RESOLUTION 2018-37

AGENDA ITEM

TO: Mayor and City Council

FROM: Drew Bontrager, Public Works Director

DATE: September 20, 2018

RE: **Mo-Kan Regional Council Agreement for Community Development Block Grant**

PURPOSE

The attached resolution would authorize the City Manager to execute an agreement with the Mo-Kan Regional Council for professional administrative services associated with our Community Development Block Grant Program project.

DISCUSSION & FINANCING

Mo-Kan Regional Council shall complete the following services relative to administration of our Community Development Block Grant Program. Such actions shall be performed in a manner prescribed by the Missouri Department of Economic Development and include the financial management, environmental reviews, compliance with all applicable laws, preparation of contract documents, except for engineering specifications, and completion of closeout forms and required performance reports. The maximum amount for performance of this agreement shall not exceed $22,000. Compensation will be based on a time, expenses, materials, overhead, and fixed fee basis

RECOMMENDATION

We are recommending the Council adopt the attached resolution authorizing the Interim City Manager to execute an agreement with the Mo-Kan Regional Council.

Resolution 2018-37

A RESOLUTION WITH MO-KAN REGIONAL COUNCIL FOR GRANT ADMINSTRATION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM PROJECT

WHEREAS, the City of Cameron intends to perform a Community Development Block Grant project; and

WHEREAS, the City of Cameron desires to contract with Mo-Kan Regional Council for professional administrative services; and

WHEREAS, the City of Cameron has worked with Mo-Kan Regional Council on projects before.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CAMERON, MISSOURI, AS FOLLOWS:

Section 1. The City Council of the City of Cameron does hereby approve the agreement with Mo-Kan Regional Council for a not to exceed amount of $22,000 for professional services associated with grant administration.

Section 2. The Mayor is authorized to sign this Resolution, approving it on behalf of the City of Cameron, Missouri.

Section 3. The City Clerk is hereby authorized to attest to the Mayor's signature for all documents evidenced in this Resolution.

Section 4. This Resolution shall become effective upon the date of its adoption and authorizes the Interim City Manager to sign the Notice of Award.

Passed and approved this 20th day of September, 2018.

_____
Mayor Darlene Breckenridge

Attest:

_____
City Clerk