



AGENDA MEMORANDUM

First Reading for the City Council Meeting of January 14, 2014
Second Reading for the City Council Meeting of January 21, 2014

DATE: 12/23/2013
TO: Ronald L. Olson, City Manager
FROM: Michael Morris, Director
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361-826-3494

Increase of \$35,724.22 in grant funds for Coastal Management Program

CAPTION:

Ordinance authorizing the City Manager, or designee, to execute all documents necessary to accept and appropriate an amended grant in the No. 1067 Parks and Recreation Grant Fund in the amount of \$35,724.22 from the Texas General Land Office-Coastal Management Program (CMP) for the construction of ADA water access improvements and promenade expansion.

PURPOSE

To appropriate \$35,724.22 in additional grant funding received from the General Land Office for the Coastal Management Program project at North Beach for ADA water access improvements and promenade expansion.

BACKGROUND AND FINDINGS:

A portion, or \$100,000, of the recent improvements to the north end of the North Beach Beachwalk was funded through the General Land Office Coastal Management Program, including 1,350 feet of the walkway, signage, shade structure, water fountain, and portable mobility mat to provide access to the water. This item will allow the City to request an additional \$35,724.22 in reimbursement for the North Beach Promenade project, which was partially funded through Bond 2008 funds. The required cash match for this amendment is \$23,482.81 which has been met.

ALTERNATIVES:

Do not request reimbursement from the General Land Office for the additional \$35,724.22 in grant funds.

OTHER CONSIDERATIONS:

None

CONFORMITY TO CITY POLICY:

City policy requires all funds drawn from the city treasury be appropriated by City Council before they can be expended.

EMERGENCY / NON-EMERGENCY:

Non-emergency

DEPARTMENTAL CLEARANCES:

Finance

FINANCIAL IMPACT:

Operating Revenue Capital Not applicable

Fiscal Year: 2013-2014	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget		100,000		100,000
Encumbered / Expended Amount		100,000		100,000
This item		35,724.22		35,724.22
BALANCE		135,724.22		135,724.22

Fund(s): Parks and Recreation Grant fund 1067

Comments: none

RECOMMENDATION:

Staff recommends approval of this agenda item.

LIST OF SUPPORTING DOCUMENTS:

Ordinance
Grant Amendment