



City of Las Cruces®

PEOPLE HELPING PEOPLE

Council Action and Executive Summary

Item # 16 Ordinance/Resolution# 11-170 Council District: N/A

For Meeting of February 7, 2011
(Adoption Date)

A RESOLUTION REPEALING CITY COUNCIL RESOLUTION #10-003 AND #05-095: GRANT APPLICATION/ACCEPTANCE PROCESS.

PURPOSE(S) OF ACTION: A request repealing City Council Resolution #10-003 and #05-095 relating to the grants application and acceptance process.

Drafter and Staff Contact: Auguie Henry III		Department: Finance/GAO		Phone: (575) 541-2281	
Department	Signature	Phone	Department	Signature	Phone
Finance Department	Pat DeGman (INTERIM)		Budget	Richard [Signature]	541-2107
Other <i>HR</i>	[Signature]	3100	Assistant City Manager	[Signature]	541-2271
Legal	[Signature]	541-2128	City Manager	[Signature]	541-2076

BACKGROUND / KEY ISSUES / CONTRIBUTING FACTORS: At the present time there are overlapping and duplicative measures between the City Manager and the City Council concerning the City's application procedures to be used for various grants, as well as the City's acceptance of grant awards or the liability of the City and its perceived liability for matching funds and the budget adjustments required by the City's acceptance of said grant funds and the supplying of funds required by any matches.

In the above resolutions, the grant applications procedure made by a City department utilizing the grant overview work sheet and the procedure a City department follows upon being notified of receipt of the grant are set forth in great detail. Such time consuming processes are in today's grant world overly cumbersome and impede the timely procurement by the City of many desirable grants.

The City's application and procedure process for grants require streamlining because many grants have "fast track" submission requirements which become almost prohibitive due to the City's present cumbersome application and procedure process.

It is clear to the City Council that City departments' application and procedure for seeking grants does not commit the City or the City Council in any fashion to incur any liability on behalf of the City.

The grant applications that have been submitted and those that will be submitted subsequent to this resolution may be reviewed by the public on the Grants Matrix at the City website.

(Continue on additional sheets as required)

SUPPORT INFORMATION:

1. Resolution

SOURCE OF FUNDING:

Is this action already budgeted?	Yes	<input type="checkbox"/>	See fund summary below
	No	<input checked="" type="checkbox"/>	If No, then check one below:
	<i>Budget Adjustment Attached</i>	<input type="checkbox"/>	Expense reallocated from:
		<input type="checkbox"/>	Proposed funding is from a new revenue source (i.e. grant; see details below)
		<input type="checkbox"/>	Proposed funding is from fund balance in the (# and Fund Name) Fund.
Does this action create any revenue?	Yes	<input type="checkbox"/>	Funds will be deposited into this fund: (Fund #) in the amount of \$ _____ for FY _____.
	No	<input checked="" type="checkbox"/>	There is no new revenue generated by this action.

BUDGET NARRATIVE:

N/A

FUND EXPENDITURE SUMMARY:

Fund Name(s)	Account Number(s)	Expenditure Proposed	Available Budgeted Funds in Current FY	Remaining Funds	Purpose for Remaining Funds
N/A					

OPTIONS / ALTERNATIVES:

1. Vote "Yes"; this will repeal City Council Resolutions #10-003 and #05-095.
2. Vote "No"; this will leave City Council Resolutions #10-003 and #05-095 in effect.
3. Vote to "Amend"; this is not an option as this action strives to repeal previous resolutions #10-003 and #05-095. An amendment would have to be made to either of the existing resolutions.
4. Vote to "Table"; will delay implementation of a more efficient and streamlined grant process for the City.

(Continue on additional sheets as required)

REFERENCE INFORMATION

The resolution(s) listed below are only for reference and are not included as attachments or exhibits.

1. Resolution No. #10-003: A Resolution to Accept the Amended City Council, City Manager's Policy 2.2: Grant Application Process to Allow the City Manager to Approve Applying for Grants in Value Up-to \$500,000 and Replace the Grant Overview Worksheet with an Updated Grant Overview Worksheet.
2. Resolution No. #05-095: A Resolution Approving City Manager Policy 2.2 Establishing a Grant Application Process.

(Continue on additional sheets as required)

RESOLUTION NO. 11- 170

**A RESOLUTION REPEALING CITY COUNCIL RESOLUTION #10-003 AND #05-095:
GRANT APPLICATION/ACCEPTANCE PROCESS.**

The City Council is informed that:

WHEREAS, Resolution #10-003 and #05-095 do not meet the current need to streamline City application policies and procedures for grants, and

WHEREAS, it is in the best interest of the City of Las Cruces that the above resolutions be repealed.

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE
CITY OF LAS CRUCES:**

(I)

THAT City Council Resolutions #10-003 and #05-095 are repealed.

(II)

THAT City staff is hereby authorized to do all deeds necessary to accomplish the intent of this Resolution.

DONE AND APPROVED on this 7th day of February, 2011.

APPROVED:

(SEAL)

Mayor

ATTEST:

City Clerk

Moved by: _____

Seconded by: _____

VOTE:

Mayor Miyagishima: _____
Councillor Silva: _____
Councillor Connor: _____
Councillor Pedroza: _____
Councillor Small: _____
Councillor Sorg: _____
Councillor Thomas: _____

APPROVED AS TO FORM:



City Attorney