

COUNCIL COMMUNICATION

Manager's Recommendation: Approval of the resolution as follows:

Council _____ offered and moved adoption of the following resolution:

WHEREAS, the City of Saginaw was granted funding from the Michigan Council for Arts & Cultural Affairs Capital Improvement Program as requested by the Saginaw Depot Preservation Corporation; and

WHEREAS, the City of Saginaw must be the recipient of the grant in compliance with rules governed by the State of Michigan; and

WHEREAS, the City of Saginaw via the Saginaw Depot Preservation Corporation was granted \$50,000 from the Michigan Council for Arts & Cultural Affairs Capital Improvement Program and an equal match is required; and

WHEREAS, the Saginaw Depot Preservation Corporation will provide the entire match; and

WHEREAS, the Saginaw Depot Preservation Corporation project will be an exceptional addition to the City of Saginaw; and

WHEREAS, no matching funds are required by the City of Saginaw.

NOW, THEREFORE, BE IT RESOLVED that the City Council for the City of Saginaw by this Resolution does hereby approve the acceptance of the allocation on behalf of the Saginaw Depot Preservation Corporation to the Michigan Council for Arts & Cultural Affairs in the amount of \$50,000.

BE IT FURTHER RESOLVED that the Grants Coordinator will monitor the disbursements via the terms of the grant and provide oversight of documentation as required by the funding source, as to ensure compliance with the grantor on the City's behalf, since the City is ultimately responsible for requirements via the grantor. The disbursements will be entered into the City of Saginaw account number 101 0000 511 5109 (State grants) and will be disbursed to the Saginaw Depot Preservation Corporation from account number 101 3863 761 8001 (professional service fees).