



## AGENDA MEMORANDUM

First Reading for the City Council Meeting of March 31, 2015  
Second Reading for the City Council Meeting of April 14, 2015

**DATE:** March 4, 2015  
**TO:** Ronald L. Olson, City Manager  
**FROM:** Stacie Talbert Anaya, Acting Director  
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Amendment to GLO grant for Oso Bay Wetland Preserve habitat restoration

**CAPTION:**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a \$3,000 grant awarded by the Texas General Land Office Coastal Management Program for the Oso Bay Wetland Preserve Habitat Restoration project; appropriating the \$3,000 grant in the No. 1067 Parks and Recreation Grants Fund for the Oso Bay Wetland Preserve Habitat Restoration project.

**PURPOSE:**

Approve additional funding from the General Land Office for the Coastal Management Program Project at Oso Bay Wetland Preserve for habitat restoration.

**BACKGROUND AND FINDINGS:**

A Coastal Management Program project grant agreement for \$100,000 with the General Land Office for habitat restoration at the Oso Bay Wetland Preserve was approved by City Council in December 2011. The General Land Office is extending an additional \$3,000 in project funding to reimburse the City of Corpus Christi for additional habitat restoration activities. With this amendment, the total funding received from the General Land Office for the Oso Bay Wetland Preserve for this project will be \$103,000. The City of Corpus Christi provided a \$49,666 match and the Coastal Bend Bays and Estuaries provided \$20,000 in matching funds.

**ALTERNATIVES:**

Do not accept the grant amendment.

**OTHER CONSIDERATIONS:**

Not applicable.

**CONFORMITY TO CITY POLICY:**

Not applicable.

**EMERGENCY / NON-EMERGENCY:**

Non-emergency

**DEPARTMENTAL CLEARANCES:**

Legal, Accounting, Budget

**FINANCIAL IMPACT:**

Operating                      X Revenue                      X Capital                       Not applicable

<b>Fiscal Year: 2013-2014</b>	<b>Project to Date Expenditures (CIP only)</b>	<b>Current Year</b>	<b>Future Years</b>	<b>TOTALS</b>
Line Item Budget		\$100,000.00		\$100,000.00
Encumbered / Expended Amount		99,080.00		99,080.00
This item		3,000.00		3,000.00
<b>BALANCE</b>		<b>3,920.00</b>		<b>3,920.00</b>

Fund(s): Parks & Recreation Grant Fund 1067

**Comments:**

**RECOMMENDATION:**

Staff recommends approval as submitted.

**LIST OF SUPPORTING DOCUMENTS:**

Ordinance  
Grant Agreement Amendment