City of Flint, Michigan

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



Meeting Agenda - FINAL

Wednesday, December 18, 2023 5:00 PM

CITY COUNCIL CHAMBERS

FINANCE COMMITTEE

Judy Priestley, Chairperson, Ward 4

Eric Mays, Ward 1 Quincy Murphy, Ward 3 Tonya Burns, Ward 6 Dennis Pfeiffer, Ward 8 Ladel Lewis, Ward 2 Jerri Winfrey-Carter, Ward 5 Candice Mushatt, Ward 7 Eva L. Worthing, Ward 9

Davina Donahue, City Clerk

ROLL CALL

REQUEST FOR CHANGES AND/OR ADDITIONS TO THE AGENDA

PUBLIC SPEAKING

Members of the public shall have no more than three (3) minutes to address the City Council on any subject. Only one speaking opportunity per speaker.

COUNCIL RESPONSE

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 (2) minutes.

CONSENT AGENDA

Per the amended Rules Governing Meetings of the Flint City Council (as adopted by the City Council on Monday, February 27, 2023), the Presiding Officer or Chair may request the adoption of a "Consent Agenda". After a motion to adopt a Consent Agenda is made and seconded, the Presiding Officer or Chair shall ask for separations. Any agenda item on a Consent Agenda shall be separated at the request of any Councilmember. After any separations, there is no debate on approving the Consent Agenda - it shall be voted on or adopted without objection.

RESOLUTIONS

230444 Spalding DeDecker/Design Services/Water Main Replacement Project

Resolution resolving that the Proper City Officials, upon City Council's approval, are hereby authorized to enter into a contract with Spalding DeDccker for design services for the replacement of an 18 inch water main on James P. Cole from Garfield Avenue to Massachusetts Avenue; and Massachusetts Avenue from James P. Cole Blvd to St. John Street in the amount of\$125.000.00.

230445 ARPA Funds/Increased Food Access/Flint Fresh Mobile Market

Resolution resolving that the appropriate City officials are authorized to do all things necessary to provide funding to the Flint Fresh Mobile Market and, appropriate funding for revenue and expenditures in future fiscal years, for as long as funds are available from the funder in the amount of \$250,000. Funds will be paid from the American Rescue Plan Act fund (287). Before funds are spent, the City of Flint's ARPA administration, compliance, and implementation firm E&Y has reviewed and ensured compliance with the latest US Department of Treasury final rules.

230470 ARPA Funds Allocations/North Flint Reinvestment Corporation

Resolution resolving that that the appropriate City officials are authorized to do all things necessary to appropriate funding as described (\$300,000.00 in ARPA

Funds for the North Flint Reinvestment Corporation) for revenue and expenditures in future fiscal years, for as long as funds are available from the funder. Funds will be paid from the American Rescue Plan Act fund (287). Before funds are spent, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules.

230458

Grant Acceptance/Charles Stewart Mott Foundation/Maintenance of City Parks in Flint

Resolution resolving that the appropriate City officials are authorized to do all things necessary to abide by the terms of the C.S. Mott Grant in the amount of \$620,000.00, to appropriate revenue and expenditure amounts using grant code PCSM-PARKS23, and to make the grant funds available in the current and any subsequent fiscal years that funding continues to remain available by the grantor.

230459

Purchase of Twenty-Seven (27) Parcels of Land//Genesee County Land Bank/Flint Police and Fire Training Center

Resolution resolving ththe Flint City Council ask to do all things necessary to purchase twenty-seven (27) properties from the Genesee County Land Bank for the building site for a Flint Police and Fire Training Center.

230460

Governmentjobs.com Inc. (NEOGOV)/Human Resources-Related Software Contract Extension

Resolution resolving that the appropriate City Officials are authorized to enter into a three-year contract renewal with governmentjobs.com Inc (NEOGOV), to provide Human Resource Management Related software and services in an amount not-to-exceed \$114,149.77 for FY24 (07/01/23-06/30/24).

230461

Lighthouse Group/High-Valued Vehicle and Equipment Coverage

Resolution resolving that the appropriate City officials are authorized to enter into a contract with The Lighthouse Group to provide High-Valued Vehicle and Equipment and Terrorism coverage through Starr Surplus Lines Insurance at a cost not to exceed \$227,436.23 for the period 12/25/23-12/25/24, AND, resolving that the appropriate City officials are authorized to amend the FY2024 by use of fund balance from Insurance Fund #677 for the amount of \$100,000.00 to ensure funding is available to cover insurance premiums.

230462

ARPA Funds/Small Business Grants/Local Initiaties Support Corporation

Resolution resolving that the appropriate City officials are authorized to do all things necessary to provide funding to The Local Initiatives Support Corporation and, appropriate funding for revenue and expenditures in future fiscal years, for as long as funds are available from the funder in the amount of \$500,000. Funds will be paid from the American Rescue Plan Act fund (287). Before funds are spent, the City of Flint's ARPA administration, compliance,

and implementation firm E&Y has reviewed and ensured compliance with the latest US Department of Treasury final rules.

230463 Ernst & Young/Management of ARPA Funds

Resolution resolving that the appropriate City Officials, upon City Council's approval, are hereby authorized to renew the contract with Ernst & Young LLP for Year-Three of the ARPA Compliance Management contract in an overall cost not-to-exceed \$738,025.00 for FY24 (07/01/23-06/30/24) with the option to renew at the rate of \$627,494.00 for FY25, and \$593,525.00 for FY26.

230464 ARPA Funding/Revenue Replacement

Resolution resolving that the Flint City Council adopts the ARPA Allocation Plan as its plan for allocating the remaining \$40,567,919.85 of the City's remaining ARPA funding, AND, resolving that \$40,567,919.85 is transferred from 287-966.101-995.00 to account 101-000.001-699-287.000 for revenue replacement in the General Fund, AND, resolving that the City will use the funds with the approval of the City Council for the following specific programs: neighborhood improvements, economic development, public safety, public health, infrastructure, administration, revenue replacement, and contingency.

ADJOURNMENT

230444



RESOLUTION NO.:_					
PRESENTED:	DEC	6	2023	***************************************	
ADOPTED:					

BY THE CITY ADMINISTRATOR:

RESOLUTION TO SPALDING DEDECKER FOR DESIGN SERVICES FOR 18 INCH WATER MAIN REPLACEMENT PROJECT

WHEREAS, The Department of Public Works, Water Department, has utilized the State of Michigan's DTMB MiDEAL #00832 to solicit a quote from Spalding DeDecker, 905 South Blvd. East, Rochester Hills, MI for design services for the replacement of an 18 inch water main on James P. Cole from Garfield Avenue to Massachusetts Avenue and Massachusetts Avenue from James P Cole Blvd to St. John Street, and

WHERES, The City of Flint Water Department, Utilities Division, is requesting the amount of \$125,000.00 for this service. Funding will come from the following account:

Account Number	Account Name/Grand Code	Amount
591-540.300-801.000	Capital Improvement	\$125,000.00
	FY24 GRAND TOTAL	\$125,000.00

IT IS RESOLVED, that the Proper City Officials, upon City Council's approval, are hereby authorized to enter into a contract with Spalding DeDecker for design services for the replacement of an 18 inch water main on James P. Cole from Garfield Avenue to Massachusetts Avenue; and Massachusetts Avenue from James P. Cole Blvd to St. John Street in the amount of \$125,000.00.

APPROVED AS TO FORM:	APPROVED AS TO FINANCE:
William Kim (Nov 27, 2023 09:29 EST)	Phillip Moore (Nov 27, 2023 09:57 EST)
William Kim, City Attorney	Phillip Moore, Chief Finance Officer
FOR THE CITY OF FLINT: <u>CLYDE D EDWARDS</u> GLYDE D FORWARDS (DEC A 2003 10 FO FOT)	APPROVED BY CITY COUNCIL:
Clyde Edwards, City Administrator	City Council President
APPROVED AS TO PURCHASING: Lauren Lowley.	
Lauren Rowley, Purchasing Manager	na mana a mana di mana ani ma



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 11/18/2023

BID/PROPOSAL#

AGENDA ITEM TITLE: James P Cole Water Main Installation – Design Engineering Services

PREPARED BY: Cheri Priest, Utilities - Water Service Center

VENDOR NAME: Spalding DeDecker

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Water Department is requesting a purchase order be issued to Spalding DeDecker for engineering design services for the replacement of an 18 inch water main on James P Cole from Garfield Avenue to Massachusetts Avenue and Massachusetts Avenue from James P Cole Blvd to St. John Street. See attached design proposal, MI Deal#00832.

FINANCIAL IMPLICATIONS: None

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

Dept.	Name of Account	Account Number	Grant Gode	Amount
2493	Capital Improvement	591-540.300-801.000	N/A	\$125,000.00
		FY24 GRAND TOTA	-	\$125,000.00

PRE-ENCUMBERED? \	/ES	X	NO	REQUISITION NO:	24-000	07486	
		C	ieri Prie	ust		11/18/2023	
ACCOUNTING APPROV	AL:		Priest Nov 18, 202		Date:	LL/LV/&V&J	

WILL YOUR DEPARTMENT NEED A CONTRACT? YES X NO

Year 1: \$125,000.00

Year 2: -0-Year 3: -0-

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

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

DEPARTMENT HEAD SIGNATURE: Paul Simpson (Nov 20, 2023 09:19 EST)

Engineering & Surveying Excellence since 1954

October 2, 2023

Mark Adas, PE City Engineer City of Flint 1101 Saginaw Street Flint, Michigan 48502

Re: James P. Cole

Proposal for Design Engineering Services

MI Deal #00832

Dear Mr. Adas:

Spalding DeDecker (SD) is pleased to provide the following proposal for engineering design services provide a proposal for the installation of a new 18-inch water main on Jams P. Cole Blvd from Garfield Avenue to Massachusetts Avenue and Massachusetts Avenue from James P. Cole Blvd to St John Street.

Project Understanding

SD understands that the existing site bounded by the Leith Street, James P. Cole Blvd, Massachusetts Avenue and the railroad tracks is proposed for re-development and as part of that re-development the existing 18-inch water main running along St. John Street from Leith Street to Massachusetts Avenue needs to be abandoned. In order to accomplish that a new 18-inch water main is proposed to be installed from Garfield Avenue along James P. Cole Blvd. From what we understand, based on as-builts the existing 18-inch water main runs north from the James P. Cole Blvd and Garfield Avenue intersection underneath the existing Spen-Tech Machine Engineering Corporation building. The proposed project would eliminate that maintenance issue as well as abandon the existing main through the proposed development site. The existing service for the Spen-Tech Building is off of the existing 18-inch main. SD proposes that the City maintain an existing portion of the 18-inch main up to the existing service lead and backfeed that the 18-inch main via the existing 6-inch distribution water main. SD will model the existing mains and proposed configurations to verify water pressure and fire flow adequacies. Based on the above information the following is our scope of services:

Proposed Scope of Services

SD's scope will include:

PHASE 1 – DATA GATHERING AND TOPOGRAPHIC SURVEY

The following are the major tasks associated with this phase:

 Provide topographic survey along James P. Cole Blvd from Garfield Avenue to Massachusetts Avenue as well as along Massachusetts Avenue from James P. Cole Blvd Engineering & Surveying Excellence since 1954

to St. John Street and St. John Street south of Leith Street to proposed dead-end of existing 18-inch water main.

- Utility locations, inverts and sizes will be identified in the field.
- o Parcel data will utilize GIS parcels and existing information about utility easements. Title searches and encumbrances are not proposed to be researched as a part of this project, but can be provided as needed at an additional fee.
- Review and map out existing owner/municipal and franchise utilities based on as-builts,
 MISS DIG requests and GIS.

Assumptions:

• The City of Flint staff will assist with locating existing water mains, sewer pipes and associated structures not clearly visible in the field.

PHASE 2 - CONSTRUCTION PLANS

The following construction plans and documentation will be provided.

- Cover Sheet
- Legend/Notes
- Details
- Water Main Construction Plan and Profile
- Water Main Construction Sequencing and Shutdown Plan
- City of Flint Standard Details
- Contract Documents
 - Front-end and detailed specifications including Asbestos-Cement handling specifications
 - o Bid Book
 - o Insurance, Bonds, etc.
- Engineer's estimate (preliminary, 70% and Final)
- Attend up to 4 design review meetings as well as weekly conference calls and/or project update emails.
- Review proposed valve locations, operations, etc with the water staff as well as review any model information available for potential improvements to the system.
- Visit the project sites at Base plan and 70% plan
- Michigan Department of EGLE Water Main Permit
- Genesee County Drain Commissioner Soil Erosion (SESC) Permit

Proposed Fees

Based on our pre-qualification status with the City, engineering design fees are typically based on a pre-determined percentage of the pre-design construction cost estimate. A preliminary cost estimate for the project has been generated with an estimated cost of approximately \$2,777,000. The following is our proposed hourly not-to-exceed fee based on the above scope of work:

Design Phase Services -

\$125,000.00

Project Schedule

The following summarizes the anticipated schedule for the project:

Milestone	Completed By
Design Project Award	10/27/2023
Initial Meetings and Site Visits	10/30/2023
Survey Field Work	11/6-11/30/2023
30% Preliminary Plans	1/26/2024
MDEQ Permit Submittals	2/25/2024
90% Plans and Specs	3/25/2024
100% Bid Package & Advertising	4/26/2024
Bid Opening	5/17/2024

Thank you for the opportunity to provide this proposal for Engineering Services. Please don't hesitate to contact me if you have any questions or comments regarding this submittal.

SPALDING DEDECKER ASSOCIATES, INC.

Jeremy Schrot, PE Vice President



905 South Blvd. East Rochester Hills, MI 48307 www.sda-eng.com

Engineering & Surveying Excellence since 1954

www.sda-eng.com Phone (248) 844-5400 | Fax (248) 844-5404

OPINION OF PROBABLE CONSTRUCTION COST

Project Name: Jame P Cole Blvd Transmission Main Relocation

Cilent: City of Flint

Project Description: Jame P Cole Blvd Garfield to Massachussettes and St John Intersection

HDPE Water Main Replacement

Prepared By: BC

Checked by: JS

PROJECT NO: FL23002

DATE: 10/02/23

Total Estimated Project Cost: \$

2,777,757.47

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item No.	Item Code	Provide All Control of the Control o						
	10111 0000	Rem Description	Unit	Quantity	<u> </u>	Unit Price		Total Amount
1	1100001	Mobilization, Max	T LS	r	1-	200 000 00		
2	2040050	Pavt, Rem		3	Ļ		\$	229,566.73
3	2040080	Exploratory Investigation, Vertical	Syd Ft	798	1		\$	14,364.00
4	2040055	Sidewalk, Rem	·	500	3	35.00	3	17,500.00
5	2087051	Soil Erosion Control Measures	Syd	0	<u> </u>	12.00	3	11,293.33
6	3027011	Aggregate Base, 6 inch, Limestone	LS	1	1		3	5,000.00
7	6020166	Conc Pavi with Integral Curb, Nonreinf, 9 inch	Syd	798	\$		\$	15,960.00
8	8030044	Sidewalk, Conc. 4 inch	Syd	798	\$	100.00	\$	79,800.00
9	8127051		Sft	0	3	10.00		
10	8167051	Temporary Traffic Control	LS	1	\$	~~~~~~~~~~~	\$	125,000.00
11		Surface Restoration	LS	1	1	5,000.00	\$	5,000.00
	8230091	Water Structure, Rem	Ea	5	3	900.00	\$	4,500.00
12	8237001	Water Main, Rem	Lf	150	\$	40.00	\$	6,000.00
13	8237001	Water Main, Abandon	Lf	2700	\$	10.00	\$	27,000.00
14	8237001	Water Main, 18 inch, Directional Drill, HDPE	U	4200	\$	350.00	\$	1,470,000.00
15	8237001	Water Main, 18 inch, Open Cut	Lf	350	\$	350.00	3	122,500.00
16	8237001	Water Main, B inch, Directional Drill, HDPE	Lf	0	\$	250.00	\$	
17	8237001	Water Main, 8 inch, Open Cut	Lf	255	s	250.00	3	63.750.00
18	8237050	Gate Valve and Well, 18 inch, Modified	Ea	9	s	12,000.00	s	108,000.00
19	8237050	Gate Valve and Well, 8 inch, Modified	Ea	4	3	·····	Š	40,000.00
20	8237050	Hydrant	T Ea	12	ŝ	····	-	108,000.00
21	8237050	Water Main, Connect New 18 inch to Existing 18 inch	Ea	2	13		Š	30,000.00
22	8237050	Water Main, Connect New 8 inch to Existing 8 inch	Ea	4	3	10,000.00	Š	40,000.00
23	-	Permit Allowance	Dir	2000	š	1.00	\$	2,000.00
					L.	tion Subtotal	*	2,525,234.07
<u> </u>	**************************************		Canada radia	Contingency:		10%	<u>.</u>	252.523.41
		· · · · · · · · · · · · · · · · · · ·	vviiou ucue	· van hin karibay.		11,7%	3	/3/5/341

In providing opinions of probable construction cost, the Client understands that the Consultant has no control over the cost or availability of tabor, equipment or materials, or over market conditions or the Contractor's method of pricing, and that the Consultant's opinions of probable construction costs are made on the basis of the Consultant's professional judgement and experience. The Consultant makes no warranty, express or implied, that the bids or the negotiated cost of the Work will not vary from the Consultant's opinion of probable construction cost.



RESOLUTION NO.:	
PRESENTED:	DEC 6 2023
ADOPTED:	

RESOLUTION TO PROCEED WITH ARPA FUNDS GRANTS FOR INCREASED FOOD ACCESS FOR FLINT FRESH MOBILE MARKET

The City of Flint is a duly created and validly existing political subdivision of the State of Michigan under the Constitution and laws of the State of Michigan, and;

On March 11, 2021, the President of the United States of America signed into law the "American Rescue Plan Act of 2021", also known as House Resolution 1319, an Act approved by the Congress of the United States, and which authorized the Treasury of the United States to disburse certain funds to local governments, including the City of Flint, which could be used for specific and defined purposes, and;

In accordance with the American Rescue Plan Act of 2021, the City of Flint wishes to exercise its right to extend and disseminate assistance to impacted households tied to specific criteria, as authorized by the Act, to assist citizens who may have been impacted financially by the ongoing COVID-19 Pandemic.

The administration recommends funding the Increase Food Access contracts in the amount of \$250,000 from the category of Public Health # HB06 as part of City Council Resolution 220464.1, Proposed ARPA Allocation Plan, on October 24, 2022. The information can also be found under the Public Health tab on the excel spreadsheet provided by E&Y.

According to the City of Flint ARPA plan, the desired outcomes for this category are:

- Make Flint families food secure
- Prioritize mental health
- Refurbish parks and community centers

Mayor Neeley and the administration were tasked with adjusting the amounts awarded and the selected organizations to make sure that the amount funded matched the council approved budget amount. The recommendations for Increased Food Access are from the ARPA Committee and are fully recommended.

Attached to this resolution, you will find a detailed organization description including a summary, date established, past projects, and purpose of the requested funds listed on their ARPA application.

Funding is to come from the following account:

tpp#	Organization	Funded Project Purpose	Original Request	Mayor's Recommendation	
1165	Foodbank of Eastern Michigan	Food Operations	\$250,000	\$ 300,000	287-725.400-801.000
1182	Franklin Avenue Mission	Client Choice Pantry	\$38,000	\$ 38,000	287-725.300-801.000
1306	Flim Fresh Mobile Market	Mobile Market	\$250,000	\$ 250,000	287-725.200-801.000
1096	Asbury Community Development	Asbury Community Kitchen	\$150,000	\$ 150,000	287-725.100-801.000
				\$ 739,000	

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to provide funding to the Flint Fresh Mobile Market and, appropriate funding for revenue and expenditures in future fiscal years, for as long as funds are available from the funder in the amount of \$250,000. Funds will be paid from the American Rescue Plan Act fund (287). Before funds are spent, the City of Flint's ARPA administration, compliance, and implementation firm E&Y has reviewed and ensured compliance with the latest US Department of Treasury final rules.

Approved as to Form:	Approved as to Finance:
liam Kim (Nov 27, 2023 09:42 EST)	Philly May Phillip Moore (Nov 27, 2023 09:58 EST)
William Kim, City Attorney	Phillip Moore, Chief Financial Officer
For the City:	For the City Council:
•	•
<u>CLYDE D EDWARDS</u> CLYDE D EDWARDS (Dec 4, 2023 10:58 EST)	
CLIDE D EDWARDS (DEC 4, 2023 10.36 L31)	

RESOLUTION STAFF REVIEW

Date: November 24, 2023

Agenda Item Title:

RESOLUTION TO PROCEED WITH ARPA FUNDS GRANTS FOR INCREASED FOOD ACCESS FOR FLINT FRESH MOBILE MARKET

Prepared by:

Latrese Brown, Community Liaison

Background/Summary of Proposed Action:

Flint Fresh Mobile Market: Funding request and purpose: Requesting \$250,000 for Mobile Market; Flint Fresh will provide fresh, healthy food to Flint-based food pantries, food distribution sites and free meal sites to distribute to low-income Flint residents. The program will directly address the lack of access to such foods in underserved areas of the City of Flint by providing free food to community organizations that experienced decreased funding and critically depleted food stocks due to the COVID-19 pandemic.

A minimum of 80% of ARPA funds will be used for direct food purchases, 100% of which will be delivered and distributed within the City of Flint. Flint Fresh - an existing 15,000 square foot food hub situated in Flint - has the capacity to source food in sufficient amounts, purchase it, store it, package it and deliver it to Flint-based organizations. The remainder of the funds will be spent on supplies incidental to food distribution (e.g. packaging) and on internal improvements directly intended to streamline and expand Flint Fresh's capacity to distribute food.

Further, Flint Fresh's food program will make healthy choices the easiest choices by:

- 1) Providing an abundance of free food directly to organizations that feed those who have been marginalized by racism and disinvestment in Flint.
- 2) Providing foods that a) Have higher nutrient content and less saturated and trans-fat; b) Allow residents to reduce processed food intake, overall calorie intake, obesity risk, and chronic disease development; and c) Mitigate lead exposure
- 3) Allowing Flint-based organizations freedom of choice in ordering the healthy foods preferred by their clients. All of this will lead to increased life expectancies and racial equity in health outcomes for Flint residents.

History

The Flint Fresh Mobile Market was the organization's original nutrition program, started in 2016 with a practical function at its core: healthy food helps limit lead absorption. The first mobile market was a single recommissioned MTA bus.

Flint Fresh had goals beyond reacting—they saw the potential for a deeper impact on the community's food economy. Other partners, including the Health Fund, agreed. The program has grown immensely: today, there are three Flint Fresh-branded trucks on the roads, bringing fresh

produce to senior living centers, apartments, and schools around Flint. While the Mobile Market sets up shop at central locations and public spaces, the Flint Fresh food box subscription program brings fruits and vegetables directly to Flint resident's doorsteps. Residents and businesses within city limits can receive boxes with no delivery fee, or they can choose to pick up their orders directly from the Food Hub.

App# I	NCREASING FOOD	ACCESS: \$1,000,0	00 available		
1306	Organization	Funded Project Purpose	Original Request from Organization	Mayor Reccommendation	Account Number
	Flint Fresh Mobile Market	Mobile Market	\$250,000	\$ 250,000	287-725.200- 801.000
				\$ 250,000	

<u>Financial Implicatio</u> 12/31/26.	ns: ARPA funds must be o	bligated by 12/31/24 and fully expend	ded by
Budgeted Expenditu	re: YesNoX	Please explain, if no:	
Pre-encumbered: Y	es No <u>x</u>	Requisition #:	
Other Implications:	No other implications are	known at this time.	
Staff Recommendati	on: Staff recommends app	roval of this resolution.	
APPROVAL Shelly Sp	elly Sparks-Green arks-Green (Nov 27, 2023 10:05 EST)		
Shelly	Sparks-Green, Chief Resil	ience Officer	



RESOLUTION NO.:	•
PRESENTED:	
ADOPTED:	

230470

RESOLUTION TO ALLOCATE \$300,000 IN ARPA FUNDS FOR TO THE NORTH FLINT REINVESTMENT CORPORATION

The City of Flint is a duly created and validly existing political subdivision of the State of Michigan under the Constitution and laws of the state of Michigan, and has been awarded funds under the "American Rescue Plan Act of 2021", also known as ARPA, an act approved by the Congress of the United States, and which authorized the Treasury of the United States to disburse certain funds to local governments, including the City of Flint, which could be used for specific and defined purposes, and;

In accordance with the federal American Rescue Plan Act of 2021, the City of Flint wishes to award funds received under ARPA to the North Flint Reinvestment Corporation in the amount of \$300,000.00.

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to appropriate funding as described above for revenue and expenditures in future fiscal years, for as long as funds are available from the funder. Funds will be paid from the American Rescue Plan Act fund (287). Before funds are spent, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules.

For the City:	For the City Council:
•	
Approved as to Form:	Approved as to Finance:
William Kim, City Attorney	Phillip Moore, Finance Director



RESOLUTION NO.:

PRESENTED:

230458 DEC 1 8 2023

ADOPTED:

RESOLUTION AUTHORIZING CITY OFFICIALS TO ACCEPT \$620,000.00 GRANT FROM CHARLES STEWART MOTT FOUNDATION FOR THE MAINTENANCE OF CITY PARKS IN FLINT

BY THE CITY ADMINISTRATOR:

WHEREAS, the City was awarded grant funding from the Charles Stewart Mott Foundation in the amount of \$620,000.00; and

WHEREAS, these funds will be used for the purpose of weekly mowing and trash removal as well as small-scale maintenance of all the City's parks plus additional maintenance and security at 4 of the bigger parks and trails; and

WHEREAS, this grant has been awarded to help maintain and secure City of Flint parks as outlined in the Partnership Agreement entered into between the City of Flint and Genesee County Parks and Recreation Commission; and

Dept.	Name of Account	Account Number	Grant Code	Amount
Parks	Professional Service	296-704.807-801.000	PCSM-PARKS23	\$620,000.00

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to abide by the terms of the C.S. Mott Grant in the amount of \$620,000.00, to appropriate revenue and expenditure amounts using grant code PCSM-PARKS23, and to make the grant funds available in the current and any subsequent fiscal years that funding continues to remain available by the grantor.



RESOLUTION NO.:

PRESENTED:

ADOPTED:

Approved as to Form:

William Kim (Dec 12, 2023 11:54 EST)

William Kim, Chief Legal Officer

For the City of Flint:

CLYDE D EDWARDS
CLYDE D EDWARDS (Dec 12, 2023 12:22 EST)

Clyde D. Edwards, City Administrator

Approved as to Finance:

Philly My

Phillip Moore (Dec 12, 2023 11:58 EST)

Philip Moore, Chief Financial Officer

Approved by City Council



RESOLUTION NO.:

PRESENTED:

ADOPTED:

RESOLUTION STAFF REVIEW

Date: December 12, 2023

AGENDA ITEM TITLE: RESOLUTION AUTHORIZING CITY OFFICIALS TO ACCEPT \$620,000.00 GRANT FROM THE CHARLES STEWART MOTT FOUNDATION FOR THE MAINTENANCE OF CITY PARKS IN FLINT

PREPARED BY: Seamus Bannon, Grants Management Officer

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City of Flint applied for a grant from the CS Mott Foundation in the amount of \$620,000.00 for the purpose of weekly mowing and trash removal as well as small-scale maintenance of all the City's parks plus additional maintenance and security at 4 of the bigger parks and trails, as outlined in the Partnership Agreement entered into between the City of Flint and the Genesee County Parks and Recreation Commission. This Resolution will authorize the acceptance of the grant from the CS Mott Foundation.

FINANCIAL IMPLICATIONS:

Dept.	Name of Account	Account Number	Grant Code	Amount
Parks	Professional Service	296-704.807-801.000	PCSM-PARKS23	\$620,000.00

Budgeted Expenditure: NO If no, please explain: The funds were awarded after the

FY24 budget was approved.

Pre-encumbered? NO Requisition No:

Staff Recommendation: Staff recommends approval of this resolution.

DEPARTMENT HEAD SIGNATURE

Emily Doenr (Dec 1, 2023 11:01 EST)

Emily Doerr Director of Planning and Development



RESOLUTION No.:	
Presented:	DEC 1 8 2023
Adonted:	

SUBJECT: Consideration to approve the purchase of twenty-seven (27) parcels of land, six (6) parcels on Carlton Street, fourteen (14) parcels on Roberts Street, one (1) on W Pierson Road, two (2) on Industrial Avenue, and four (4) on E Stewart Avenue, and to amend the budget accordingly.

SUBMITTING DEPARTMENT: Flint Police Department

EXPENDITURE REQUIRED	\$8,922.45
AMOUNT BUDGETED	\$9,000.00
GENERAL LEDGER NUMBER	101-301735-971-000

BACKGROUND INFORMATION:

Attached for the City Council's consideration is a copy of Genesee County Land Bank Invoice 215 and 216 listing twenty-seven (27) properties and their respective quit claim deeds. These parcels of land will be the building site for the City's newest public safety project, the Flint Police and Fire Training Center. The training center will include classrooms, a ten (10) stall shooting range, and grounds for training simulations to ensure that Flint Police and Fire cadets, as well as our current officers and firefighters, have theoretical and practical training so that they will have the skills and tactics necessary to conduct their duties properly and effectively.

Attached: Parcel I.D. Nos. 47-31-182-009, 47-31-182-011, 47-31-182-012, 47-31-182-013, 47-31-182-014, 47-31-182-015 (Brownfield), 47-31-182-016 (Brownfield), 47-31-182-017, (Brownfield), 47-31-182-019, 47-31-182-020, 47-31-182-023, 47-31-182-024, 47-31-182-025, 47-31-182-026 (Brownfield), 47-31-183-006, 47-31-183-008, 47-31-183-009, 47-31-183-011, 47-31-183-013, 47-31-183-021 (Brownfield), 47-31-183-022, 47-31-183-025, 47-31-183-026, 47-31-183-027, 47-31-183-029, 47-31-183-030, 46-26-481-028, for \$8,922.45 from GL#101-301.735-971-000.

IT IS RESOLVED that the Flint City Council ask that the City of Flint do all things necessary to purchase the above mentioned properties in an amount of \$8,922.45.

FOR THE CITY:	FOR THE CITY COUNCIL
Clyde Edwards, City Administrator	
APPROVED AS TO FORM:	APPROVED AS TO FINANCE:
William Y. Kim, City Attorney	Phillip Moore, acting Chief Financial Officer

12/8/23, 11:15 AM Authorize.Net Invoice



Invoice To: City of Flint - Public Safety Project

Invoice Number: 215

Invoice Date: Nov 16, 2023
Payment Due: Nov 16, 2023

4,386.00 USD

♣ Hide invoice details

4318 Carlton St	1 × 300.00 USD
Closing Fee	1 × 30.00 USD
4310 Carlton St	1 × 300.00 USD
Closing Fee	1 × 30.00 USD
4302 Carlton St	1 × 275.00 USD
Closing Fee	1 × 30.00 USD
4317 Roberts St	1 × 300.00 USD
Closing Fee	1 × 30.00 USD
4313 Robert St	1 × 300.00 USD
Closing Fee	1 × 30.00 USD
4302 Robert St	1 × 280.00 USD
Closing Fee	1 × 30.00 USD
VL Roberts St	1 × 25.00 USD
Closing Fee	1 × 30.00 USD
708 W Pierson Rd	1 × 400.00 USD
Closing Fee	1 × 30.00 USD
VL Carlton St	1 × 275.00 USD
Closing Fee	1 × 30.00 USD

12/8/23, 11:15 AM	Authorize.Net Invoice
VL Carton St	1 × 275.00 USD
Closing Fee	1 × 30.00 USD
4215 Carlton St	1 × 275.00 USD
Closing Fee	1 × 30.00 USD
4405 Robert St	1 × 300.00 USD
Closing Fee	1 × 30.00 USD
4401 Robert St	1 × 300.00 USD
Closing Fee	1 × 30.00 USD
VL Robert St	1 × 275.00 USD
Closing Fee	1 × 30.00 USD
2%	1 × 86.00 USD
Subtotal	4,386.00 USD

4,386.00 USD

DESCRIPTION:

TOTAL

Public Safety Project Invoice Part 1

12/8/23, 11:15 AM Authorize.Net Invoice



Invoice To: City of Flint - Public Safety Project

Invoice Number: 216

Invoice Date: Nov 16, 2023
Payment Due: Nov 16, 2023

4,536.45 USD

♣ Hide invoice details

4301 Roberts St	1 × 275.00 USD
Closing Fee	1 × 30.00 USD
VL Roberts St	1 × 275.00 USD
Closing Fee	1 × 30.00 USD
VL Roberts St	1 × 275.00 USD
Closing Fee	1 × 30.00 USD
4402 Roberts St	1 × 312.50 USD
Closing Fee	1 × 30.00 USD
4318 Roberts St	1 × 300.00 USD
Closing Fee	1 × 30.00 USD
4314 Roberts St	1 × 302.50 USD
Closing Fee	1 × 30.00 USD
4212 Robert St	1 × 297.50 USD
Closing Fee	1 × 30.00 USD
VL industrial Ave	1 × 290.00 USD
Closing Fee	1 × 30.00 USD
VL industrial Ave	1 × 310.00 USD
Closing Fee	1 × 30.00 USD

12/8/23, 11:15 AM Authorize.Net Invoice

VL E Stewart Ave	1 × 275.00 USD
Closing Fee	1 × 30.00 USD
VL E Stewart Ave	1 × 325.00 USD
Closing Fee	1 × 30.00 USD
971 E Stewart Ave	1 × 625.00 USD
Closing Fee	1 × 30.00 USD
VL E Stewart Ave	1 × 195.00 USD
Closing Fee	1 × 30.00 USD
2%	1 × 88.95 USD
Subtotal	4,536.45 USD

TOTAL 4,536.45 USD

DESCRIPTION:

Public Safety Project Invoice Part 2

Genesee County Land Bank Authority, 452 S. Saginaw St., 2nd Floor, Flint, MI 48502

QUIT CLAIMS to: City of Flint

1101 S. Saginaw St. Flint, MI 48502

The following lands situated in the City of Flint, County of Genesee, and State of Michigan, to wit: MAPLEWOOD LOT 237

Further identified as permanent parcel ID number(s): 47-31-182-009 (5/50)

And commonly known as: 4318 Carlton St.

Flint, MI 48505

For the sum of: \$300.00 DOLLARS AND NO OTHER CONSIDERATION.

The dwelling and the land is to be purchased "as is" and may contain lead based paints. A lead paint information sheet has been provided to the purchaser. _____

This property may be located within the vicinity of farmland or a farm operation. Generally accepted agricultural and management practices which may generate noise, dust, odors, and other associated conditions may be used and are protected by the Michigan right to farm act.

This Instrument is exempt from Michigan Real Estate transfer taxes pursuant to MCL 207.505(h)(i) This instrument is exempt from Michigan Real Estate transfer taxes pursuant to MCL 207.526(h)(i)

Dated this: November 6, 2023

Alexandria Riley, Sales & Development Director Geneses County Land Bank Authority

STATE OF MICHIGAN

COUNTY OF GENESEE

The foregoing instrument was acknowledged before me this November 1 4 2023 by Alexandria Riley, Sales & Development Director, Senesee County Land Bank Authority.

Notary Public, Genesee County, Michigan

fammle McElwa

My Commission Expires:

Drafted By: Genesee County Land Bank Renee Auten 452 S. Saginaw St., 2nd Floor Flint, MI 48502

Genesee County Land Bank Authority, 452 S. Saginaw St., 2nd Floor, Flint, MI 48502

QUIT CLAIMS to: City of Flint

1101 S. Saginaw St. Flint, MI 48502

The following lands situated in the City of Flint, County of Genesee, and State of Michigan, to wit:

MAPLEWOOD LOT 241

Further identified as permanent parcel ID number(s): 47-31-182-011 (5/50)

And commonly known as: 4310 Carlton St.

Flint, MI 48505

For the sum of: \$300,00 DOLLARS AND NO OTHER CONSIDERATION.

The dwelling and the land is to be purchased "as is" and may contain lead based paints. A lead paint information sheet has been provided to the purchaser. _____

This property may be located within the vicinity of farmland or a farm operation. Generally accepted agricultural and management practices which may generate noise, dust, odors, and other associated conditions may be used and are protected by the Michigan right to farm act.

This instrument is exempt from Michigan Real Estate transfer taxes pursuant to MCL 207.505(h)(i) This instrument is exempt from Michigan Real Estate transfer taxes pursuant to MCL 207.526(h)(i)

Dated this: November 6, 2023

Alexandria Riley, Sales & Development Director

Genesee County Land Bank Authority

STATE OF MICHIGAN

COUNTY OF GENESEE

The foregoing instrument was acknowledged before me this November (6, 2023 by Alexandria Riley, Sales & Development Director, Genesee County Land Bank Authority.

Notary Public, Genesee County, Michigan

My Commission Expires:

Return To: Purchaser

Drafted By: Genesee County Land Bank Renee Auten 452 S. Saginaw St., 2nd Floor Flint, MI 48502 Acting in the country of G

Genesee County Land Bank Authority, 452 S. Saginaw St., 2nd Floor, Flint, MI 48502

QUIT CLAIMS to: City of Flint

1101 S. Saginaw St. Flint, MI 48502

The following lands situated in the City of Flint, County of Genesee, and State of Michigan, to wit: MAPLEWOOD LOT 243.

Further identified as permanent parcel ID number(s): 47-31-182-012 (5/50)

And commonly known as: VL Carlton St.

Flint, MI 48505

For the sum of: \$275.00 DOLLARS AND NO OTHER CONSIDERATION.

This property may be located within the vicinity of farmland or a farm operation. Generally accepted agricultural and management practices which may generate noise, dust, odors, and other associated conditions may be used and are protected by the Michigan right to farm act.

This instrument is exempt from Michigan Real Estate transfer taxes pursuant to MCL 207.505(h)(i) This instrument is exempt from Michigan Real Estate transfer taxes pursuant to MCL 207.526(h)(i)

Dated this: November (Cs. 2023)

Alexandria Riley, Sales & Development Director

Genesee County Land Bank Authority

STATE OF MICHIGAN

COUNTY OF GENESEE

The foregoing instrument was acknowledged before me this November 16, 2023 by Alexandria Riley, Sales & Development Director, Genesee County Land Bank Authority.

Notan Public, Genesee County, Michigan

My Commission Expires:

Drafted By: Genesee County Land Bank Renee Auten 452 S. Saginaw St., 2nd Floor Flint, MI 48502



Genesee County Land Bank Authority, 452 S. Saginaw St., 2nd Floor, Flint, MI 48502

QUIT CLAIMS to:

City of Flint

1101 S. Saginaw St.

Flint, Mi 48502

The following lands situated in the City of Flint, County of Genesee, and State of Michigan, to wit: MAPLEWOOD LOT 245

Further identified as permanent parcel ID number(s): 47-31-182-013 (5/50)

And commonly known as:

4302 Cariton St.

Flint, MI 48505

For the sum of: \$275.00 DOLLARS AND NO OTHER CONSIDERATION.

The dwelling and the land is to be purchased "as is" and may contain lead based paints. A lead paint information sheet has been provided to the purchaser. _

This property may be located within the vicinity of farmland or a farm operation. Generally accepted agricultural and management practices which may generate noise, dust, odors, and other associated conditions may be used and are protected by the Michigan right to farm act.

This instrument is exempt from Michigan Real Estate transfer taxes pursuant to MCL 207.505(h)(i) This instrument is exempt from Michigan Real Estate transfer taxes pursuant to MCL 207.526(h)(i)

Dated this: November 16, 2023

Alexandria Bilet. Sales & Development Director Genesee County Land Bank Authority

STATE OF MICHIGAN

COUNTY OF GENESEE

The foregoing instrument was acknowledged before me this November \ • 2023 by Alexandria Riley, Sales & Development Director, Genesee County Land Bank Authority.

> Notary Public, Genesee County, Michigan My Commission Expires:

Drafted By: Genesee County Land Bank Renee Auten 452 S. Saginaw St., 2nd Floor Flint, MI 48502



Genesee County Land Bank Authority, 452 S. Saginaw St., 2nd Floor, Flint, MI 48502

City of Flint QUIT CLAIMS to:

1101 S. Saginaw St.

Flint, MI 48502

The following lands situated in the City of Flint, County of Genesee, and State of Michigan, to wit:

MAPLEWOOD LOT 247

Further identified as permanent parcel ID number(s): 47-31-182-014 (5/50)

And commonly known as: VL Cariton St.

Flint, MI 48505

For the sum of: \$275.00 DOLLARS AND NO OTHER CONSIDERATION.

This property may be located within the vicinity of farmland or a farm operation. Generally accepted agricultural and management practices which may generate noise, dust, odors, and other associated conditions may be used and are protected by the Michigan right to farm act.

This instrument is exempt from Michigan Real Estate transfer taxes pursuant to MCL 207.505(h)(i) This instrument is exempt from Michigan Real Estate transfer taxes pursuant to MCL 207.526(h)(i)

Dated this: November 1 2023

Alexandria Riley, Sales & Development Director

Genesee County Land Bank Authority

STATE OF MICHIGAN

COUNTY OF GENESEE

The foregoing instrument was acknowledged before me this November(2023 by Alexandria

Riley, Sales & Development Director, General County Land Bank Authority.

Notan Public. Genesee County, Michigan

My Commission Expires:

Drafted By: Genesee County Land Bank Renee Auten 452 S. Saginaw St., 2nd Floor Flint, MI 48502



Genesee County Land Bank Authority, 452 S. Saginaw St., 2nd Floor, Flint, MI 48502

QUIT CLAIMS to: City of Flint

1101 S. Saginaw St.

Flint, MI 48502

The following lands situated in the City of Flint, County of Genesee, and State of Michigan, to wit: MAPLEWOOD LOT 249.

Further identified as permanent parcel ID number(s): 47-31-182-015 (Brownfield)

And commonly known as: VL (4214) Carlton St.

Flint, MI 48505

For the sum of: \$275.00 DOLLARS AND NO OTHER CONSIDERATION.

This property may be located within the vicinity of farmland or a farm operation. Generally accepted agricultural and management practices which may generate noise, dust, odors, and other associated conditions may be used and are protected by the Michigan right to farm act.

This instrument is exempt from Michigan Real Estate transfer taxes pursuant to MCL 207.505(h)(i) This instrument is exempt from Michigan Real Estate transfer taxes pursuant to MCL 207.526(h)(i)

Dated this: November 16, 2023

Alexandra Riley, Sales & Development Director

Genesee County Land Bank Authority

STATE OF MICHIGAN

COUNTY OF GENESEE

The foregoing instrument was acknowledged before me this Novembert 2023 by Alexandria

Riley, Sales & Development Director, Genesee County Land Bank Authority.

Notary Public Genesee County, Michigan

My Commission Expires:

Drafted By: Genesee County Land Bank Renee Auten 452 S. Saginaw St., 2nd Floor Flint, MI 48502



Genesee County Land Bank Authority, 452 S. Saginaw St., 2nd Floor, Flint, MI 48502

QUIT CLAIMS to:

City of Flint

1101 S. Saginaw St.

Flint, MI 48502

The following lands situated in the City of Flint, County of Genesee, and State of Michigan, to wit: MAPLEWOOD LOT 232.

Further identified as permanent parcel ID number(s): 47-31-182-016 (Brownfield)

And commonly known as:

VL (4405) Roberts St.

Flint, MI 48505

For the sum of: \$300.00 DOLLARS AND NO OTHER CONSIDERATION.

This property may be located within the vicinity of farmland or a farm operation. Generally accepted agricultural and management practices which may generate noise, dust, odors, and other associated conditions may be used and are protected by the Michigan right to farm act.

This instrument is exempt from Michigan Real Estate transfer taxes pursuant to MCL 207.505(h)(i) This instrument is exempt from Michigan Real Estate transfer taxes pursuant to MCL 207.526(h)(i)

Dated this: November 16, 2023

Alexandria Riley, Sales & Development Director

Genesee County Land Bank Authority

STATE OF MICHIGAN

COUNTY OF GENESEE

The foregoing instrument was acknowledged before me this Novembert (a, 2023 by Alexandria Riley, Sales & Development Director, Genesee County Land Bank Authority...

Notary Public, Genesee County, Michigan

My Commission Expires:

Drafted By: Genesee County Land Bank Renee Auten 452 S. Saginaw St., 2nd Floor Flint, MI 48502



Genesee County Land Bank Authority, 452 S. Saginaw St., 2nd Floor, Flint, MI 48502

QUIT CLAIMS to:

City of Flint

1101 S. Saginaw St.

Flint, MI 48502

The following lands situated in the City of Flint, County of Genesee, and State of Michigan, to wit: MAPLEWOOD LOT 234.

Further identified as permanent parcel ID number(s): 47-31-182-017 (Brownfield)

And commonly known as:

VL (4401) Roberts St.

Flint, MI 48505

For the sum of: \$300,00 DOLLARS AND NO OTHER CONSIDERATION.

This property may be located within the vicinity of farmland or a farm operation. Generally accepted agricultural and management practices which may generate noise, dust, odors, and other associated conditions may be used and are protected by the Michigan right to farm act.

This instrument is exempt from Michigan Real Estate transfer taxes pursuant to MCL 207.505(h)(i) This instrument is exempt from Michigan Real Estate transfer taxes pursuant to MCL 207.526(h)(i)

Dated this: November 6 2023

Alexandria Riley, Sales & Development Director

Genesee County Land Bank Authority

STATE OF MICHIGAN

COUNTY OF GENESEE

The foregoing instrument was acknowledged before me this November (a), 2023 by Alexandria Riley, Sales & Development Director, Genesee County Land Bank Authority.

Notary Public, Genesee County, Michigan

My Commission Expires:

Drafted By: Genesee County Land Bank Renee Auten 452 S. Saginaw St., 2nd Floor Flint, MI 48502



Genesee County Land Bank Authority, 452 S. Saginaw St., 2nd Floor, Flint, MI 48502

QUIT CLAIMS to: City of Flint

1101 S. Saginaw St.

Flint, MI 48502

The following lands situated in the City of Flint, County of Genesee, and State of Michigan, to wit: MAPLEWOOD LOT 236.

Further identified as permanent parcel ID number(s): 47-31-182-019 (5/50)

And commonly known as: 4317 Roberts St.

Flint, MI 48505

For the sum of: \$300.00 DOLLARS AND NO OTHER CONSIDERATION.

The dwelling and the land is to be purchased "as is" and may contain lead based paints. A lead paint information sheet has been provided to the purchaser. _____

This property may be located within the vicinity of farmland or a farm operation. Generally accepted agricultural and management practices which may generate noise, dust, odors, and other associated conditions may be used and are protected by the Michigan right to farm act.

This instrument is exempt from Michigan Real Estate transfer taxes pursuant to MCL 207.505(h)(l) This instrument is exempt from Michigan Real Estate transfer taxes pursuant to MCL 207.526(h)(l)

Dated this: November 16, 2023

Alexandria Riley, bales & Development Director Genesee County Land Bank Authority

STATE OF MICHIGAN COUNTY OF GENESEE

The foregoing instrument was acknowledged before me this November 1 2023 by Alexandria Riley, Sales & Development Director, Genesee County Land Bank Authority.

Notaly Public, Genesee County, Michigan

Tammie McElwe

My Commission Expires:

Return To: Purchaser

Drafted By: Genesee County Land Bank Renee Auten 452 S. Saginaw St., 2nd Floor Flint, MI 48502

Genesee County Land Bank Authority, 452 S. Saginaw St., 2nd Floor, Flint, MI 48502

QUIT CLAIMS to:

City of Flint

1101 S. Saginaw St.

Flint, MI 48502

The following lands situated in the City of Flint, County of Genesee, and State of Michigan, to wit: MAPLEWOOD LOT 238.

Further identified as permanent parcel ID number(s): 47-31-182-020 (5/50)

And commonly known as:

4313 Roberts St. Flint, MI 48505

For the sum of: \$300.00 DOLLARS AND NO OTHER CONSIDERATION.

The dwelling and the land is to be purchased "as is" and may contain lead based paints. A lead paint information sheet has been provided to the purchaser. _

This property may be located within the vicinity of farmland or a farm operation. Generally accepted agricultural and management practices which may generate noise, dust, odors, and other associated conditions may be used and are protected by the Michigan right to farm act.

This instrument is exempt from Michigan Real Estate transfer taxes pursuant to MCL 207.505(h)(i) This instrument is exempt from Michigan Real Estate transfer taxes pursuant to MCL 207.526(h)(i)

Dated this: November 16, 2023

Alexandria Rijey, Sales & Development Director

Genesee County Land Bank Authority

STATE OF MICHIGAN

COUNTY OF GENESEE

The foregoing instrument was acknowledged before me this November 1 , 2023 by Alexandria Riley, Sales & Development Director, Genesee County Land Bank Authority.

Notary Public, Genesee County, Michigan

My Commission Expires:

Drafted By: **Genesee County Land Bank** Renee Auten 452 S. Saginaw St., 2nd Floor

Flint, MI 48502



Genesee County Land Bank Authority, 452 S. Saginaw St., 2nd Floor, Flint, MI 48502

QUIT CLAIMS to:

City of Flint

1101 S. Saginaw St.

Flint, MI 48502

The following lands situated in the City of Flint, County of Genesee, and State of Michigan, to wit: MAPLEWOOD LOT 242.

Further identified as permanent parcel ID number(s): 47-31-182-023 (5/50)

And commonly known as:

VL Roberts St.

Flint, MI 48505

For the sum of: \$275.00 DOLLARS AND NO OTHER CONSIDERATION.

This property may be located within the vicinity of farmland or a farm operation. Generally accepted agricultural and management practices which may generate noise, dust, odors, and other associated conditions may be used and are protected by the Michigan right to farm act.

This instrument is exempt from Michigan Real Estate transfer taxes pursuant to MCL 207.505(h)(i) This instrument is exempt from Michigan Real Estate transfer taxes pursuant to MCL 207.526(h)(i)

Dated this: November 14, 2023

Alexandria Riley, Sales & Development Director

Genesee County Land Bank Authority

STATE OF MICHIGAN

COUNTY OF GENESEE

The foregoing instrument was acknowledged before me this November [2023 by Alexandria Riley, Sales & Development Director, Genever County Land Bank Authority

Notary Public, Denesee County, Michigan

My Commission Expires:

Drafted By: Genesee County Land Bank Renee Auten 452 S. Saginaw St., 2nd Floor Flint, MI 48502



Genesee County Land Bank Authority, 452 S. Saginaw St., 2nd Floor, Flint, MI 48502

QUIT CLAIMS to: Ci

City of Flint

1101 S. Saginaw St.

Flint, MI 48502

The following lands situated in the City of Flint, County of Genesee, and State of Michigan, to wit: MAPLEWOOD LOT 244.

Further identified as permanent parcel ID number(s): 47-31-182-024 (5/50)

And commonly known as:

VL (4301) Roberts St.

Flint, MI 48505

For the sum of: \$275.00 DOLLARS AND NO OTHER CONSIDERATION.

This property may be located within the vicinity of farmland or a farm operation. Generally accepted agricultural and management practices which may generate noise, dust, odors, and other associated conditions may be used and are protected by the Michigan right to farm act.

This instrument is exempt from Michigan Real Estate transfer taxes pursuant to MCL 207.505(h)(i) This instrument is exempt from Michigan Real Estate transfer taxes pursuant to MCL 207.526(h)(i)

Dated this: November 6, 2023

Alexandria Riley, Sales & Development Director

Genesee County Land Bank Authority

STATE OF MICHIGAN

COUNTY OF GENESEE

The foregoing instrument was acknowledged before me this November 6, 2023 by Alexandria Riley, Sales & Development Director, Genesee County Land Bank Authority.

Notary Public, Genesee County, Michigan

My Commission Expires:

Drafted By: Genesee County Land Bank Renee Auten 452 S. Saginaw St., 2nd Floor Flint, MI 48502



Genesee County Land Bank Authority, 452 S. Saginaw St., 2nd Floor, Flint, MI 48502

QUIT CLAIMS to: City of Flint

1101 S. Saginaw St.

Flint, MI 48502

The following lands situated in the *City* of *Flint*, County of Genesee, and State of Michigan, to wit: MAPLEWOOD LOT 246.

Further identified as permanent parcel ID number(s): 47-31-182-025 (5/50)

And commonly known as: VL Roberts St.

Flint, Mi 48505

For the sum of: \$275.00 DOLLARS AND NO OTHER CONSIDERATION.

This property may be located within the vicinity of farmland or a farm operation. Generally accepted agricultural and management practices which may generate noise, dust, odors, and other associated conditions may be used and are protected by the Michigan right to farm act.

This instrument is exempt from Michigan Real Estate transfer taxes pursuant to MCL 207.505(h)(i) This instrument is exempt from Michigan Real Estate transfer taxes pursuant to MCL 207.526(h)(i)

Dated this: November 6, 2023

Alexandria Riley, Sales & Development Director

Genesee County Land Bank Authority

STATE OF MICHIGAN

COUNTY OF GENESEE

The foregoing instrument was acknowledged before me this November! (2023 by Alexandria Riley, Sales & Development Director, Genesee County Land Bank Authority.

Notary Public, Genesee County, Michigan

My Commission Expires:

Drafted By: Genesee County Land Bank Renee Auten 452 S. Saginaw St., 2nd Floor Flint, MI 48502



Genesee County Land Bank Authority, 452 S. Saginaw St., 2nd Floor, Flint, MI 48502

QUIT CLAIMS to:

City of Flint

1101 S. Saginaw St.

Flint, MI 48502

The following lands situated in the City of Flint, County of Genesee, and State of Michigan, to wit: MAPLEWOOD LOT 248.

Further identified as permanent parcel ID number(s): 47-31-182-026 (Brownfield)

And commonly known as:

VL Roberts St.

Flint, MI 48505

For the sum of: \$275.00 DOLLARS AND NO OTHER CONSIDERATION.

This property may be located within the vicinity of farmland or a farm operation. Generally accepted agricultural and management practices which may generate noise, dust, odors, and other associated conditions may be used and are protected by the Michigan right to farm act.

This instrument is exempt from Michigan Real Estate transfer taxes pursuant to MCL 207.505(h)(i) This instrument is exempt from Michigan Real Estate transfer taxes pursuant to MCL 207.526(h)(i)

Dated this: November 6 2023

Alexandria Biley, Salas & Development Director

Genesee County Land Bank Authority

STATE OF MICHIGAN

COUNTY OF GENESEE

The foregoing instrument was acknowledged before me this November (2023 by Alexandria Riley, Sales & Development Director, Genesee County Land Bank Authority.

Notaly Public, Genesee County, Michigan

Tammie McElwe

My Commission Expires:

Drafted By: Genesee County Land Bank Renee Auten 452 S. Saginaw St., 2nd Floor Flint, MI 48502

Genesee County Land Bank Authority, 452 S. Saginaw St., 2nd Floor, Flint, MI 48502

QUIT CLAIMS to:

City of Flint

1101 S. Saginaw St.

Flint, MI 48502

The following lands situated in the City of Flint, County of Genesee, and State of Michigan, to wit: MAPLEWOOD LOT 285.

Further identified as permanent parcel ID number(s): 47-31-183-006 (5/50)

And commonly known as:

VL (4402) Roberts St. Flint, MI 48505

For the sum of: \$312.50 DOLLARS AND NO OTHER CONSIDERATION.

This property may be located within the vicinity of farmland or a farm operation. Generally accepted agricultural and management practices which may generate noise, dust, odors, and other associated conditions may be used and are protected by the Michigan right to farm act.

This instrument is exempt from Michigan Real Estate transfer taxes pursuant to MCL 207.505(h)(i) This instrument is exempt from Michigan Real Estate transfer taxes pursuant to MCL 207.526(h)(i)

Dated this: November (2023

Alexandria Riley, Sales & Development Director

Genesee Sounty Land Bank Authority

STATE OF MICHIGAN

COUNTY OF GENESEE

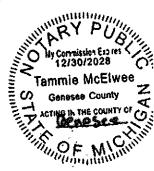
The foregoing instrument was acknowledged before me this November (2023 by Alexandria

Riley, Sales & Development Director, Genesee County Land Bank Authority

Notan Public, Genesee County, Michigan

My Commission Expires:

Drafted By: Genesee County Land Bank Renee Auten 452 S. Saginaw St., 2nd Floor Flint, MI 48502



Genesee County Land Bank Authority, 452 S. Saginaw St., 2nd Floor, Flint, MI 48502

QUIT CLAIMS to:

City of Flint

1101 S. Saginaw St.

Flint. MI 48502

The following lands situated in the City of Flint, County of Genesee, and State of Michigan, to wit: **MAPLEWOOD LOT 287**

Further identified as permanent parcel ID number(s): 47-31-183-008 (Brownfield)

And commonly known as:

VL (4318) Roberts St.

Flint, MI 48505

For the sum of: \$300.00 DOLLARS AND NO OTHER CONSIDERATION.

This property may be located within the vicinity of farmland or a farm operation. Generally accepted agricultural and management practices which may generate noise, dust, odors, and other associated conditions may be used and are protected by the Michigan right to farm act.

This instrument is exempt from Michigan Real Estate transfer taxes pursuant to MCL 207.505(h)(i) This instrument is exempt from Michigan Real Estate transfer taxes pursuant to MCL 207.526(h)(i)

Dated this: November 2023

Alexandria Riley, Sales & Development Directo

Genesee County Land Bank Authority

STATE OF MICHIGAN

COUNTY OF GENESEE

The foregoing instrument was acknowledged before me this Novembert 2023 by Alexandria Riley, Sales & Development Director, Genesee County Land Bank Authorit

Notary Public Genesee County, Michigan

My Commission Expires:

Drafted Bv: **Genesee County Land Bank** Renee Auten 452 S. Saginaw St., 2nd Floor Flint, MI 48502



Genesee County Land Bank Authority, 452 S. Saginaw St., 2nd Floor, Flint, Mi 48502

QUIT CLAIMS to: City of Flint

1101 S. Saginaw St.

Flint. MI 48502

The following lands situated in the City of Flint, County of Genesee, and State of Michigan, to wit: MAPLEWOOD LOT 289

Further identified as permanent parcel ID number(s): 47-31-183-009 (Brownfield)

And commonly known as: VL (4314) Roberts St.

Flint, MI 48505

For the sum of: \$302.50 DOLLARS AND NO OTHER CONSIDERATION.

This property may be located within the vicinity of farmland or a farm operation. Generally accepted agricultural and management practices which may generate noise, dust, odors, and other associated conditions may be used and are protected by the Michigan right to farm act.

This instrument is exempt from Michigan Real Estate transfer taxes pursuant to MCL 207.505(h)(i) This instrument is exempt from Michigan Real Estate transfer taxes pursuant to MCL 207.526(h)(i)

Dated this: November 14, 2023

Alexandria Rifey, Sales & Development Director

Genesee County Land Bank Authority

STATE OF MICHIGAN

COUNTY OF GENESEE

The foregoing instrument was acknowledged before me this November (2023 by Alexandria

Riley, Sales & Development Director, Genesee County Land Bank Authority.

Notary Public, Genesee County, Michigan

My Commission Expires:

Drafted By: Return To: Purchaser Genesee County Land Bank

Renee Auten 452 S. Saginaw St., 2nd Floor Flint, MI 48502

Genesee County Land Bank Authority, 452 S. Saginaw St., 2nd Floor, Flint, MI 48502

QUIT CLAIMS to:

City of Flint

1101 S. Saginaw St.

Flint, MI 48502

The following lands situated in the City of Flint, County of Genesee, and State of Michigan, to wit: MAPLEWOOD LOT 295

Further identified as permanent parcel ID number(s): 47-31-183-011 (5/50)

And commonly known as:

VL (4302) Roberts St. Flint, MI 48505

For the sum of: \$280.00 DOLLARS AND NO OTHER CONSIDERATION.

This property may be located within the vicinity of farmland or a farm operation. Generally accepted agricultural and management practices which may generate noise, dust, odors, and other associated conditions may be used and are protected by the Michigan right to farm act.

This instrument is exempt from Michigan Real Estate transfer taxes pursuant to MCL 207.505(h)(i) This instrument is exempt from Michigan Real Estate transfer taxes pursuant to MCL 207.526(h)(l)

Dated this: November 6, 2023

Alexandria Riley, Spiles & Development Director

Genesee County Land Bank Authority

STATE OF MICHIGAN

COUNTY OF GENESEE

The foregoing instrument was acknowledged before me this November 16, 2023 by Alexandria Riley, Sales & Development Director, Genesee County Land Bank Authority.

Notary Public Genesee County, Michigan

My Commission Expires:

Drafted By: Genesee County Land Bank Renee Auten 452 S. Saginaw St., 2nd Floor Flint, MI 48502



Genesee County Land Bank Authority, 452 S. Saginaw St., 2nd Floor, Flint, MI 48502

QUIT CLAIMS to:

City of Flint

1101 S. Saginaw St.

Flint, MI 48502

The following lands situated in the City of Flint, County of Genesee, and State of Michigan, to wit: MAPLEWOOD LOT 299.

Further identified as permanent parcel ID number(s): 47-31-183-013 (5/50)

And commonly known as:

4212 Roberts St. Flint, MI 48505

For the sum of: \$297.50 DOLLARS AND NO OTHER CONSIDERATION.

The dwelling and the land is to be purchased "as is" and may contain lead based paints. A lead paint information sheet has been provided to the purchaser.

This property may be located within the vicinity of farmland or a farm operation. Generally accepted agricultural and management practices which may generate noise, dust, odors, and other associated conditions may be used and are protected by the Michigan right to farm act.

This instrument is exempt from Michigan Real Estate transfer taxes pursuant to MCL 207.505(h)(i) This instrument is exempt from Michigan Real Estate transfer taxes pursuant to MCL 207.526(h)(i)

Dated this: November 10 2023

Alexandria Riley, Salds & Development Directo Genesee County Land Bank Authority

STATE OF MICHIGAN

COUNTY OF GENESEE

The foregoing instrument was acknowledged before me this November 16, 2023 by Alexandria Riley, Sales & Development Director, Genesee County Land Bank Authority.

Rubic, Genesee County, Michigan

Tammie McElwee

My Commission Expires:

Return To: Purchaser

Drafted By: Genesee County Land Bank Renee Auten 452 S. Saginaw St., 2nd Floor Flint, MI 48502

Genesee County Land Bank Authority, 452 S. Saginaw St., 2nd Floor, Flint, MI 48502

QUIT CLAIMS to:

City of Flint

1101 S. Saginaw St.

Flint. MI 48502

The following lands situated in the City of Flint, County of Genesee, and State of Michigan, to wit: MAPLEWOOD LOT 298.

47-31-183-021 (Brownfield) Further identified as permanent parcel ID number(s):

And commonly known as:

VL Industrial Ave.

Flint, MI 48505

For the sum of: \$290.00 DOLLARS AND NO OTHER CONSIDERATION.

This property may be located within the vicinity of farmland or a farm operation. Generally accepted agricultural and management practices which may generate noise, dust, odors, and other associated conditions may be used and are protected by the Michigan right to farm act.

This instrument is exempt from Michigan Real Estate transfer taxes pursuant to MCL 207.505(h)(i) This instrument is exempt from Michigan Real Estate transfer taxes pursuant to MCL 207,526(h)(i)

Dated this: November 16, 2023

Alexandria Riley, Sales & Development Director Genesee County Land Bank Authority

STATE OF MICHIGAN

COUNTY OF GENESEE

The foregoing instrument was acknowledged before me this November 16, 2023 by Alexandria Riley, Sales & Development Director, Genesee County Land Bank Authority.

Notary Public, Genesee County, Michigan

My Commission Expires:

Drafted By: **Genesee County Land Bank** Renee Auten 452 S. Saginaw St., 2nd Floor Flint, MI 48502



Genesee County Land Bank Authority, 452 S. Saginaw St., 2nd Floor, Flint, MI 48502

QUIT CLAIMS to:

City of Flint

1101 S. Saginaw St.

Flint, MI 48502

The following lands situated in the City of Flint, County of Genesee, and State of Michigan, to wit: MAPLEWOOD LOT 300.

Further identified as permanent parcel ID number(s):

47-31-183-022 (Brownfield)

And commonly known as:

VL Industrial Ave. Flint, MI 48505

For the sum of: \$310.00 DOLLARS AND NO OTHER CONSIDERATION.

This property may be located within the vicinity of farmland or a farm operation. Generally accepted agricultural and management practices which may generate noise, dust, odors, and other associated conditions may be used and are protected by the Michigan right to farm act.

This instrument is exempt from Michigan Real Estate transfer taxes pursuant to MCi. 207.505(h)(i) This instrument is exempt from Michigan Real Estate transfer taxes pursuant to MCL 207.526(h)(i)

Dated this: November 10, 2023

Alexandria Riley, Sales & Development Directo Genesee County Land Bank Authority

STATE OF MICHIGAN

COUNTY OF GENESEE

The foregoing instrument was acknowledged before me this November 1 2023 by Alexandria Riley, Sales & Development Director, Genesee County Land Bank Authority.

Notary Public, Genesee County, Michigan

My Commission Expires:

Drafted By: Genesee County Land Bank Renee Auten 452 S. Saginaw St., 2nd Floor Flint, MI 48502



Genesee County Land Bank Authority, 452 S. Saginaw St., 2nd Floor, Flint, MI 48502

QUIT CLAIMS to: City of Flint

1101 S. Saginaw St.

Flint, MI 48502

The following lands situated in the *City* of *Flint*, County of Genesee, and State of Michigan, to wit: MAPLEWOOD LOT 302.

Further identified as permanent parcel ID number(s): 47-31-183-025 (5/50)

And commonly known as: VL E. Stewart Ave.

Flint, MI 48505

For the sum of: \$275.00 DOLLARS AND NO OTHER CONSIDERATION.

This property may be located within the vicinity of farmland or a farm operation. Generally accepted agricultural and management practices which may generate noise, dust, odors, and other associated conditions may be used and are protected by the Michigan right to farm act.

This instrument is exempt from Michigan Real Estate transfer taxes pursuant to MCL 207.505(h)(i) This instrument is exempt from Michigan Real Estate transfer taxes pursuant to MCL 207.526(h)(i)

Dated this: November 6, 2023

Alexandria Riley, Sales & Development Director Genesee County Land Bank Authority

STATE OF MICHIGAN

COUNTY OF GENESEE

The foregoing instrument was acknowledged before me this November 16, 2023 by Alexandria Riley, Sales & Development Director, Genesee County Land Bank Authority.

Notary Public, Genesee County, Michigan

My Commission Expires:

Drafted By: Genesee County Land Bank Renee Auten 452 S. Saginaw St., 2nd Floor Flint, MI 48502



Genesee County Land Bank Authority, 452 S. Saginaw St., 2nd Floor, Flint, MI 48502

QUIT CLAIMS to:

City of Flint

1101 S. Saginaw St.

Flint, MI 48502

The following lands situated in the City of Flint, County of Genesee, and State of Michigan, to wit: MAPLEWOOD LOT 303.

Further identified as permanent parcel ID number(s): 47-31-183-026 (5/50)

And commonly known as:

VL E. Stewart Ave.

Flint, MI 48505

For the sum of: \$325,00 DOLLARS AND NO OTHER CONSIDERATION.

This property may be located within the vicinity of farmland or a farm operation. Generally accepted agricultural and management practices which may generate noise, dust, odors, and other associated conditions may be used and are protected by the Michigan right to farm act.

This instrument is exempt from Michigan Real Estate transfer taxes pursuant to MCL 207.505(h)(i) This instrument is exempt from Michigan Real Estate transfer taxes pursuant to MCL 207.526(h)(i)

Dated this: November 4, 2023

Alexandria Riley, Sales & Development Director

Genesee County Land Bank Authority

STATE OF MICHIGAN

COUNTY OF GENESEE

The foregoing instrument was acknowledged before me this November 1 &, 2023 by Alexandria Riley, Sales & Development Director, Genesee County Land Bank Authority.

Notant Public, Genesee County, Michigan

My Commission Expires:

Drafted By: Genesee County Land Bank Renee Auten 452 S. Saginaw St., 2nd Floor Flint, MI 48502



Genesee County Land Bank Authority, 452 S. Saginaw St., 2nd Floor, Flint, MI 48502

QUIT CLAIMS to:

City of Flint

1101 S. Saginaw St.

Flint, MI 48502

The following lands situated in the City of Flint, County of Genesee, and State of Michigan, to wit: MAPLEWOOD LOTS 304 AND 305.

Further identified as permanent parcel ID number(s): 47-31-183-027 (5/50)

And commonly known as:

VL (971) E. Stewart Ave.

Flint, MI 48505

For the sum of: \$625.00 DOLLARS AND NO OTHER CONSIDERATION.

This deed shall be subject to the following restrictions, which will run with the land: The property shall not be used for any sexually-oriented business as defined under Public Act 342 of 2010 or a casino as defined in the Land Bank Fast Track Act, Public Act 258 of 2003.

This property may be located within the vicinity of farmland or a farm operation. Generally accepted agricultural and management practices which may generate noise, dust, odors, and other associated conditions may be used and are protected by the Michigan right to farm act.

This instrument is exempt from Michigan Real Estate transfer taxes pursuant to MCL 207.505(h)(i) This instrument is exempt from Michigan Real Estate transfer taxes pursuant to MCL 207.526(h)(i)

Dated this: November 16, 2023

Alexandria Riley, Sales & Development Director

Genesie County Land Bank Authority

STATE OF MICHIGAN

COUNTY OF GENESEE

The foregoing instrument was acknowledged before me this November 1 (e, 2023 by Alexandria Riley, Sales & Development Director, Genesee County Land Bank Authority.

Notary Public, Genesee County, Michigan My Commission Expires:

Tammie McElwe

Genesee County

Return To: Purchaser

Drafted By: Genesee County Land Bank Renee Auten 452 S. Saginaw St., 2nd Floor Flint, MI 48502

Genesee County Land Bank Authority, 452 S. Saginaw St., 2nd Floor, Flint, MI 48502

QUIT CLAIMS to: City of Flint

1101 S. Saginaw St.

Flint, MI 48502

The following lands situated in the City of Flint, County of Genesee, and State of Michigan, to wit: MAPLEWOOD NLY 3 FT OF LOT 291.

Further identified as permanent parcel ID number(s): 47-31-183-029 (Brownfield)

And commonly known as: VL Roberts St.

Flint, MI 48505

For the sum of: \$25.00 DOLLARS AND NO OTHER CONSIDERATION.

This property may be located within the vicinity of farmland or a farm operation. Generally accepted agricultural and management practices which may generate noise, dust, odors, and other associated conditions may be used and are protected by the Michigan right to farm act.

This instrument is exempt from Michigan Real Estate transfer taxes pursuant to MCL 207.505(h)(i) This instrument is exempt from Michigan Real Estate transfer taxes pursuant to MCL 207.526(h)(i)

Dated this: November 14, 2023

Alexandría Riley, Sales & Development Director

Genesee County Land Bank Authority

STATE OF MICHIGAN

COUNTY OF GENESEE

The foregoing instrument was acknowledged before me this November(L, 2023 by Alexandria Riley, Sales & Development Director, Genesee County Land Bank Authority.

Notary Public, Genesee County, Michigan

My Commission Expires:

Return To: Purchaser

Drafted By: Genesee County Land Bank Renee Auten 452 S. Saginaw St., 2nd Floor Flint, MI 48502

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No Elwee

O Genesee County

O Genesee

Genesee County Land Bank Authority, 452 S. Saginaw St., 2nd Floor, Flint, MI 48502

QUIT CLAIMS to: City of Flint

1101 S. Saginaw St. Flint, MI 48502

The following lands situated in the City of Flint, County of Genesee, and State of Michigan, to wit: MAPLEWOOD LOT 301 EXC SLY 30 FT.

Further identified as permanent parcel ID number(s): 47-31-183-030 (5/50)

And commonly known as: VL E. Stewart Ave.

Flint, MI 48505

For the sum of: \$195.00 DOLLARS AND NO OTHER CONSIDERATION.

This deed shall be subject to the following restrictions, which will run with the land: The property shall not be used for any sexually-oriented business as defined under Public Act 342 of 2010 or a casino as defined in the Land Bank Fast Track Act, Public Act 258 of 2003.

This property may be located within the vicinity of farmland or a farm operation. Generally accepted agricultural and management practices which may generate noise, dust, odors, and other associated conditions may be used and are protected by the Michigan right to farm act.

This instrument is exempt from Michigan Real Estate transfer taxes pursuant to MCL 207.505(h)(i) This instrument is exempt from Michigan Real Estate transfer taxes pursuant to MCL 207.526(h)(i)

Dated this: November 6, 2023

Alexandria Riley, Sales & Development Director Genesed County Land Bank Authority

STATE OF MICHIGAN

COUNTY OF GENESEE

The foregoing instrument was acknowledged before me this November 16, 2023 by Alexandria Riley, Sales & Development Director, Genesee County Land Bank Authority.

Notary Public, Genesee County, Michigan

Tammie McElwee

My Commission Expires:

Drafted By: Genesee County Land Bank Renee Auten 452 S. Saginaw St., 2nd Floor Flint, MI 48502

Genesee County Land Bank Authority, 452 S. Saginaw St., 2nd Floor, Flint, MI 48502

QUIT CLAIMS to:

City of Flint

1101 S. Saginaw St.

Flint, MI 48502

The following lands situated in the City of Flint, County of Genesee, and State of Michigan, to wit: SHARP MANOR NO. 1 LOT 185.

Further identified as permanent parcel ID number(s): 46-26-481-028 (5/50)

And commonly known as:

VL (708) W. Pierson Rd.

Flint, MI 48505

For the sum of: \$400.00 DOLLARS AND NO OTHER CONSIDERATION.

This property may be located within the vicinity of farmland or a farm operation. Generally accepted agricultural and management practices which may generate noise, dust, odors, and other associated conditions may be used and are protected by the Michigan right to farm act.

This instrument is exempt from Michigan Real Estate transfer taxes pursuant to MCL 207.505(h)(i) This instrument is exempt from Michigan Real Estate transfer taxes pursuant to MCL 207.526(h)(i)

Dated this: November 16, 2023

Alexandria Rifey, Salks & Development Director

Genesee County Land Bank Authority

STATE OF MICHIGAN

COUNTY OF GENESEE

The foregoing instrument was acknowledged before me this Novembet 🗘 , 2023 by Alexandria Riley, Sales & Development Director, Genesee County Land Bank Authority.

Notary Public, Genesee County, Michigan

My Commission Expires:

Drafted By: Genesee County Land Bank Renee Auten 452 S. Saginaw St., 2nd Floor Flint, MI 48502





RESOLUTION NO.:	
PRESENTED:	DEC 1 8 2023
ADOPTED:	

MIDEAL CONTRACT #: 071B8200298
BY THE CITY ADMINISTRATOR:

RESOLUTION TO GOVERNMENTJOBS.COM INC (NEOGOV) FOR ARPA-FUNDED HUMAN RESOURCES-RELATED SOFTWARE CONTRACT EXTENSION

WHEREAS, The City of Flint Department of Human Resources has utilized the governmentjobs.com Inc. (NEOGOV) software to aid in the onboarding, recruitment, and performance management related tasks associated with their department. The City of Flint utilizes the MIDeal State of Michigan Co-op contract #071B820098 to comply with procurement.

WHEREAS, Flint City Council allocated funding of the American Rescue Plan Act dollars to the "Revenue Replacement" category via the approval of Resolution #220464.1 On October 24, 2022.

WHEREAS, The Department of Human resources is requesting ARPA funding from the "Revenue Replacement" category to fund a three year contract renewal with governmentjobs.com Inc. in a one-time FY24 (07/01/23-06/30/23) payment amount not to exceed \$114,139.77. The City's compliance Firm, Ernst & Young, has reviewed this request, and approved compliance with the latest US Department of Treasury final rules for ARPA spending.

The Funds will come from the following account(s):

Account Number	Account Name/ Grant Code	Amount
287-738.000-xxx	REVENUE REPLACEMENT/FUSDT-CSLFRF	114,139.77
	FY24 GRAND TOTAL	\$ 114,139.77

IT IS RESOLVED, That the Appropriate City Officials, upon City Council's approval, are hereby authorized to enter into a three-year contract renewal with governmentjobs.com Inc (NEOGOV), to provide Human Resource Management Related software and services in an amount not-to-exceed \$114,149.77 for FY24 (07/01/23-06/30/24).

APPROVED AS TO FORM:	APPROVED AS TO FINANCE:
William Kim (Dec 14, 2023 10:31 EST)	Phillip Moore (Dec 14, 2023 10:51 EST)
William Kim, City Attorney	Phillip Moore, Chief Financial Officer
FOR THE CITY OF FLINT: CLYDE D EDWARDS CLYDE D EDWARDS (Dec 14, 2023 12:30 EST)	APPROVED BY CITY COUNCIL:
Clyde Edwards, City Administrator	
APPROVED AS TO PURCHASING:	
Lauren Rowley.	
Lauren Rowley, Purchasing Manager	

RESOLUTION STAFF REVIEW

Date: December 12, 2023

Agenda Item Title:

RESOLUTION TO PROCEED WITH ARPA-FUNDED CONTRACT FOR NEOGOV

Prepared by:

Emily Doerr, Director of Planning and Development

Background/Summary of Proposed Action:

<u>Renewal of existing contract with NeoGov:</u> Ongoing subscription access for Human Resources Department to NeoGov for 2024, 2025, and 2026 to ensure the city can continue to streamline hiring to increase staffing (as funds are available) as part of improved customer service focus.

Financial Implications: ARPA funds must be obligated by 12/31/24 and fully expended by 12/31/26.

Budgeted Expenditure:	YesNo	Please explain, if no:	
Pre-encumbered: Yes		Requisition #:	
Finance Signature: 💆	Ug	***************************************	
Other Implications:	No other implications	are known at this time.	
		proval of this resolution.	
APPROVAL Eddie	r L. Smith		
	mith Human Desaur	cos Director	



NEOGOV: GovernmentJobs.com, INC. (dba "NEOGOV") 2120 Park Place, Suite 100 El Segundo, CA 90245 billing@neogov.com		Customer Name & Address: City of Flint, MI 1101 S. Saghowe Street Flint, MI 48503		
Quote Creation Date:	10/30/2023	Contact Name:	Eddie Smith	
Quote Expiration Date:	30 days from Quote Creation	Contact Email:	edsmith@cityofflint.com	
Payment Terms	rms Annual. Net 30 from NEOGOV invoice.		FTE:	
Subscription Start Date: 1	Λ/47/202 <i>/</i>	ge general som grann stand flore er granne lægnign eg van glei gett en anne ekste er al.	and the state of the	

	Fee Summary	
Service Description	Term	Term Fees
Insight Enterprise Subscription (IN)	10/17/2023 - 10/16/2024	\$14,006.00
Onboard Subscription (ON)	10/17/2023 - 10/16/2024	\$12,255.00
E-Forms Subscription (EF)	10/17/2023 - 10/16/2024	\$17,508.00
Candidate Text Messaging (CTM)	10/17/2023 - 10/16/2024	\$1,400.00
Single Sign-On Integration (SSO)	10/17/2023 - 10/16/2024	\$1,523.00
New Hire Export (IN+ON Data)	10/17/2023 - 10/16/2024	\$1,838.00
	2023-2024 Total:	\$48,530.00
Insight Enterprise Subscription (IN)	10/17/2024-10/16/2025	\$14,986.42
New Hire Export (NHE)	10/17/2024-10/16/2025	\$1,966.66
Onboard Subscription (ON)	10/17/2024-10/16/2025	\$13,112.85
Single Sign On (SSO)	10/17/2024-10/16/2025	\$1,629.61
	2024-2025 Total:	\$31,695.54
Insight Enterprise Subscription (IN)	10/17/2025-10/16/2026	\$16,035.47
New Hire Export (NHE)	10/17/2025-10/16/2026	\$2,104.33
Onboard Subscription (ON)	10/17/2025-10/16/2026	\$14,030.75
Single Sign On (SSO)	10/17/2025-10/16/2026	\$1,743.68
	2025-2026 Total:	\$33,914.23
	Total;	\$114,139.77

A. Terms and Conditions

- 1. Agreement. This Ordering Document and the Services purchased herein are expressly conditioned upon the acceptance by Customer of the terms of the NEOGOV Services Agreement either affixed hereto or the version most recently published prior to execution of this Ordering Form available at https://www.neogov.com/service-specifications. Unless otherwise stated, all capitalized terms used but not defined in this Order Form shall have the meanings given to them in the NEOGOV Services Agreement.
- Effectiveness & Modification. The Effective Date shall be the Subscription Start Date. This Order Form may not be modified or amended except through a written instrument signed by the parties.
- Summary of Fees. Listed above is a summary of Fees under this Order. Once placed, your order shall be non-cancelable and the sums paid nonrefundable, except as provided in the Agreement.
- 4. Order of Precedence. This Ordering Document shall take precedence in the event of direct conflict with the Services Agreement, applicable Schedules, and Service Specifications.

B. Special Conditions (if any).



IN WITNESS WHEREOF, this Order has been executed by such party's duly authorized signatory as of the date set forth below, and such duly authorized signatory consents to the Agreement.

Customer	Governmentjobs.com, Inc. (DBA "NEOGOV")
Entity Name:	
Signature:	
Print Name:	
Fibit (4a)(10.	
Date:	



RESOLUTION NO.:	330461
PRESENTED:	DEC 1 8 2023
ADOPTED:	

RESOLUTION AUTHORIZING THE LIGHTHOUSE GROUP TO PROVIDE HIGH-VALUED VEHICLE AND EQUIPMENT COVERAGE

BY THE ADMINISTRATION:

ADDDOVED AS TO FORM.

WHEREAS, the City of Flint's High-value Vehicle and Equipment coverage is currently provided by Starr Surplus Lines Insurance through the City's insurance broker, The Lighthouse Group; and

WHEREAS, the Lighthouse Group, in consultation with the Department of Finance, has evaluated the current coverage amounts and updated the necessary vehicle and equipment list. The Lighthouse Group is recommending the current coverage be continued with the Starr Surplus Lines Insurance Company for property coverage of the hi-value vehicles and equipment for \$227,436.23. This amount also includes terrorism coverage, fees, and surplus lines tax;

Account Number	Account Name	Amount
677-267.651-955.000	Risk & Benefit Insurance	\$227,436.23

IT IS RESOLVED, that the appropriate City officials are authorized to enter into a contract with The Lighthouse Group to provide High-Valued Vehicle and Equipment and Terrorism coverage through Starr Surplus Lines Insurance at a cost not to exceed \$227,436.23 for the period 12/25/23-12/25/24.

IT IS FURTHER RESOLVED that the appropriate City officials are authorized to amend the FY2024 by use of fund balance from Insurance Fund #677 for the amount of \$100,000.00 to ensure funding is available to cover insurance premiums.

ADDDOVED AS TO EDVANCE.

AFFROVED AS TO FORM:	AFFROVED AS TO FEVANCE:		
William Kim (Dec 14, 2023 15:01 EST)	Phillip Moore (Dec 14, 2023 14:27 EST)		
William Kim, City Attorney	Phillip Moore, Chief Financial Officer		
ADMINISTRATION:	APPROVED BY CITY COUNCIL:		
CLYDE D EDWARDS CLYDE D EDWARDS (Dec 14, 2023 15:34 EST)			
Clyde Edwards, City Administrator			

RESOLUTION STAFF REVIEW

DATE: December 14, 2023

Agenda Item Title: Lighthouse Group – High-Value Vehicle Property Insurance Coverage

Prepared By: V. Foster, Department of Finance

Background/Summary of Proposed Action:

Starr Surplus Lines Insurance Company currently provides the City with its High-value Vehicle and Contractor's Equipment insurance coverage. The current policy expires on 12/25/2023.

Through the City's insurance broker, the Lighthouse Group solicited bids. Of the nine companies to respond, eight declined to quote.

- Progressive Declined
- Acuity Declined
- Central Declined, not a market for municipalities.
- Cincinnati Declined
- Michigan Insurance Company Declined, will not write monoline auto physical damage.
- Encova Declined, not a market.
- Nationwide Declined
- Hastings Declined, not a market for municipalities.

The Starr Lines Insurance Company submitted a quote of \$227,436.23, which includes \$216,606.08 and an additional amount of \$10,830.15 for Terrorism coverage. As in the previous year, Star Lines Insurance Company offers the following:

- Increased coverage at the insured value.
- No maximum limits per vehicle.
- "A" Rated Carrier
- The maximum coverage at any one location for each occurrence would remain the same as our current coverage of \$1,500,000 (flood coverage for a flood at any one location, per occurrence, would be \$500,000 less)

Account Number	Account Name	Amount
677-267.651-955.000	Risk & Benefit Insurance	\$113,718.23
677-000.000-123.000	Insurance Prepaid Expense	\$113,718.00

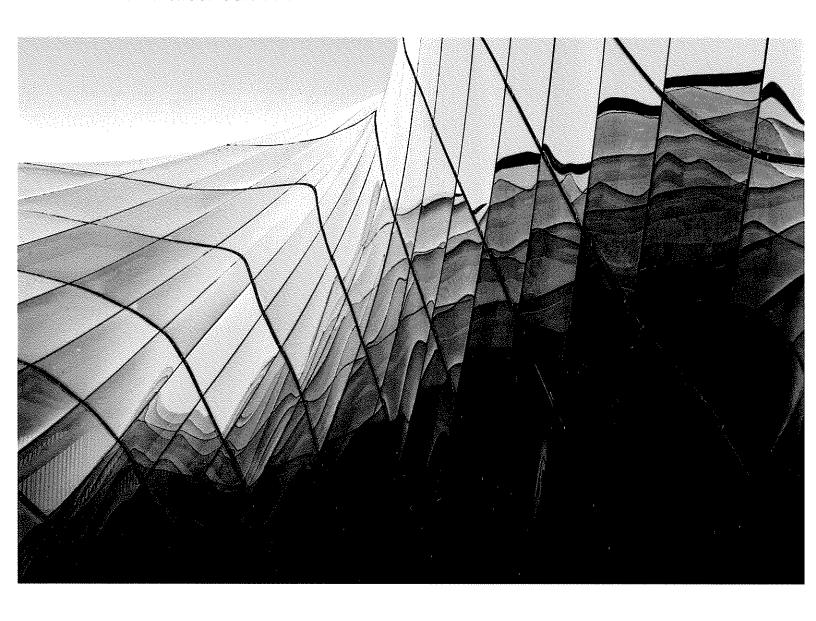
<u>Budget Impact:</u> As a result of adding new and more expensive vehicles/equipment to the policy and overall insurance market pricing increases, a budget shortfall exists. The Department of Finance is requesting the use of the fund balance from Insurance Fund #677 for the amount of \$100,000.00 to cover the FY24 portion of the policy (12/25/23-6/30/24). The remaining balance of \$113,586.00 for the period 7/1/24-12/25/24 will be paid from the Insurance fund prepaid account #677-000.000-123.000.

<u>Staff Recommendation:</u> The Finance Department, based on the recommendation of the Lighthouse Group, is recommending that the City acquire insurance for its High Valued Vehicles through the Star Lines Insurance Company for the period 12/25/23-12/25/24 at a cost not to exceed \$216,606.08 for hi-value vehicle/equipment coverage and an additional \$10,830.15 for Terrorism coverage for a total of \$227,436.23. Additionally, the Department of Finance is recommending use of fund balance in the amount of \$100,000.00 to cover these expenses.

Approval: Phillip Moore (Dec 14, 2023 14:27 EST)

Phillip Moore, Chief Financial Officer





Insurance Proposal Prepared For

City of Flint

Effective 12-25-2023 to 12-25-2024

Lighthouse, An Alera Group Company

Our mission at Lighthouse, an Alera Group Company is the profitable and ethical delivery of innovative insurance solutions for the protection of our clients.

We are well positioned to provide excellent service for all your business and personal insurance needs including:

- Commercial Insurance
- Personal Insurance
- Employee Benefits
- Individual Insurance/Medicare
- Financial Services

Along with these business units, Lighthouse provides seminars for clients and the public on relevant issues. These are done in conjunction with several insurance companies, with which we have solid, long-term relationships.

We have multiple locations throughout Michigan and sister agencies across the nation to serve your needs. Our investment in technology has allowed Lighthouse to provide exemplary response time, as well as comprehensive claims and risk management services.

We have active memberships with local chambers of commerce, various industry associations, and serve on advisory boards of several insurance companies. We also have many industry-specific programs tailored to give specialized coverages when they are needed.

Named Insureds

City of Flint

Location Schedule

Loc#	Bldg #	Address	City	State	•
001	001	1101 S Saginaw St. Room 203	Flint	MI	48502

Commercial Inland Marine

Combined Limit

Coverage	Limit	Valuation
Aggregate		Agreed Value

Catastrophe Sub-Limits of Liability

Coverage	Limit	Deductible
Flood	1,000,000	25,000
High Hazard Flood Zone	1,000,000	25,000
Earth Movement	1,000,000	25,000

Vehicle Physical Damage Coverage

Coverage	Limit
Glass Breakage	Included
Debris Removal	25% of Direct Physical Loss, Not to Exceed 100,000
Newly Acquired Property	150,000 Per Occurrence, 90 Day Notice
Intermodal Shipping Container	Included
Pollutant Cleanup	25,000
Limited Mold Extension	10,000
Fire Department Service Charge	25,000
Fire Protection Discharge	25,000
Replacement Vehicle	150,000
Trailer Interchange	No Coverage
Rental Reimbursement	10,000
Towing & Storage	10,000
Deductible(s)	25,000 per occurrence

Vehicle Coverage

Limit	Total Items	Deductible
17,500,875	104	25,000

Vehicle Schedule - DPW Department Vehicles

Veh#	Description	VIN	Limit
3	1999 International Tandem Axle Tractor	2HSFHAET6XC024700	\$29,925
4	2001 GMC 10 Yard Dump Truck	1GDT7H4C51J507639	\$37,528
5	2008 Freightliner Morgan Olson Route Star	4UVAASDU98CZ60529	\$43,731
10	2015 Freightliner MT55 Step Van	4UZAASDT0FCGX4754	\$64,737
11	2015 Freightliner MT55 Step Van	4UZAASDT2FCGX4755	\$64,737
12	2015 Freightliner MT55 Step Van	4UZAASDT4FCGX4756	\$64,737
13	2015 Freightliner MT55 Step Van	4UZAASDT6FCGX4757	\$64,737
14	2015 Freightliner MT55 Step Van	4UZAASDT8FCGX4758	\$64,737
15	2015 Freightliner MT55 Step Van	4UZAASDTXFCGX4759	\$64,737
16	2015 GMC Sierra 5 yd Dump Truck	1GD321C81FF583999	\$33,545
17	2015 GMC Sierra 5 yd Dump Truck	1GD321C80FF571388	\$33,545
18	2015 GMC Sierra 5 yd Dump Truck	1GD321C84FF582720	\$33,545
19	2015 GMC Sierra 4x4 Pickup	1GD321C82FF586202	\$42,642
20	2015 GMC Sierra 4x4 Pickup	1GD321C84FF586914	\$43,392
21	2015 GMC Sierra 4x4 Pickup	1GD321C85FF584721	\$43,392
22	2015 GMC Sierra 4x4 Pickup	1GD321C84FF585634	\$42,642
23	2015 Ford F350 4x4 Pickup	1GD321C8XFF583273	\$43,392
24	2015 GMC Sierra 4x4 Pickup	1GD321C88FF586382	\$43,392
25	2015 GMC Sierra 4x4 Pickup	1GD321C83FF586919	\$42,642
26	2008 Freightliner Morgan Olson Route Star	4UZAAPDU58CZ08523	\$43,731
27	2008 Freightliner Morgan Olson Route Star	4UZAAPDU98CZ08525	\$43,731
28	2017 Ford F450 Super Duty Platform Truck	1FDAF4GT2HDA07462	\$48,441
29	2017 Ford F450 Super Duty Platform Truck	1FDAF4GT4HDA07463	\$48,441
30	2015 GMC Sierra Pickup	1GD321C68FF595064	\$41,597
31	2019 Freightliner Tandem Dump Truck	1FVHG5FE1KHKK5731	\$82,027
32	2019 Freightliner Tandem Dump Truck	1FVHG5FE3KHKK5732	\$82,027
33	2019 Freightliner Tandem Dump Truck	1FVHG5FE5KHKK5733	\$82,027
34	2019 Freightliner Tandem Dump Truck	1FVHG5FE7KHKK5734	\$82,027
35	2019 Freightliner Tandem Dump Truck	1FVHG5FE9KHKK5735	\$82,027
36	2019 Freightliner Tandem Dump Truck	1FVHG5FE0KHKK5736	\$82,027
37	2018 Chevrolet G4500 Cut-Away Van	1HA6GVCGXJN007906	\$239,881
38	2019 Ford G550 Supercab Aerial Lift Truck	1FD0X5HT2KEC34939	\$142,497
39	2019 John Deere 544L Loader	1DW544LHHKF697138	\$172,858
40	2019 John Deere 410L Backhoe	1T0410LXHKF353739	\$118,746

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

41	2019 John Deere 410L Backhoe	1T0410LXJKF353703	\$118,746
42	2019 FreightlinerFL114SD/Vactor Sewer Truck	1FVHG3FE2LHLH6059	\$439,280
43	2019 FreightlinerFL114SD/Vactor Sewer Truck	1FVHG3FE4LHLW1535	\$439,280
44	2019 FreightlinerFL114SD/Vactor Sewer Truck	1FVHG3FE8LHLW1537	\$439,280
45	2019 FreightlinerFL114SD/Vactor Sewer Truck	1FVHG3FE6LHLW1536	\$439,280
46	2020 John Deere 544L Loader	1DW544LHCLF706957	\$177,849
47	2002 Freightliner FC70 Chassis	1FVAB3BV82DJ77601	\$58,800
48	1998 GMC T7500	1GDM7C1J0WJ503130	\$38,250
49	2017 Ford F650	1FDXX6DC8HDB12093	\$142,654
2007	John Deere 410J	T0410JX167695	\$85,345
2020	John Deere 410L	1T0410LXALF384391	\$80,686
2020	John Deere 410L	1T0410LXHLF386242	\$92,532
2007	John Deere 410J	T0410JX167772	\$85,345
2020	John Deere 410L	1T0410LXHLF384412	\$80,868
2023	John Deere Compact Track Loader #333G	1T033GMVPF45 6007	\$131,722
2020	Kenworth T-440	3BKBLJ0X9LF379885	\$90,000
2023	GMC Sierra 2500	1GT49NEY7PF152609	\$90,495
2023	GMC Sierra 2500	1GT49NEYXPF154385	\$90,495
2023	GMC Sierra 2500	1GT49NEY0PF155643	\$90,495
	Total for DPW Department Vehicles		\$5,505,222

Vehicle Schedule – 12th Street Garage Street Maintenance Vehicles

Veh#	Description	VIN	Limit
8	2007 Peterbilt Tandem Dump Truck	1NPAL00X37N730497	\$94,278
9	2007 Peterbilt Tandem Dump Truck	1NPAL00X57N730498	\$94,278
12	2007 Peterbilt Tandem Dump Truck	1NPAL00X17N693420	\$94,278
13	2007 Peterbilt Tandem Dump Truck	1NPAL00X37N693421	\$94,278
15	2005 International 9900	1HSXRAPT35J144340	\$34,463
16	2008 Peterbilt Tandem Dump Truck	1NPT00X18D744687	\$55,849
17	2003 GMC Med Duty Elec Maintenance	1GDJ6J1E13F515945	\$46,353
18	2003 GMC Med Duty Elec Maintenance	1GDJ6J1E53F515964	\$46,353
21	2018 Chevrolet Silverado Dump Truck	1GB3KYCY9JF229612	\$46,667
22	2019 International 7400 Dump Truck	1HTWGTAT5KH228132	\$196,937
23	2019 International 7400 Dump Truck	1HTWGTAT7KH228133	\$196,937
24	2019 International 7400 Dump Truck	1HTWGTAT9KH228134	\$196,937
25	2019 International 7400 Dump Truck	1HTWGTAT0KH228135	\$196,937
26	2016 Vogele 2000-3I Asphalt Paving Machine	11740048	\$457,075
27	2014 Hamm HD 110I-VV-H Tandem Roller	H2090051	\$141,831
28	2021 International HV607	1HTEKTAT2MH068143	\$213,115
29	2021 International HV607	1HTEKTAT2MH068144	\$213,115
30	2021 International HV607	1HTEKTAT2MH068145	\$213,115
31	2021 International HV607	1HTEKTAT2MH068146	\$213,115
32	2021 International HV607	1HTEKTAT2MH068147	\$213,115
33	2021 International HV607	1HTEKTAT2MH068148	\$213,115
34	2021 International HV607	1HTEKTAT2MH068149	\$213,115
35	2005 International 5900	1HSXRAPT35J144340	\$91,900
36	2014 Elgin Pelican	NP30311	\$132,000
37	2014 Elgin Pelican	NP30312	\$132,000
38	2014 Elgin Pelican	NP30313	\$132,000
39	2020 Kenworth T440	3BKBLJ0X9LF379885	\$434,437
40	2023 Mack MD	1M2MDBAB7PS072034	\$196,579
41	2022 Ford F600	1FDFF6LT9NDA13469	\$149,228
42	2023 Sewer Equipment 900-ECO	1FVAG3FE5RHUU6748	\$532,854
43	2023 GMC Sierra	1GT49NEY8PF116931	\$90,495
	Total for 12 th Street Garage Vehicles		\$5,376,749

Vehicle Schedule – Fire and Police Department

Veh#	Description	VIN	Limit
1	1997 Freightliner 4-Door 13 Ft Rescue Truck	1FV6HLCA4VH862577	\$56,790
3	Freightliner Fire Pumper Firetruck	1FV6JLCB9TL710589	\$74,740
5	1996 Freightliner Fire Pumper Firetruck	1FV6JLCB6TL764481	\$81,375
6	2003 International KME Pumper Firetruck	1HTMKADR53H590182	\$169,609
7	2003 International Pumper Firetruck	1HTMKADR73H590183	\$169,609
8	2006 E-One Firetruck	4ENRAAA8561001906	\$193,205
10	75' Aerial Ladder Firetruck	4P1CT02A84A003990	\$281,750
11	2013 International Terra Star Bomb Truck	1HTJSSKK9DH240232	\$129,817
12	2015 KME Fire Truck	1K9AF428XFN058780	\$293,955
15	2019 HME Arens-Fox - Platform Fire Truck	44KFT6484HWZ22911	\$918,304
16	2019 HME Arens-Fox - Fire Truck/Pump	44KFT4281KWZ23254	\$331,741
17	2019 HME Arens-Fox - Fire Truck/Pump	44KFT4283KWZ23255	\$331,741
18	2019 HME Arens-Fox - Rescue Squad	44KFT4289LWZ23312	\$352,015
19	2019 FORD TRANSIT 350 RAID VAN	1FTBW2CG2KKB47343	\$53,354
20	2019 FORD TRANSIT 250 IB/CSI VAN	1FTYR3XG9KKB47342	\$41,081
21	2019 FORD TRANSIT 350 PAL VAN	1FBAX2CM2KKB47345	\$35,974
22	2022 Peirce Pumper-s	4PIBAAFFXMB023827	\$447,433
23	2022 Pierce Saber FR Chassis w/75' aerial	4P1BCAFFXNA024400	\$1,082,831
24	2023 Pierce Heavy Rescue Saber fire truck	4P1BBAFF6PB0256625	\$818,580
25	2023 Pierce Pumper-S	4P1BAAFFPB025643	\$755,000
	Total for Fire and Police Department		\$6,618,904

Premium Summary

City of Flint

Coverage	Carrier	Expiring Premium	Renewal Premium	Premium Difference
Inland Marine – Physical Damage	Starr Surplus Lines	\$168,861.58	\$216,606.08	\$47,744.50
	Total Prog	ram \$168,861.58	\$216,606.08	\$47,744.50

Additional TRIA Premium - Optional

Premium - \$10,556.00 Taxes & Fees - \$264.15 Total TRIA - \$10,830.15

Company Best Rating Admitted or Non Admitted

Starr Surplus Lines A (Excellent) Non-Admitted

All quoted premiums are annual estimates.

This proposal contains a surplus lines policy or policies (collectively, the "Surplus Lines Policy") that is (1) underwritten by the insurance company identified therein (the "Surplus Lines Insurer"), which is not licensed by the insurance department of the State of Michigan (the "State") and (2) issued pursuant to the surplus lines laws of the State. In the event the Surplus Lines Insurer becomes insolvent, the Surplus Lines Policy would not be protected by the State insurance guaranty fund, which provides a mechanism for the payment of covered claims under certain insurance policies to avoid excessive delay in payment and financial loss to claimants or policyholders because of the insolvency of a licensed and admitted insurance company.

Markets Approached

- Progressive Declined
- Acuity Declined
- Central Declined, Not a market for municipalities
- Cincinnati Declined
- Michigan Insurance Company

 Declined, won't write monoline auto physical damage
- Encova Declined, not a market
- Nationwide Declined
- Hastings Declined, not a market for municipalities

This insurance proposal is based upon your insurance history and the information that you have provided. It is your responsibility to review each item to make sure that you have all the coverages that you need, and that the limits of liability are appropriate.

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

Agreement and Acceptance

The undersigned insured acknowledges that they have read and understood the Insurance Proposal as presented by Lighthouse Group, an Alera Group Agency LLC and authorizes them to bind coverage.

Policy Type: Inland Marine – High Valued Vehicles

PROPOSED COVERAGE HAS BEEN REJECTED/MODIFIED AS OUTLINED:

1.

Named Insured: City of Flint

3.

4

Title: _____

Signature: _____ Date: _____

RETURN TO THE ATTENTION OF: Cort Niemi
EMAIL: cniemi@lighthousegroup.com

MAIL: Lighthouse, an Alera Group Company

56 Grandville Ave, Ste 300 Grand Rapids, MI 49503

Electronic Delivery Authorization

Your insurer may be required by law to obtain consent from insureds prior to engaging in any electronic delivery of insurance policies and/or other supporting documents in connection with the policy. You have the right to:

- Select electronic delivery;
- · Reject electronic delivery;
- Withdraw your consent if you decide you no longer want to receive electronic delivery of your insurance policy and/or other supporting documents in connection with your insurance policy.

l select the op myself and all	lectronic insurance policy delivery option on to receive the following documents in connection with my insurance policy electronically ose covered under the policy. I acknowledge I may no longer receive paper copies of my , unless I advise my insurer to continue to provide paper copies in addition to electronic co	•
	☐ Insurance Policy	•
	☐ Identification Card	
	□ Notices of Cancellation	
	□ Notices of Nonrenewal	
	☐ Other supporting documents in connection with my insurance policy	
I reject the op	electronic delivery option on to receive my insurance policy and/or other supporting documents in connection with melectronically, for myself and all those covered under the policy. I will continue to receive ocuments.	-
I withdraw my in connection	of consent of electronic delivery revious consent of electronic delivery of my insurance policy and/or other supporting docuith my insurance policy, for myself and all those covered under the policy. I elect to receive ocuments in the future.	
Lighthouse In	ice Preference	
Invoice made	it to:	····
Invoice by:	l Address:	
□ Ei	il Email Address:	

Electronic Delivery Disclosure

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

electronic mail address provided to the insurer in the event that the address should change.

Client and Lighthouse have caused this Agreement to be signed by authorized individuals.

Client

Name of recipient to receive policy documents via email

Relationship to Insured

Applicant/Name Insured Signature

Date

Email address of recipient

The policyholder who elects to allow for insurance policy and/or other supporting documents in connection with

the insurance policy to be sent to the electronic mail address provided should be diligent in updating the

Commercial Coverage Options

In addition to the below coverage options, there may be more insurance products available for your consideration.

Property

We do not determine property values, as we do not have any specific expertise in making this evaluation. It is in your best interest to evaluate the amount of your contents to determine the appropriate limits. Additionally, it is in your best interest to seek a building valuation survey to determine the appropriate construction cost of any building coverage.

- Off Premises Power Failure
- Spoilage Coverage
- Business Income & Extra Expense
- Ordinance or Law
- Vacancy Permit
- Builders Risk
- Mfg Selling Price
- Property of Others
- Leased or Rented Property
- Peak Season Coverage
- Equipment Breakdown
- Earthquake
- Flood
- Dependent Property

General Liability

Higher limits may also be available for General Liability coverages.

- Employment Practices Liability
- Liquor Liability
- Employee Benefits Liability
- Product Recall Coverage
- Pollution Liability

Inland Marine

- Installation Floater
- Replacement Cost
- Miscellaneous Tools / Equipment
- Leased or Rented Equipment
- Sign Coverage
- Scheduled Equipment / Tools
- Valuable Papers / Accounts Receivable
- Bailee Liability
- · Patterns, Dies, Molds

Crime

- Employee Dishonesty
- Forgery / Alterations
- Money & Securities

Business Auto

- Drive Other Car
- Hired & Non-Owned Auto Liability
- Hired Car Physical Damage

Miscellaneous

- Umbrella Liability / Higher Limits on Current Umbrella
- Professional Liability
- Data Breach / Cyber Liability
- Directors & Officers Coverage
- Fiduciary Liability
- Bonds
- Trade Credit Insurance

Cyber Liability Quiz

What is your Internet Privacy and/or Security Risk?

Take this quick quiz to determine your level of risk.

- 1. Are you involved in any of the following industries:
 - Education
 - Healthcare
 - Financial Services
 - Retail
- 2. Do you provide services to clients on your website?
- 3. Do you collect, receive, transmit or store personally identifiable information or personal health information? For example, Social Security numbers, driver's license numbers, email addresses, bank account numbers, credit/debit card numbers, etc.
- 4. Do you need to develop or update procedures to comply with privacy legislation? For Example, Health Insurance Portability and Accountability Act HIPPA, The Gramm-Leach Bliley Act or other legislation with respect to the protection of other confidential information?
- 5. Do your employees use laptops, cell phones, smart phones, or tablets?
- 6. Do you store sensitive data on your network in the cloud or even in paper files?
- 7. Do you manage the content of your website and/or host the infrastructure yourself instead of using a third party?
- 8. Do you have a Written Information Security Plan?

Your Score:

2 or less answered yes:

Your risk is low. However, Cyber Liability coverage is worth considering.

3 to 4 answered yes:

Your risk is great and obtaining Cyber Liability should be a priority.

5 or more answered yes:

Your risk is significant! Without proper coverage afforded by Cyber Liability, the financial wellbeing of your company is at risk!

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.



For individuals and families

- Life insurance
- Return of premium life insurance
- Annuities
- Disability income protection
- Long-term care
- Life insurance review and audit program
- Individual mortgage pay-off in event of death

For business owners

- Business continuation planning (life and disability insurance)
- Key person coverage (life and disability insurance)
- Debt coverage or life insurance required by bank
- Estate analysis legacy trust
- Executive owner premier audit program
- Voluntary products

As a client of Lighthouse, an Alera Group Company, you are eligible to take advantage of our Life Insurance Review and Audit Program free of charge. An evaluation of your personal and business life insurance policies can provide the reassurance your plans are set to meet your needs when and how you expect them to.

Our seasoned Life Insurance and Executive Benefits team will provide an in-depth and objective review of the life insurance you have in place today. With direct access to more than 30 insurance carriers, we will propose only the best alternatives directly in line with your goals and budget. Life insurance coverage can change over time, therefore we recommend policies be reviewed every three years.

Since over 80% of life insurance policies don't live up to client expectations due to overpriced premiums, incorrect design, or early termination, this review is of tremendous value by providing peace of mind and protection for what matters most.

If you are interested in Lighthouse's life insurance services, contact your sales executive to get started.





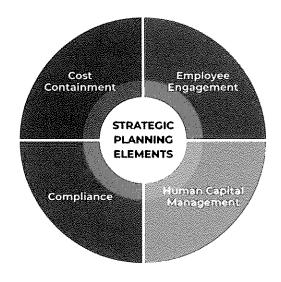
Strategic Employee Benefits Planning

INNOVATIVE STRATEGIES. ACTIONABLE POWERFUL RESULTS.

The key to a successful and sustainable employer-sponsored health plan is being proactive. An employer's value perception is maximized when employees receive benefits that meet their unique needs.

Our innovative approach to strategic benefits planning helps employers evaluate their current needs, explore new opportunities, and identify goals for the future – all while keeping their employees front and center. The end result of this process? A custom Playbook – a clear, multi-year strategic plan with actionable steps to take your benefits plan from where it is today to where it needs to be in the future.

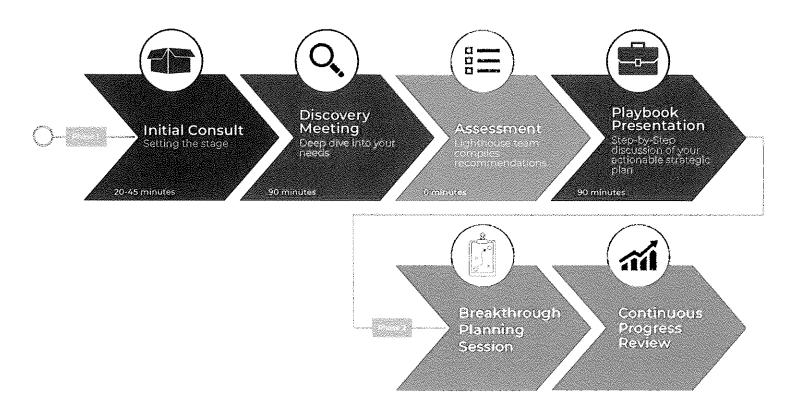
Moving forward, your Playbook will guide your organization's benefit decisions, ultimately resulting in a greater return on investment for every dollar spent on your employee benefit programs.



YOUR PLAYBOOK WILL HELP:

- Create a high-value perception of benefit programs
- Educate and engage employees in healthcare
- Improve administrative procedures
- Control costs through creative plan design
- Maintain organizational compliance

The Lighthouse Playbook process creates a roadmap to help achieve each client's perfect vision of their benefit programs and platform.







RESOLUTION NO.:	930700
PRESENTED:	DEC 1 8 2023
ADOPTED:	

2201160

RESOLUTION TO PROCEED WITH ARPA FUNDS GRANTS FOR SMALL BUSINESS GRANTS FOR LOCAL INITIATIVES SUPPORT CORPORATION

The City of Flint is a duly created and validly existing political subdivision of the State of Michigan under the Constitution and laws of the State of Michigan, and;

On March 11, 2021, the President of the United States of America signed into law the "American Rescue Plan Act of 2021", also known as House Resolution 1319, an Act approved by the Congress of the United States, and which authorized the Treasury of the United States to disburse certain funds to local governments, including the City of Flint, which could be used for specific and defined purposes, and;

In accordance with the American Rescue Plan Act of 2021, the City of Flint wishes to exercise its right to extend and disseminate assistance to impacted households tied to specific criteria, as authorized by the Act, to assist citizens who may have been impacted financially by the ongoing COVID-19 Pandemic.

The administration recommends funding the Small Business Grants contracts in the amount of \$500,000 from the category of Economic Development as part of City Council Resolution 220464.1, Proposed ARPA Allocation Plan, on October 24, 2022. The information can also be found under the Economic Development tab on the excel spreadsheet provided by E&Y. According to the City of Flint ARPA plan, the desired outcomes for this category are:

- Create good-paying jobs
- Restore small businesses
- Encourage entrepreneurs

Mayor Neeley and the administration were tasked with adjusting the amounts awarded and the selected organizations to make sure that the amount funded matched the council approved budget amount. The recommendations for Economic Development are from the ARPA Committee and are fully recommended.

SMALL BUSINI	ESS GRANTS: \$500,000 available				
Ann H	Ownerication	Funded Project Purpose	Original Request	Mayor's	Account #
Арр#	Organization	ranueu rivject rarpose	Amount	Reccomendation	Account #
1164 LISC		Minority-Owned Small Business Grants	\$500,000	\$ 500,000	287-727.100-801.000
			_	\$ 500,000	

Attached to this resolution, you will find a detailed organization description including a summary, date established, past projects, and purpose of the requested funds listed on their ARPA application.

Funding is to come from the following account:

SMALL BUSIN	ESS GRANTS: \$500,000 available				
H	<u> </u>	Frankal Burlant Durana	Original Request	Mayor's	Asservet #
App#	Organization	Funded Project Purpose	Amount	Reccomendation	Account #
1164 LISC		Minority-Owned Small Business Grants	\$500,000	\$ 500,000	287-727.100-801.000
				\$ 500,000	

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to provide funding to The Local Initiatives Support Corporation and, appropriate funding for revenue and expenditures in future fiscal years, for as long as funds are available from the funder in the amount of \$500,000. Funds will be paid from the American Rescue Plan Act fund (287). Before funds are spent, the City of Flint's ARPA administration, compliance, and implementation firm E&Y has reviewed and ensured compliance with the latest US Department of Treasury final rules.

Phillip Moore, Chief Financial Office
For the City Council:

RESOLUTION STAFF REVIEW

Date: December 1, 2023

Agenda Item Title:

RESOLUTION TO PROCEED WITH ARPA FUNDS GRANTS FOR SMALL BUSINESS GRANTS FOR LOCAL INITIATIVES SUPPORT CORPORATION

Prepared by:

Latrese Brown, Community Liaison

Background/Summary of Proposed Action:

The Local Initiatives Support Corporation: Funding request and purpose: Requesting \$500,000 for Minority-Owned Small Business Grants;

The Local Initiatives Support Corporation Flint office (LISC Flint) requests \$500,000 to launch the LISC Four Corridor Small Business Improvement Fund to disburse grants to small and minority businesses in City defined corridors. With the LISC Four Corridor Small Business Improvement Fund, LISC will foster a robust and accessible entrepreneurial ecosystem that catalyzes business starts and expansions in transforming communities by deploying innovative business attraction and expansion strategies and incentives.

Increasing the capacity of small businesses by providing grants, potential financing mechanisms, technical assistance from LISC, and working with these entities to formulate plans to successfully implement their goals will be a key element in our work over the life of the grant.

Through this small business rescue fund initiative, LISC hopes to serve up to 20 small businesses within the City of Flint, with a priority focus to provide support to COVID-19 affected businesses. Elements of the program include:

- LISC will administer an application based, rolling grant program, to help small businesses located in Four-Corridors of City of Flint QCT's, with fewer than 20 employees, recover from the pandemic and foster economic stability.
- Providing technical assistance to business development organizations to expand their capacity assisting entrepreneurs desiring to start, sustain, and expand small businesses.
- Leveraging additional funds and programs from other private and public entities at the national and local level.
- Deploying direct grants to sustain small and minority businesses.

• Building the small business ecosystem and facilitating mentorship programs to enable peer knowledge sharing.

LISC Flint would launch the grant program in Fall 2023 and select grant recipients based upon completed application and eligibility requirements. Partner business development organizations (the SBA Flint Community Navigator Pilot Program, etc.) will be utilized to provide support services, outreach, and assist individuals interested in submitting an application for the grant award.

History:

Since 1988, LISC Flint has been working towards this vision by providing funding, financing, and technical assistance to Community Development Corporations (CDCs), Non-Profit Developers, and Policy & Advocacy Organizations in the city of Flint. With LISC's support, community developers have been able to provide affordable housing, spark economic development, and increase access to high-quality education, transportation, and other crucial resources. LISC bridges the gap by offering the relationships and expertise to help community organizations attract the kinds of resources that allow them do their best work.

MALL BUSINES	SS GRANTS: \$500,000 available				
Арр#	Organization	Punded Project Purpose	Original Request Amount	Mayor's Reccomendation	Account#
				\$ 500,000	287-727.100-801.000
		A funds must be obligated by 12NoX Please expla	·	kpended by 12	2/31/26.
Pre-encum	nbered: Yes	No x Requ	uisition #:		
Other Imp	olications: No of	her implications are known at th	nis time.		
	AL Shelly Sparks Green (Dec.	f recommends approval of this r - KS-Green 3, 2023 14:53 EST)			
	Shelly Spark	s-Green, Chief Resilience Offi	cer		

Administration 10/15/2023



RESOLUTION NO.:	190403				
PRESENTED:	DEC 1 8 2023				
ADOPTED:					

DANIE Z

RESOLUTION TO ERNST & YOUNG FOR THE MANAGEMENT OF THE ARPA FUNDS (1-YEAR AGREEMENT)

WHEREAS, The City of Flint Division of Purchases & Supplies solicited proposals for a compliance firm to manage the American Rescue Plan Act ("ARPA"), Coronavirus Local Fiscal Recovery Funds ("CLFRF") as requested by the Finance Department in 2021. Ernst & Young was the recommended awarded bidder for this solicitation for the term of FY2022 through FY2027.

WHEREAS, Flint City Council adopted Resolution 210280 to accept ARPA funding on June 14, 2021. Flint City Council adopted Resolution 210540 on January 10, 2022 authorizing a 1-year contract (Year 1) with Ernst & Young for the compliance management of ARPA funds. Flint City Council later adopted Resolution 220507 on December 12, 2022 authorizing a 1-year (Year 2) contract with Ernst & Young for the compliance management of ARPA funds.

WHEREAS, The City of Flint Finance Department is recommending renewal of the contract with Ernst & Young for ARPA compliance management for a 1-Year term for Year 3, in an amount not-to-exceed \$738,025.00.

The Funds will come from the following account(s):

Account Number	Account Name/ Grant Code	Amount
287-171.716-801.000	PROFESSIONAL SERVICES/FUSDT-CSLFRF	\$738,025.00
	FY24 GRAND TOTAL	\$ 738,025.00

IT IS RESOLVED, That the Appropriate City Officials, upon City Council's approval, are hereby authorized to renew the contract with Ernst & Young LLP for Year-Three of the ARPA Compliance Management contract in an overall cost not-to-exceed \$738,025.00 for FY24 (07/01/23-06/30/24) with the option to renew at the rate of \$627,494.00 for FY25, and \$593,525.00 for FY26.

APPROVED AS TO FORM:	APPROVED AS TO FINANCE:
William Kim (Dec 13, 2023 16:18 EST)	Phillip Moore (Dec 13, 2023 16:06 EST)
William Kim, City Attorney	Phillip Moore, Chief Financial Officer
FOR THE CITY OF FLINT: CLYDE D EDWARDS CLYDE D EDWARDS (Dec. 14, 2023 11:48 EST)	APPROVED BY CITY COUNCIL:
Clyde Edwards, City Administrator	
APPROVED AS TO PURCHASING:	
Lauren Rowley.	
Lauren Rowley, Purchasing Manager	



CITY OF FLINT Department of Finance

Clyde Edwards
City Administrator

Robert J.F. Widigan Interim Chief Financial Officer

Jennifer Ryan Deputy Finance Director

MEMORANDUM

TO:

Lauren Rowley

Purchasing Manager

FROM:

Robert J.F. Widigan

Interim Chief Financial Officer

DATE:

October 21, 2021

SUBJECT:

Management of American Rescue Plan Act (ARPA) Funds - Proposal #22000512

The proposals received for RFP #22-512 were reviewed and discussed with Jennifer Ryan, Lottie Ferguson, Khalfani Stephens, Martita Moffett-Page, and Robert J.F. Widigan. Below is a summary of the results.

From our original Management of American Rescue Plan Act (ARPA) Funds RFP, we received eight (8) proposals (attached is a summary of all eight responses, titled "Flint ARPA Proposal Summary - FINAL"). The (8) proposal were from the following firms:

- Witt O'Brien's, LLC Washington, DC
- 2. Accutrak Consulting and Accounting Services PLLC Chesterfield, MI
- 3. Ernst & Young LLP Detroit, MI
- 4. Montgomery & Company, PLLC Southfield, MI
- 5. MGT of America Consulting, LLC Tampa, Fl
- 6. Guidehouse, Inc. Falls Church, VA
- 7. BLN Emergency Management Wixom, MI
- 8. Tidal Basin Government Consulting, LLC Utica, NY

From those eight (8) proposals, we focused on four (4). They were selected based on all of the following factors: total cost; subcontracting; proximity to Flint, MI or Genesee County, MI; experience working with other Michigan communities; and overall experience managing federal grants.

The four (4) selected were BLN, E&Y, Montgomery, and Tidal Basin. Jenn and I reached out to these companies with the following request:

"We would like to focus on Compliance and Implementation. Could you please provide the following information for both compliance and implementation separately?



SEALED PROPOSALS RECEIVED IN THE DIVISION OF PURCHASES & SUPPLIES For Management of American Rescue Plan Act (ARPA) Funds

Proposal# 22000512

Approximate Annual Quantities – Not Guaranteed Furnish as requested for the period 7/1/21 – 6/30/22

Bidder# 1: Witt O'Brien's, LLC Washington, DC

Professional Services Estimate \$513,300.00 Travel / On-Site Support \$77,610.00

Bidder# 2: Accutrak Consulting and Accounting Services PLLC Chesterfield, MI

Proposed Fee

Job Title	Fully Burdened
Subject Matter Expert	\$250
Project Manager	\$215
Senior Project Analyst	\$185
Project Analyst	\$135
Administrative Support	\$75

Bidder# 3: Ernst & Young LLP
Detroit, MI

Total Cost:

Year 1: \$1,414,500.00

Year 2: \$ 884,380.00

Year 3: \$ 738,025.00

Year 4: \$ 627,494.00

Year 5: \$ 593,525.00

TOTAL: \$4,247,924.00

A SPECIAL NOTE PROM THE PURCHASING DIVISION



Bidder# 4: Montgomery & Company, PLLC Southfield, MI

Total Cost:

Year 1: \$ 829,080.00

Year 2: \$ 829,080.00

Year 3: \$ 829,080.00

Year 4: \$ 829,080.00

Year 5: \$ 829,080.00

TOTAL: \$4,145,400,00

Bidder# 5: MGT of America Consulting, LLC Tampa, FL

Total Cost:

Year 1: \$ 201,916.00

Year 2: \$ 207,292.00

Year 3: \$ 213,436.00

Year 4: \$ 220,540.00

Year 5: \$ 226,492.00

TOTAL: \$1,069,676.00

A SPECIAL NOTE FROM THE PURCHASING DIVISION



Bidder# 6: Guidehouse, Inc. Falls Church, VA

Proposed rates are based on a time and materials fee arrangement.

Rate Card Sheet

Team Guidehouse Rate Sheet							
Position	Year 1 Hourly Rate	Year 2 Hourly Rate	Year S Hourly Rate	Year 4 Hourly Rate	Year 5 Hourly Rate		
Partner/Leader	\$325	\$335	\$345	\$355	\$366		
Director	\$295	\$300	\$315	\$324	\$334		
Manager	\$235	\$245	\$250	\$258	\$266		
Senior Consultant	\$180	\$185	\$190	\$196	\$202		
Consultant	\$150	\$155	\$160	\$165	\$170		
Recovery Analyst III	\$125	\$130	\$135	\$136	\$143		
Recovery Analyst II	\$65	\$70	\$75	\$77	\$79		
Recovery Analyst I	\$45	\$50	\$55	\$57	\$59		
Analyst	\$35	\$40	\$45	\$46	\$47		

Bidder# 7: BLN Emergency Management Wixom, MI

Total Cost:

Year 1: \$1,836,318.25

Year 2: \$1,737,618.25

Year 3: \$1,745,514.25

Year 4: \$1,479,447.25

Year 5: \$ 765,811.00

TOTAL: \$7,564,709.00

A SPECIAL NOTE FROM THE PURCHASING DIVISION



Bidder# 8: Tidal Basin Government Consulting, LLC Utica, NY

Total Cost:

Year 1: \$1,255,450.00

Year 2: \$1,282,950.00

Year 3: \$1,282,950.00

Year 4: \$1,282,950.00

Year 5: \$1,282,950.00

TOTAL: \$6,387,250.00



RESOLUTION NO.:_	2/	<u>C</u>	<u>) 2</u>	8	0
PRESENTED:	JUI	1	4 202	1	
ADODTED.	JUN '	1 <i>A</i>	2021		

RESOLUTION AUTHORIZING THE AMENDMENT OF THE FY2020-21 BUDGET TO INCLUDE \$94,726,664 OF FUNDING FOR THE AMERICAN RESCUE PLAN ACT; CORONAVIRUS LOCAL FISCAL RECOVERY FUND FROM THE UNITED STATES DEPARTMENT OF TREASURY

BY THE MAYOR:

Sheldon Neeley, Mayor

As part of the American Rescue Plan Act, the City of Flint was awarded grant funding from the Coronavirus Local Fiscal Recovery Fund through the US Department of Treasury. The City's allocation of the funds totals \$94,726,664. The City received the first of two payments on May 19, 2021 for \$47,363,332.00; the second payment is expected in May 2022.

The period of performance for this award ends on December 31, 2026, and the City may use the award to cover eligible costs incurred during the period that begins on March 3, 2021 and ends on December 31, 2024. This grant is to address public health and economic impacts of the COVID-19 public health emergency and invest in infrastructure. The City will not expend funds until final rules have been issued by the U.S. Department of Treasury.

IT IS RESOLVED that the appropriate City officials are hereby authorized to do all things necessary to appropriate grant funding and abide by terms and conditions of the grant from the United States Department of Treasury for addressing the Public Health and Economic Impacts of the COVID-19 Public Health Emergency under grant code FUSDT-CSLFRF in the amount of \$94,726,664, and to make available in subsequent fiscal years any remaining funds that are still available from the grantor.

APPROVED AS TO FORM:

APPROVED AS TO FINANCE:

Shelli Frayer, Chief Financial Officer

FOR THE CITY OF FLINT:

APPROVED BY CITY COUNCIL:

APPROVED BY CITY COUNCIL:

Kate Fields, City Council President



RESOLUTION NO.:		2	7	5	D	7
RESOLUTION NO.:	<u></u>	<u> </u>	V			

PRESENTED: <u>DEC = 7 2022</u>

ADOPTED: DEC 1 2 2022

BY THE MAYOR:

RESOLUTION TO RENEW ERNST & YOUNG LLP FOR MANAGEMENT OF THE ARPA FUNDS

WHEREAS, In January of 2022 the City of Flint awarded a one-year contract to Ernst & Young LLP to be the City of Flint's ARPA administration, compliance, and implementation firm;

WHEREAS, Acceptance of American Rescue Plan Act ("ARPA"), Coronavirus Local Fiscal Recovery Funds ("CLFRF") was adopted with Resolution No. 210280 on June 14, 2021;

WHEREAS, Ernst & Young LLP is currently providing Federal grant compliance guidance with the City's awarded ARPA funds to ensure compliance with the latest US Department of the Treasury final rules;

WHEREAS, The City of Flint Finance Department is recommending renewal of the contract with Ernst & Young LLP in an amount for year-two not-to-exceed \$884,380.00. This contract will use grant code FUSDT-CSLFRF and account 287-171.716-801.000 Professional Services.

Year	Amount	
Cost to Date as of 11/30/22	\$ 307,000	
Year 2	884,380	
Year 3	738,025	
Year 4	627,494	
Year 5	593,525	
Total for Year Two	\$ 884,380	

IT IS RESOLVED, The appropriate City officials are authorized to do all things necessary to renew the contract with Ernst & Young LLP, the City of Flint's ARPA administration, compliance, and implementation firm, in the amount not-to-exceed \$884,380.00 with the option to renew at the rates as outlined in the table above.

APPROVED AS TO FORM:	APPROVED AS TO FINANCE:		
William Kim (Nov 30, 2022 13:19 £57)	Robert J.J. Widigan		
William Kim, Chief Legal Officer	Robert J.F. Widigan, Chief Financial Officer		
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APPROVED BY CITY COUNCIL:

DEC 1 2 202

APPROVED AS TO PURCHASING:

Lauren Rowley.

Lauren Rowley, Purchasing Manager



RESOLUTION NO.:	230464	
PRESENTED:	DEC 1 8 2023	
ADOPTED:		

RESOLUTION ALLOCATING ARPA FUNDING FOR REVENUE REPLACEMENT

Under the American Rescue Plan Act (ARPA), the City of Flint received grant funding from the Coronavirus Local Fiscal Recovery Fund through the US Department of Treasury in the amount of \$94,726,644 to address public health and economic impacts of the COVID-19 public health emergency, respond to workers performing essential work during the COVID-19 public health emergency, and to make necessary investments in infrastructure.

\$54,158,744.15 of the City's ARPA funding has already been allocated and/or spent for these purposes. The remaining \$40,567,919.85 must be spent by December 31, 2026, to cover eligible costs incurred during the period that begins on March 3, 2021, and ends on December 31, 2024. The City of Flint is eligible to receive additional funds in State shared revenue if the ARPA funds are allocated by December 31, 2023.

IT IS RESOLVED that the Flint City Council adopts the ARPA Allocation Plan, listed below, as its plan for allocating the remaining \$40,567,919.85 of the City's remaining ARPA funding

	Previously Authorized Allocations of ARPA Funds	Allocation of Remaining ARPA Funds
Neighborhood Improvement	27,812,144.46	
Economic Development	3,901,200.00	
Public Safety	1,221,515.89	
Public Health	708,000	
Infrastructure	2,203,634.27	
Revenue Replacement	10,667,569.28	40,567,919.85
Contingency	2,826,027.90	
Premium Pay	2,783,622.35	
Administration	2,035,030.00	
Grand Totals	\$54,158,744.15	\$40,567,919.85

IT IS FURTHER RESOLVED that \$40,567,919.85 is transferred from 287-966.101-995.00 to account 101-000.001-699-287.000 for revenue replacement in the General Fund.

IT IS FURTHER RESOLVED that the City will use the funds with the approval of the City Council for the following specific programs: neighborhood improvements, economic development, public safety, public health, infrastructure, administration, revenue replacement, and contingency.

IT IS FURTHER RESOLVED that prior to any award, expenditure, or reallocation of these funds occurring after the effective date of this Resolution, City Council must authorize, by duly adopted resolution, the specific award, expenditure, or reallocation.

APPROVED AS TO FORM:	APPROVED AS TO FINANCE:
William Kim (Dec 15, 2023 13:38 EST)	Philly Mag Phillip Moore (Dec 15, 2023 13:31 EST)
William Kim, City Attorney	Phillip Moore, Chief Financial Officer
FOR THE CITY OF FLINT:	APPROVED BY CITY COUNCIL:
CLYDE D EDWARDS CLYDE D EDWARDS (Dec 15, 2023 13:41 EST)	
Clyde Edwards, City Administrator	-