



City of Grand Island

Tuesday, October 11, 2005

Council Session

Item G4

#2005-284 - Approving Agreement for Funding with Hope Harbor

Staff Contact: Dave Springer

Council Agenda Memo

From: David Springer, Finance Director

Meeting: October 11, 2005

Subject: Approving Funding Contracts for Outside Agencies

Item #'s: G-4 through G-11

Presenter(s): David Springer, Finance Director

Background

As part of the City's budget process, Outside Agencies were asked to and submitted their budget requests. These were detailed in the City Administrator's Budget Transmittal Letter and reviewed with Council at the July 19, 2005 Study Session. At the August 10, 2005 Budget Work Session, Council again reviewed requests from these agencies and approved funding.

Discussion

Resolutions #2005-284 through #2005-291 are contracts with these agencies to provide their services. The only change to funding as presented by Administration was to include the Grand Island Dive Rescue in the amount of \$2,000. No contracts are needed with the Humane Society or Health Department, as there are current inter-local agreements in place with them which details their services.

Alternatives

It appears that the Council has the following alternatives concerning the issue at hand. The Council may:

1. Move to approve the contracts with the Outside Agencies
2. Postpone the issue to future date
3. Modify the Resolution to meet the wishes of the Council

Recommendation

City Administration recommends that the Council approve the Outside Agency contracts.

Sample Motion

Motion to approve the Funding Contracts for the Outside Agencies.

AGREEMENT

THIS AGREEMENT is made and entered into this 31st day of August, 2005, by and between the **CITY OF GRAND ISLAND, NEBRASKA**, a Municipal Corporation, hereinafter referred to as "City", and **HOPE HARBOR**, a Nebraska non-profit corporation.

WHEREAS, the City is authorized pursuant to Neb. Rev. Stat. §16-246 to maintain the peace, good government, and welfare of the City, and for promoting the public health, safety, convenience, comfort, morals and the general interests and welfare of the inhabitants of the city; and

WHEREAS, Hope Harbor provides a variety of services to needy, homeless and near homeless families located in Grand Island; and

WHEREAS, the City desires to contract with Hope Harbor to assist in the costs of providing a transitional shelter for the needy, homeless and near homeless families of this community, and for providing emergency services to such individuals.

NOW, THEREFORE, in consideration of the mutual promises set forth herein, the City and Hope Harbor agree as follows:

1. **Responsibilities.** Hope Harbor agrees to provide and maintain a transitional shelter for the needy, homeless and near homeless families of the Grand Island community, and shall continue to provide emergency services and referrals to the needy and other service providers.

2. **Compensation.** In consideration of Hope Harbor performing the services provided for in this agreement, the City agrees to pay Hope Harbor Four Thousand Five Hundred Dollars (\$4,500.00). Such payment to be paid upon the execution of this agreement by all parties, and upon approval of this agreement by the Grand Island City Council.

3. **Term.** This agreement shall take effect upon its approval by the City Council and execution by the Mayor, and shall terminate on September 30, 2006.

4. **Limitation.** Hope Harbor hereby agrees that the money paid by the City hereunder shall be used solely and specifically for the purposes stated in their budget presentation for the 2005-2006 fiscal year.

5. **Entire Agreement.** This agreement constitutes the entire agreement between the City and Hope Harbor notwithstanding any other oral agreements or understandings to the contrary and may be amended only in writing, approved and executed as required by law.

IN WITNESS WHEREOF, this agreement is executed by the respective parties.

CITY OF GRAND ISLAND, NEBRASKA,
A municipal corporation,

By: _____
Jay Vavricek, Mayor

Attest: _____
RaNae Edwards, City Clerk

HOPE HARBOR,
A Nebraska non-profit corporation,

By: Cindi Preisendorf
Cindi Preisendorf, Executive Director

STATE OF NEBRASKA)
) ss
COUNTY OF HALL)

On Aug. 31, 2005, before me, the undersigned, a Notary Public in and for said County and State, personally appeared Cindi Preisendorf, Executive Director of Hope Harbor, a Nebraska Non-Profit Corporation, known personally to me to be the identical person who signed the foregoing Agreement and acknowledged the execution thereof to be her voluntary act and deed for the purpose therein expressed.

WITNESS my hand and notarial seal the date above written.



Dana L. Jelinek
Notary Public
witness to signing by Cindi Preisendorf

R E S O L U T I O N 2005-284

WHEREAS, the City is authorized by state law to contract with Hope Harbor, formerly known as Community Humanitarian Resource Center, a non-profit agency, to assist in the operation of a transitional homeless shelter, emergency services and referrals to the needy and other service providers in the Grand Island area; and

WHEREAS, the City desires to enter into a contract with Hope Harbor to provide such services; and

WHEREAS, the City shall provide funding to Hope Harbor in the amount of \$4,500 during fiscal year 2005-2006 for performing agreed upon services as outlined in the agreement; and

WHEREAS, such funding was approved by the Mayor and City Council pursuant to adopted budget statements and annual appropriation ordinance.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Mayor is hereby authorized and directed to sign on behalf of the City of Grand Island, an agreement by and between the City and Hope Harbor to assist in the operation of the transitional homeless shelter in Grand Island, and to offer emergency services and referrals to the needy and other service providers in the Grand Island area.

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Adopted by the City Council of the City of Grand Island, Nebraska on October 11, 2005.

RaNae Edwards, City Clerk