



City of Grand Island

Tuesday, December 02, 2008

Council Session

Item G11

**#2008-339 - Approving Grant Contract Addendum with Nebraska
Children and Families Foundation**

Staff Contact: jonik

Council Agenda Memo

From: Joni Kuzma, Community Development

Council Meeting: December 2, 2008

Subject: Approve Continuation Grant Contract Extension
with Nebraska Children & Families Foundation

Item #'s: G-11

Presenter(s): Joni Kuzma, Community Development Administrator

Background

In December 2007, the City of Grand Island was awarded \$14,064.50 from the Nebraska Children and Families Foundation (NCFF) for the grant contract period of January 1, 2008 - December 31, 2008 to support the activities of the Community Youth Council and to offset program costs for Youth Leadership Tomorrow.

The Foundation has determined that there will be no Request for Proposal process for the January 2009 grant. Instead, the NCFF Board of Directors has approved funding for three additional months to continue the current work of the Community Youth Council and Youth Leadership Tomorrow. The new contract will extend the grant period through March 31, 2009 and adjust the original grant award to \$17,578.12, an increase of \$3,515.62.

Discussion

The effective dates of the new contract are January 1, 2008 through March 31, 2009. A one-time payment of \$3,515.62 will be paid when the signed grant contract and updated budget have been received by the Foundation. The City will serve as fiscal agent for the additional funds. An award letter and contract have been received by the City and need to be signed by the Mayor to accept the grant award extension.

Alternatives

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

1. Approve the Continuation grant contract with Nebraska Children and Families Foundation and authorize the Mayor to sign all related documents
2. Refer the issue to a Committee.
3. Postpone the issue to a later date.

Recommendation

City Administration recommends that the Council approve the addendum to the Continuation grant contract with Nebraska Children and Families Foundation and authorize the Mayor to sign all related documents.

Sample Motion

Move to approve the addendum to the Continuation grant contract with Nebraska Children and Families Foundation and authorize the Mayor to sign all related documents.

**ADDENDUM TO
LETTER OF AGREEMENT**

**Between the
NEBRASKA CHILDREN AND FAMILIES FOUNDATION
And
COMMUNITY YOUTH COUNCIL**

This Addendum to the Letter of Agreement between the Nebraska Children and Families Foundation and the City of Grand Island's Community Youth Council amends the original agreement effective January 1, 2008 through December 31, 2008 in the following ways:

1. The length of the contract has been extended for three (3) additional months making the new effective dates January 1, 2008 through March 31, 2009.
2. The total grant amount has increased by one quarter of the original amount for a new grant award total of \$17,578.12. This one-time payment of \$3,515.62 will be paid on approximately January 1, 2009, upon receipt of a new budget for January 1, 2009 – March 31, 2009 and is to be spent according to your NCFE Grown Plan previously submitted by Joni Kuzma on 9/5/2008.
3. In addition to reporting requirements due January 31, 2009, a final Budget Expenditure Report is due on or before April 15, 2009 for the January 1 – March 31, 2009 period.

All remaining items stand as stated in the originally executed Letter of Agreement.

The above outlined changes are effective as of December 31, 2008. This Addendum is approved and executed by the parties or their duly authorized representatives on the dates indicated below.

FOR THE FOUNDATION:

Mary Jo Pankoke, President
Nebraska Children and Families Foundation

Date

FOR THE CONTRACTOR:

Margaret Hornady, Mayor
City of Grand Island

Date

RESOLUTION 2008-339

WHEREAS, the City of Grand Island received a grant from the Nebraska Children and Families Foundation for the grant period which runs January 1, 2008 through December 31, 2008; and

WHEREAS, the Foundation has approved funding for three additional months in the amount of \$3,515.62 for a total of \$17,578.12 to continue the current work of Youth Leadership Tomorrow and the Community Youth Council; and

WHEREAS, the City will serve as fiscal agent for the extended grant period of January 1, 2008 through March 31, 2009; and

WHEREAS, an addendum award letter and contract have been received by the city and must be signed by the Mayor to accept the grant award.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the addendum and contract for the Nebraska Children and Families Foundation Continuation Grant is approved and that the Mayor is hereby authorized and directed to execute any related documents on behalf of the City of Grand Island for such grant programs.

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Adopted by the City Council of the City of Grand Island, Nebraska, December 2, 2008.

Margaret Hornady, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
November 24, 2008	☐ City Attorney