



AGENDA MEMORANDUM

Future Item for the City Council Meeting of November 13, 2012
Action Item for the City Council Meeting of November 20, 2012

DATE: October 27, 2012

TO: Ronald L. Olson, City Manager

THRU: Eddie Ortega, Director
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FROM: Rudy Bentancourt, CD Administrator
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Motion to Ratify the Emergency Solutions Grant Program FY2012-13 to August 1, 2012

CAPTION:

Motion ratifying the FY2012-13 Emergency Solutions Grant Program funding agreements to be effective August 1, 2012.

PURPOSE:

On April 24, 2012 City Council adopted the FY2012-13 Consolidated Annual Action Plan (CAAP) which included the Emergency Solutions Grant (ESG) Program. This action also authorized the City Manager or designee to execute all documents and funding agreements.

The total amount allocated to the ESG Program for FY2012-13 is \$264,533. Attached is a list of those projects in which City Council adopted on April 24, 2012.

BACKGROUND AND FINDINGS:

On April 24, 2012, City Council approved the proposed FY2012-2013 Annual Action Plan and passed a Resolution which accepted and appropriated the funds for ESG Program contingent upon the entitlement award to be received by the U. S. Department of Housing and Urban Development which occurred on September 10, 2012.

All ESG agreements have been executed with the awarded sub-recipient agencies and this motion will allow the agreements to be ratified to August 1, 2012, which is the beginning of the fiscal year.

ALTERNATIVES:

“Not Applicable”

OTHER CONSIDERATIONS:

“Not Applicable”

CONFORMITY TO CITY POLICY:

Council approval is required for motion to ratify funding agreements.

EMERGENCY / NON-EMERGENCY:

Non-Emergency

DEPARTMENTAL CLEARANCES:

Legal

FINANCIAL IMPACT:

Operating Revenue Capital X Not applicable

Fiscal Year: 2012-2013	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget				
Encumbered / Expended Amount				
This item				
BALANCE				

Fund(s):

Comments: None

RECOMMENDATION:

Staff recommends the approval to ratify funding agreements to be effective August 1, 2012 in which case funds can begin to be drawn for eligible expenses.

LIST OF SUPPORTING DOCUMENTS:

ESG Program Recipients