participate in the FDCVT Grant for Public Safety and on behalf of the City of Flint. Proper City officials are hereby authorized to provide this resolution indicating its approval to the State of Michigan, and to submit and execute documents requested by the State of Michigan relating to the FDCVT requirements.


BE IT FURTHER RESOLVED that the appropriate City officials are authorized to do all things necessary to abide by the terms of Grant #210098-21 in the amount of \$183,505.00 and to make the grant funds available in the current and any subsequent fiscal years that funding continues to remain available by the grantor.

APPROVED AS TO FORM:


Angela Wheeler (Jul 29, 2021 17:38 EDT)

Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:

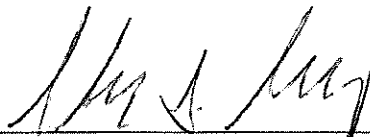

Shelbi Frayer (Jul 28, 2021 16:30 EDT)

Shelbi Frayer, Chief Financial Officer

FOR THE CITY OF FLINT:

CLYDE D EDWARDS
CLYDE D EDWARDS (Jul 29, 2021 18:13 EDT)

Clyde Edwards, City Administrator


Mayor Sheldon A. Neeley

APPROVED BY CITY COUNCIL:

Kate Fields, City Council President

**FINANCIALLY DISTRESSED CITIES, VILLAGES, AND TOWNSHIPS
GRANT AGREEMENT
BETWEEN THE
MICHIGAN DEPARTMENT OF TREASURY
AND CITY OF FLINT**

This Grant Agreement ("Agreement") is made between the Michigan Department of Treasury, Revenue Sharing and Grants Division ("Treasury") and City of Flint ("Grantee").

The purpose of this Agreement is to provide funding to a financially distressed municipality with conditions that indicate probable financial distress. Legislative appropriation of funds for grant assistance is set forth in 2020 Public Act 166. This Agreement is subject to the terms and conditions specified herein.

Grant #: 210098-21
Project Name: City of Flint FDCVT Grant Application for Public Safety
Amount of grant: \$183,505.00
Start Date: October 1, 2020
End Date: September 30, 2025

GRANTEE CONTACT:

Lottie Ferguson, Chief Resilience Officer
Name/Title
City of Flint
Municipality Name
1101 South Saginaw Street
Address
Flint, MI 48502
City, State, Zip Code
(810) 766-7266
Telephone Number

Fax Number
lferguson@cityofflint.com
E-mail Address
Vendor/Customer Number

TREASURY CONTACT:

Evah Cole, Division Administrator
Name/Title
Revenue Sharing and Grants Division
Division
P.O. Box 30722
Address
Lansing, MI 48909
City, State, Zip Code
(517) 335-7484
Telephone Number
(517) 335-3298
Fax Number
TreasRevenueSharing@michigan.gov
E-mail Address

I. AGREEMENT SCOPE

This Agreement and its appendices constitute the entire Agreement between Treasury and the Grantee and may be modified only by written agreement between Treasury and the Grantee.

(A) The scope of this agreement is limited to activities specified in Appendix A, and such activities as are authorized by Treasury under this Agreement. Any change in agreement scope requires written approval in accordance with Section III (Amendments) of this Agreement.

(B) By entering into this Agreement, the Grantee commits to complete the project identified in Appendix A within the time period allowed for in this Agreement and in accordance with the terms and conditions of this Agreement.

II. CONTRACT PERIOD

The Agreement shall be effective from the Start Date until the End Date specified on page 1. Treasury shall have no responsibility to provide funding to the Grantee for project work performed except between the Start Date and the End Date specified on page 1. Expenditures incurred or paid by the Grantee prior to the Start Date or after the End Date of this Agreement will not be reimbursed under the Agreement.

III. AMENDMENTS

Any desired amendments to this Agreement shall be requested by the Grantee in writing and shall not be effective unless approved in writing by Treasury. Treasury reserves the right to deny requests for amendments to the Agreement or to the appendices. No amendments can be implemented without written approval by Treasury.

IV. GRANTEE DELIVERABLES AND REPORTING REQUIREMENTS

The Grantee shall submit deliverables and follow reporting requirements specified below and in Appendix A of this Agreement, if applicable.

(A) The Grantee must complete and submit semiannually the *Financially Distressed Cities, Villages, and Townships Narrative Report* (Form 5196) and the *Financially Distressed Cities, Villages, and Townships Financial Status Report* (Form 5198). These forms shall be due according to the following schedule:

Reporting Period	Due Date
October 1 – March 31	April 30
April 1 – September 30	October 30

The forms shall be submitted to Treasury's contact at the e-mail address on page 1.

(B) For a payment reimbursement, the Grantee must complete and submit a *Financially Distressed Cities, Villages, and Townships Reimbursement Request* (Form 5199). The reimbursement request

must include supporting documentation (copies of original invoices, cancelled checks, and any other report that would support the request) of eligible project expenditures.

The form shall be submitted to Treasury's contact at the address on page 1.

Treasury shall make reimbursements upon receipt of a reimbursement request form, not more than once a month, provided that the Grantee is in compliance with all terms and conditions of this Agreement, and dependent upon state appropriations.

Funds may not be released to the Grantee, if the Grantee:

1. Has not filed its annual financial report (F65) or audit per the Uniform Budgeting and Accounting Act, 1968 Public Act 2, as amended (MCL 141.421 to 141.440a) or the Uniform System of Accounting Act, 1919 Public Act 71, as amended (MCL 21.41 to 21.55), or
2. Has not filed its financial plan (deficit elimination plan) per the Glenn Steil State Revenue Sharing Act, 1971 Public Act 140, as amended (MCL 141.921), or
3. Is delinquent in making payments that are due on loans issued pursuant to the Emergency Municipal Loan Act, 1980 Public Act 243, as amended (MCL 141.931 to 141.942), or
4. Has a payment due and owing to the state.

(C) The Grantee must complete and submit a final *Financially Distressed Cities, Villages, and Townships Narrative Report* (Form 5196) and *Financially Distressed Cities, Villages, and Townships Financial Status Report* (Form 5198). The Grantee shall submit the final reports, including any outstanding deliverables, within 30 days from the End Date of the Grant, specified on page 1.

The forms shall be submitted to Treasury's contact at the e-mail address on page 1.

(D) One year after the date of the Final Closeout letter from Treasury, the Grantee must complete and submit a *Financially Distressed Cities, Villages, and Townships Final Follow-up Report* (Form 5197).

The form shall be submitted to Treasury's contact at the e-mail address on page 1.

V. GRANTEE RESPONSIBILITIES

- (A) The Grantee agrees to abide by all local, state, and federal laws, rules, ordinances, and regulations in the performance of the activities funded by this grant.
- (B) All local, state, and federal permits, if required, are the responsibility of the Grantee. Award of this grant is not a guarantee of permit approval by the State of Michigan or any other entity.
- (C) The Grantee shall be solely responsible to pay all taxes, if any, that arise from the Grantee's receipt of this grant or from any expenditure of grant funds.

- (D) The Grantee is responsible for the professional quality, technical accuracy, timely completion, and coordination of all designs, drawings, specifications, reports, and other services furnished by the Grantee or its contractor(s) under this Agreement. The Grantee or its contractor(s) shall, without additional compensation, correct or revise any errors, omissions, or other deficiencies in designs, drawings, specifications, reports, or other services.
- (E) Treasury's approval of drawings, designs, specifications, reports, and incidental work or materials furnished hereunder shall not in any way relieve the Grantee of responsibility for the technical adequacy of the work. Treasury's review, approval, acceptance, or payment for any of the services shall not be construed as a waiver of any rights under this Agreement or of any cause of action arising out of the performance (or failure of performance) of this Agreement.
- (F) The Grantee acknowledges that it is a crime to knowingly and willingly file false information with Treasury for the purpose of obtaining this Agreement or any payment under the Agreement, and that any such filing may subject the Grantee, its agents, and/or employees to criminal prosecution, civil suit, and/or termination of the grant.
- (G) The Grantee must comply with all Conditions contained in its application for the grant, a copy of which is attached as Appendix B.

VI. USE OF MATERIAL

Unless otherwise specified in this Agreement, the Grantee may release information or material developed under this Agreement, provided it is acknowledged that Treasury funded all or a portion of its development.

Treasury retains an irrevocable license to reproduce, publish and use in whole or in part, and authorize others to do so, any copyrightable material submitted under this grant whether or not the material is copyrighted by the Grantee or another person. The Grantee will only submit materials that Treasury can use in accordance with this paragraph.

Unless otherwise specified in this Agreement, the Grantee may not patent products or processes developed under this Agreement.

VII. ASSIGNABILITY

The Grantee shall not assign this Agreement or assign or delegate any of its duties or obligations under this Agreement to any other party without the prior written consent of Treasury. Treasury does not assume responsibility regarding the contractual relationships between the Grantee and any contractor.

VIII. CONTRACTS

Treasury reserves the right to deny the use of any consultant, contractor, associate, or other personnel to perform any portion of the project. The Grantee is solely responsible for all contractual activities performed under this Agreement. Further, Treasury will consider the Grantee to be the sole point of contact with regard to contractual matters, including payment of any and all charges resulting from the anticipated Grant. All contractors used by the Grantee in completing the project shall be subject to the provisions of this Agreement and shall be qualified to perform the duties required.

IX. NON-DISCRIMINATION

The Grantee shall comply with the Elliott-Larsen Civil Rights Act, 1976 Public Act 453, as amended (MCL 37.2101 et seq), the Persons with Disabilities Civil Rights Act, 1976 Public Act 220, as amended (MCL 37.1101 et seq), and all other federal, state, and local fair employment practices and equal opportunity laws. The Grantee agrees to include in every contract entered into for the performance of this Agreement this covenant not to discriminate in employment. A breach of this covenant is a material breach of this Agreement.

X. LIABILITY

- (A) The Grantee, not Treasury, is responsible for all liabilities as a result of claims, judgments, or costs arising out of activities carried out or to be carried out by the Grantee under this Agreement, if the liability is caused by the Grantee, any contractor, or anyone employed by the Grantee.
- (B) All liability as a result of claims, demands, costs, or judgments arising out of activities carried out or to be carried out by Treasury in the performance of this Agreement is the responsibility of Treasury and not the responsibility of the Grantee, if the liability is caused by any Treasury employee or agent.
- (C) In the event that liability arises as a result of activities conducted jointly by the Grantee and Treasury in fulfillment of their responsibilities under this Agreement, such liability is held by the Grantee and Treasury in relation to each party's responsibilities under these joint activities.
- (D) Nothing in this Agreement may be construed as a waiver of any governmental immunity by the Grantee, Treasury, their agents, or their employees as provided by statute or court decisions.

XI. ANTI-LOBBYING

The Grantee shall not use any of the grant funds awarded in this Agreement for the purpose of lobbying as defined in the State of Michigan's lobbying statute (MCL 4.415(2)). "Lobbying" means communicating directly with an official of the executive branch of state government or an official in the legislative branch of state government for the purpose of influencing legislative or administrative action. The Grantee shall not use any of the grant funds awarded in this Agreement for the purpose of litigation against the State of Michigan.

XII. DEBARMENT AND SUSPENSION

By signing this Agreement, the Grantee certifies to the best of its knowledge and belief that it, its agents, and its contractors:

- (1) Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from transactions by any federal department or the state.
- (2) Have not within a three-year period preceding this Agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (federal, state, or local) transaction or agreement under a public transaction; violation of federal or state

antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property.

- (3) Are not presently indicted or otherwise criminally or civilly charged by a government entity (federal, state, or local) with commission of any of the offenses enumerated in subsection (2).
- (4) Have not within a three-year period preceding this Agreement had one or more public transactions (federal, state, or local) terminated for cause or default.
- (5) Will comply with all applicable requirements of all other state or federal laws, executive orders, regulations, and policies governing this program.

XIII. AUDIT AND ACCESS TO RECORDS

Treasury reserves the right to conduct a programmatic and financial audit of the project, and Treasury may withhold payment until the audit is satisfactorily completed. The Grantee is required to maintain all pertinent records and evidence pertaining to the Grant Agreement, including grant funds, in accordance with generally accepted accounting principles and other procedures specified by Treasury. Treasury or any of its duly authorized representatives must have access, upon reasonable notice, to such books, records, documents, and other evidence for the purpose of inspection, audit, and copying. The Grantee will provide proper facilities for such access and inspection. All records must be maintained for a minimum of seven years after the Final Closeout letter has been issued to the Grantee by Treasury.

XIV. INSURANCE

- (A) The Grantee must maintain insurance or self-insurance, satisfactory to Treasury, that will protect Treasury from claims that may arise from the Grantee's actions under this Agreement or from the actions of others for whom the Grantee may be held liable.
- (B) The Grantee must comply with applicable workers' compensation laws while engaging in activities authorized under this Agreement.

XV. OTHER SOURCES OF FUNDING

The Grantee guarantees that any payments for which claims for reimbursement are made to Treasury under this Agreement will not be financed by any source other than Treasury under the terms of this Agreement. If funding is received through any other source, the Grantee agrees to delete from the Grantee's reimbursement request(s), or to immediately refund to Treasury, the total amount representing such duplication of funding.

XVI. COMPENSATION

- (A) A breakdown of costs allowed under this Agreement is identified in Appendix A. Treasury will reimburse the Grantee a total amount not to exceed the amount on page 1 of this Agreement, in accordance with Appendix A, and only for expenditures incurred and paid. All other costs necessary to complete the project are the sole responsibility of the Grantee.

- (B) Expenditures incurred or paid by the Grantee prior to the Start Date or after the End Date of this Agreement will not be reimbursed under the Agreement.
- (C) Treasury will approve reimbursement requests after approval of reports and related documentation as required under this Agreement.
- (D) Treasury reserves the right to request additional information necessary to substantiate reimbursement requests.
- (E) Reimbursements under this Agreement may be processed by Electronic Funds Transfer (EFT) at Treasury's discretion. In order to be eligible to receive reimbursements by EFT, the Grantee must register at the SIGMA Vendor Self Service website (www.michigan.gov/SigmaVSS).

XVII. CLOSEOUT

- (A) A determination of project completion, which may include a site inspection and an audit, shall be made by Treasury after the Grantee has satisfactorily completed the activities, and provided products and deliverables described in Appendix A.
- (B) Upon issuance of the Final Closeout letter from Treasury, the Grantee releases Treasury from all claims against Treasury arising under this Agreement. Unless otherwise provided in this Agreement or by State law, the Final Closeout letter shall not constitute a waiver of Treasury's claims against the Grantee.
- (C) The Grantee shall immediately refund to Treasury any reimbursements in excess of the costs allowed by this Agreement.

XVIII. CANCELLATION

This Agreement may be cancelled by Treasury, upon thirty (30) days written notice, due to Executive Order, budgetary reduction, other lack of funding, upon request by the Grantee, or upon mutual agreement by Treasury and the Grantee.

XIX. TERMINATION

- (A) This Agreement may be terminated by Treasury as follows.
 - (1) Upon thirty (30) days written notice to the Grantee:
 - a. If the Grantee fails to comply with the terms and conditions of the Agreement, or with the requirements of the authorizing legislation cited on page 1, or other applicable laws or rules.
 - b. If the Grantee knowingly and willingly presents false information to Treasury for the purpose of obtaining this Agreement or any reimbursement under this Agreement.
 - c. If Treasury finds that the Grantee, or any of the Grantee's agents or representatives, offered or gave gratuities, favors, or gifts of monetary value to any official, employee, or agent of

Treasury in an attempt to secure a contract or favorable treatment in awarding, amending, or making any determinations related to the performance of this Agreement.

- d. During the thirty (30) day written notice period, Treasury will withhold reimbursement for any terminations under subparagraphs a through c, above.
 - e. If the Grantee or any contractor of the Grantee appears in the register of persons engaging in unfair labor practices that is compiled by the Department of Licensing and Regulatory Affairs or its successor.
- (2) Immediately, upon written notice, and without further liability to Treasury, if the Grantee, or any agent of the Grantee, or any agent of any contractor is:
- a. Convicted of a criminal offense incident to the application for or performance of a State, public, or private contract or subcontract;
 - b. Convicted of a criminal offense, including but not limited to any of the following: embezzlement, theft, forgery, bribery, falsification or destruction of records, receiving stolen property, or attempting to influence a public employee to breach the ethical conduct standards for State of Michigan employees;
 - c. Convicted under State or federal antitrust statutes;
 - d. Convicted of any other criminal offense which, in the sole discretion of Treasury, reflects on the Grantee's business integrity; or
 - e. Added to the federal or state Suspension and Debarment list.

(B) If a grant is terminated, Treasury reserves the right to require the Grantee to repay all or a portion of funds received under this Agreement.

XX. DISCLOSURE OF INFORMATION

All reports or other printed or electronic material are public information under the Freedom of Information Act, 1976 Public Act 442, as amended (MCL 15.231 to 15.246).

XXI. CERTIFICATION

The individuals signing below certify by their signatures that they are authorized to sign this Grant Agreement on behalf of their agencies, that the parties will fulfill the terms of this Agreement, including the attached appendices, as set forth herein, and that no part of the agreement has been altered or changed.

FOR THE GRANTEE:

Signature

Date

Name/Title

FOR TREASURY:

Signature

Date

Name/Title

**APPENDIX A –
 APPROVED BUDGET AMOUNTS**

City of Flint FDCVT Grant Application for Public Safety

Below is the approved budget for your grant project. Please note, we have assigned budget categories to each of your original budget line items. Use these categories when submitting your reimbursement requests.

Budget Category	Budget Description	Application Budget Amount	Award Budget Amount	Comments
Equipment - Replacement	Police Body Cameras	\$107,880.00	\$107,880.00	
Equipment - Replacement	Surveillance Cameras	\$75,625.00	\$75,625.00	
	Uninterrupted Power Supply	\$53,457.26	\$.00	
	Budget Total	\$236,962.26	\$183,505.00	

*Reimbursement requests must include copies of invoices and cancelled checks (or equivalent) supporting the costs.

Work plan/timeline: Prior to the release of funds, the grantee will provide to Treasury an updated work plan / timeline, related to the line items for which grant funding was received. The work plan / timeline should include estimated completion dates and a description of the deliverable for each step.

**APPENDIX B
APPLICATION CONDITIONS**

**Financially Distressed Cities, Villages, and Townships Application
(FY 2021)**

Issued under authority of 2020 Public Act 166

CONDITIONS

Implementation of Proposal:

Within sixty (60) days following the Michigan Department of Treasury's Notification of Intent to Award letter, the grantee agrees to submit the signed Grant Agreement and Board Resolution, indicating approval of the proposal and Financially Distressed Cities, Villages, and Townships grant funding, or be subject to automatic cancellation of the grant. No grant funding will be released until the required signed Grant Agreement, Board Resolution, and a final work plan pertaining to the funds awarded have been received by Treasury.

Proposal Clarification:

The Michigan Department of Treasury reserves the right to award funds for an amount other than requested and/or request changes to, or clarification of, any and all applications received.

Prior to executing any changes to the scope of the proposal, the selected grantee must inform (in writing) the Michigan Department of Treasury of the proposed changes. The department will notify the grantee within thirty (30) days whether the proposed changes fall under the original grant award.

Eligible Expenditures:

Grant award funds must be used to make payments to reduce unfunded accrued liability; to repair or replace critical infrastructure or equipment owned or maintained by the city, village, or township; to reduce debt obligations; for costs associated with a transition to shared services with another jurisdiction; or to administer other projects that move the city, village, or township toward financial stability. The focus will be on the repair or replacement of obsolete critical infrastructure or equipment, and service consolidation(s).

Expenditures:

1. The grantee understands and agrees that all expenditures from the grant will:
 - Be used to ensure efficient administration of the proposal.
 - Be permissible under state and federal law and consistent with statewide policies, regulations, and practices.
 - Be adequately supported by source documentation, including invoices, cancelled checks and electronic payment confirmations.
 - Only be for items approved in the Grant Agreement.
2. The grantee agrees to use the approved purchasing practices and bid procedures required by the "Grantee" for expenditures involving proposal activity.
3. The grantee agrees to maintain accounting records following generally accepted accounting principles for the expenditure of grant funds. The grantee agrees to record all revenues and expenditures in a fund or account separate from the grantee's other funds or accounts.
4. The grantee agrees to maintain all documentation for costs incurred for a seven-year period following the Michigan Department of Treasury Final Closeout letter.

Release of Funds:

Payments to the "Grantee" may be made on a monthly reimbursement basis, providing the grantee is in compliance with all terms and conditions of the grant, and dependent upon state appropriations.

For a payment reimbursement, a completed *Financially Distressed Cities, Villages, and Townships Reimbursement Request* (Form 5199) must be submitted to the Michigan Department of Treasury. Source documentation supporting the requested reimbursement amount must be attached to the reimbursement request form. At a minimum, the source documentation should include copies of the original invoices, cancelled checks, and any other report that would support the request.

Financially Distressed Cities, Villages, and Townships Application (FY 2021)

Issued under authority of 2020 Public Act 166

CONDITIONS CONTINUED

The "Grantee's" Chief Financial Officer or Chief Administrative Officer must sign and date the *Financially Distressed Cities, Villages, and Townships Reimbursement Request* (Form 5199).

Funds may not be released to the "Grantee" if the grantee:

1. Has not filed their annual financial report (F65) or audit per the Uniform Budgeting and Accounting Act, 1968 Public Act 2, as amended (MCL 141.421 to 141.440a) or the Uniform System of Accounting Act, 1919 Public Act 71, as amended (MCL 21.41 to 21.55), or
2. Has not filed their financial plan (deficit elimination plan) per the Glenn Steil State Revenue Sharing Act, 1971 Public Act 140, as amended (MCL 141.921), or
3. Are delinquent in making payments that are due on loans issued pursuant to the Emergency Municipal Loan Act, 1980 Public Act 243, as amended (MCL 141.931 to 141.942), or
4. Has a payment due and owing to the state.

Forfeiture and Repayment of Grant Funds:

If any conditions and provisions in the Grant Agreement are not met by the grantee, the grantee agrees to forfeit any future grant funds for this proposal and agrees that any grant funds previously reimbursed to the grantee may be required to be repaid to the State. At the discretion of the State Treasurer, repayments may be fulfilled by the Michigan Department of Treasury through the diversion of revenue sharing payments issued to the grantee under the Glenn Steil State Revenue Sharing Act of 1971 (1971 PA 140) or the Michigan Department of Treasury's FY 2021 appropriation act (2020 PA 166), until all grant funds previously reimbursed for this project have been repaid to the State.

Reporting Requirements:

1. *Semiannual Narrative and Financial Status Reports* – The awarded grantee shall submit to the Michigan Department of Treasury semiannually, signed and dated, narrative and financial status reports. The reports are due April 30 and October 30.
 - a. *Narrative Report (NR)* (Form 5196) – should present the following information:
 - i. Name of Grantee and Grant Number
 - ii. Reporting Period (i.e. October 2021-March 2022, April 2022-September 2022, etc. ...). The initial filing will be due on October 30, 2021, and cover the period of October 1, 2020, to September 30, 2021.
 - iii. The percentage (%) completed of the proposal's work plan
 - iv. The estimated proposal completion date. For the final report, indicate the actual proposal completion date
 - v. A brief outline of the work accomplished during the reporting period (or grant period, if this is the final report) relative to the proposal's work plan and timeline
 - vi. A brief outline of the work to be completed during the subsequent reporting period
 - vii. A brief description of any problems or delays, real or anticipated, experienced
 - b. *Financial Status Report (FSR)* (Form 5198) – should present the following information:
 - i. Name of Grantee and Grant Number
 - ii. Reporting Period (i.e. October 2021-March 2022, April 2022-September 2022, etc. ...). The initial filing will be due on October 30, 2021, and cover the period of October 1, 2020, to September 30, 2021.
 - iii. The percentage (%) completed of the proposal's work plan
 - iv. The estimated proposal completion date. For the final report, indicate the actual proposal completion date
 - v. The amount of funds expended through the reporting period (i.e. from the beginning of the grant proposal to the end of the reporting period)
 - vi. The projected future expenditures for the proposal
 - vii. Total projected expenditures for the proposal
 - viii. Original or amended (per grant award) budget per Appendix A of the Grant Agreement
 - ix. The difference between current projected proposal expenditures and original or amended budget

Financially Distressed Cities, Villages, and Townships Application (FY 2021)

Issued under authority of 2020 Public Act 166

CONDITIONS CONTINUED

2. *Final Narrative Report* (Form 5196) and *Final Financial Status Report* (Form 5198) – The awarded grantee shall submit to the Michigan Department of Treasury final, signed and dated, narrative and financial status reports. The reports are due within thirty (30) days after the completion of the proposal.
 - a. The reports shall include the information as indicated under *Semiannual Narrative and Financial Status Reports* (above).
 - b. Indicate "Final Report" on the top of the Final Narrative and Financial Status Reports.
 - c. In addition to the items listed above, the final narrative report must include a description of the proposal's accomplishments and any unanticipated benefits/difficulties experienced while completing the proposal. Additionally, attach a copy of the proposal deliverables, if applicable (i.e. pictures of completed construction or equipment, etc. ...).
3. *Final Follow-up Report* (Form 5197) – One year after the date of the Final Closeout Letter from the Michigan Department of Treasury, the grantee agrees to provide a Final Follow-up Report to the Michigan Department of Treasury on the status of the proposal. The report will include:
 - a. A detailed description of service changes and improvements.
 - b. A detailed status update on the goals and measures used to determine the success of the proposal and outcomes presented in the application (i.e. have they been met, what has changed, etc. ...).
 - c. A detailed description of set-backs or difficulties experienced in implementing the proposal.
 - d. An analysis of cost savings realized related to the implementation of the proposal.
 - e. A detailed description of how the funding was utilized and assisted the grantee toward financial stability.

Audit and Review:

The grantee agrees to allow the Michigan Department of Treasury and the State Auditor General's Office (and/or any of their duly authorized representatives) access, for the purposes of inspection, audit, and examination, to any books, documents, papers, and records of the grantee which are related to this proposal.

The Michigan Department of Treasury may conduct periodic program reviews of the proposal. The purpose of these reviews will be to determine adherence to stated proposal goals and to review progress of the proposal in meeting its objectives.

The grantee agrees to submit semiannual and final progress reports, along with a final follow-up report to the Michigan Department of Treasury. The grantee understands that failure to submit any required reports may result in the termination of the grant.

Grant Termination:

The grantee understands that this grant may be terminated if the Michigan Department of Treasury concludes that the grantee is not in compliance with the conditions and provisions of this grant, or has falsified any information. The Michigan Department of Treasury will extend an opportunity for the grantee to demonstrate compliance. Notification of termination will be in writing.

The grantee acknowledges that continuation of this grant is subject to appropriation or availability of funds for this grant. If appropriations to enable the Michigan Department of Treasury to effect continued payment under this grant are reduced, the Michigan Department of Treasury shall have the right to terminate this grant. The Michigan Department of Treasury shall give the grantee at least thirty (30) days advance written notice of termination for non-appropriation.

City of Example

County of Example

RESOLUTION ACCEPTING THE FDCVT GRANT

Minutes of the regular meeting of the City Council of the City of Example County of Example, State of Michigan, (the "Municipality") held on July 26, 2021.

PRESENT: Members: Allen, Jones, Nelson, and Smith

ABSENT: Members: None

Member Allen offered and moved the adoption of the following resolution, seconded by Member Nelson.

WHEREAS, the State of Michigan Department of Treasury has given preliminary notice of its intent to award a Financially Distressed Cities, Villages, and Townships (FDCVT) grant in the amount of up to \$245,000 toward reimbursement of expenditures required to implement the FDCVT Application Proposal Title (project title), and

WHEREAS, the State of Michigan requires each municipality's governing body to adopt a resolution authorizing participation in the proposed project prior to finalizing the award of grants from the State of Michigan's FDCVT grant program, and

WHEREAS, City of Example (local unit name) acknowledges that it:

1. Has filed its annual financial report (F65) or audit per the Uniform Budgeting and Accounting Act or the Uniform System of Accounting Act,
2. Has filed its financial plan (deficit elimination plan) per the Glenn Steil State Revenue Sharing Act, as applicable,
3. Is not delinquent in making payments that are due on loans issued pursuant to the Emergency Municipal Loan Act, and
4. Does not have a payment due and owing to the state

And thus is eligible to participate in a FDCVT grant funded project;

NOW, THEREFORE, BE IT RESOLVED THAT the City Council (governing body) hereby authorize participation in the FDCVT Application Proposal Title (project title) and on behalf of the City of Example (local unit name) authorizes John Doe, City Manager, (designee) to provide this resolution indicating its approval to the State of Michigan, and to submit and execute documents requested by the State of Michigan relating to the FDCVT requirements.

YEAS: Members: Allen, Jones, Nelson, and Smith

NAYS: Members: None

RESOLUTION DECLARED ADOPTED.

I hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City Council of the City of Example, County of Example, said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being 1976 Public Act 267, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Jane Doe (name)

City of Example, Clerk

City of Example County of Example



CITY OF FLINT

STAFF REVIEW FORM

TODAY'S DATE: 07/28/2021

AGENDA ITEM TITLE: RESOLUTION TO ACCEPT THE FINANCIAL DISTRESSED CITIES, VILLAGES, AND TOWNSHIPS GRANT FOR PUBLIC SAFETY

PREPARED BY: V. Foster for the Department of Finance

BACKGROUND/SUMMARY OF PROPOSED ACTION

The Department of Treasury has notified the Department of Finance of its intent to award FDCVT grant monies in the amount of \$183,505 to cover costs of police equipment. The grant, #210098-21, has an end date of September 30, 2025. A copy of the notification letter and grant agreement are attached.

FINANCIAL IMPLICATIONS:

BUDGETED EXPENDITURE? YES [] NO [X] IF NO, PLEASE EXPLAIN:

Account: 296 – Other Grants Fund (Grant code SMDT-FDCVT21)

ACCOUNTING APPROVAL: Jennifer Ryan (Jul 28, 2021 16:27 EDT) Date: 07/28/2021
Jennifer Ryan, Deputy Finance Director

OTHER IMPLICATIONS (i.e., collective bargaining): None

STAFF RECOMMENDATION: (PLEASE SELECT): X APPROVED

DEPARTMENT HEAD SIGNATURE: Shelbi Frayer (Jul 28, 2021 16:30 EDT)
Shelbi Frayer, Chief Financial Officer