

DATE: 7/20/99 AGENDA ITEM # 10
() APPROVED () DENIED
() CONTINUED TO _____

TO: JAMES L. APP, CITY MANAGER
FROM: BOB LATA, COMMUNITY DEVELOPMENT DIRECTOR *BL*
SUBJECT: BUDGET APPROPRIATION FOR CDBG-FUNDED ELECTRICAL UPGRADE FOR NORTH COUNTY WOMENS SHELTER
DATE: JULY 20, 1999

Needs: For the City Council to adopt a resolution appropriating \$2,000 in 1996 Community Development Block Grant (CDBG) for electrical upgrades to the North County Women's Shelter.

Facts:

1. At its meeting of April 7, 1998, the City Council of the City of El Paso de Robles adopted Resolution 98-48, which included a determination of those projects to be funded with re-allocated 1996 Community Development Block Grant (CDBG) Funds.
2. Resolution 98-48 provides that \$2,000 in 1996 CDBG funds are to be allocated for electrical upgrades to the North County Women's Shelter.
3. On October 13, 1998, the City executed an agreement with the North County Women's Resource Center in which the City agrees to provide said \$2,000 of assistance in 1996 CDBG funds.

Analysis and Conclusion: The Women's Resource Center has solicited bids for the electrical work and is ready to hire a contractor to install safety overhead lighting. Their agreement with the City calls for the City to pay the contractor once the work is complete. However, good accounting practices dictate that, before the City can make payment of CDBG funds, the Council must adopt a resolution appropriating the CDBG funds.

Policy Reference: Resolution 98-48

Fiscal Impact: No impact to the General Fund. The \$2,000 will be allocated by HUD to the City, which will, in turn pay the Women's Resource Center.

Options:

- a. Adopt the attached resolution appropriating \$2,000 in 1996 CDBG funds for electrical upgrades to the North County Women's Shelter
- b. Amend, modify or reject option a.

Attachment: Resolution Appropriating \$2,000 in 1996 CDBG Funds for Electrical Upgrades to the North County Women's Shelter

RESOLUTION NO. 99-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES
APPROPRIATING \$2,000 IN 1996 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR
ELECTRICAL UPGRADES TO THE NORTH COUNTY WOMEN'S SHELTER

WHEREAS, At its meeting of April 7, 1998, the City Council of the City of El Paso de Robles adopted Resolution 98-48, which included a determination of those projects to be funded with re-allocated 1996 Community Development Block Grant (CDBG) Funds; and

WHEREAS, Resolution 98-48 provides that \$2,000 in 1996 CDBG funds are to be allocated for electrical upgrades to the North County Women's Shelter; and

WHEREAS, On October 13, 1998, the City executed an agreement with the North County Women's Resource Center in which the City agrees to provide said \$2,000 of assistance in 1996 CDBG funds;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of El Paso de Robles to appropriate \$2,000 of the 1996 Community Development Block Grant funding allocation to budget Account # 227-710-5235-211 for electrical upgrades to the North County Women's Shelter.

PASSED AND ADOPTED THIS 20th day of July, 1999 by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

MAYOR DUANE J. PICANCO

ATTEST:

SHARILN M. RYAN, DEPUTY CITY CLERK

ED\WOMENS SHELTER\APPROPRIATION RESO