

## RESOLUTION NO. 3784-2015

### RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING A SUBRECIPIENT AGREEMENT WITH RENEWABLE ENERGY DEVELOPMENT INSTITUTE TO USE FUNDS FROM COMMUNITY DEVELOPMENT BLOCK GRANT #14-CDBG-9881 FOR A FORT BRAGG HELP PLUS PROGRAM (AMOUNT NTE: \$213,953; ACCOUNT NO. 315-5015-0630) AND HELP H20 PROGRAM (AMOUNT NTE: \$65,116; ACCOUNT NO. 315-5016-0630) AND AUTHORIZING CITY MANAGER TO EXECUTE SAME

**WHEREAS**, the City of Fort Bragg was awarded funds from the 2014 State of California Department of Housing and Community Development, State Community Development Block Grant (CDBG) Community Development Allocation to fund a Public Service Activity known as Home Energy Link Program (HELP) Plus and a Subsistence Payment Program known as HELP H20; and

**WHEREAS**, the City of Fort Bragg's 2014 CDBG Community Development Allocation application stated that the City will engage the Renewable Energy Development Institute (REDI) as Subrecipient to implement the HELP Plus and HELP H20 activities if funded by the grant; and

**WHEREAS**, the City has worked with REDI previously to successfully implement a similar CDBG activity, and REDI is sufficiently experienced and knowledgeable of CDBG procedures such that its staff and board are competent to assist in implementing the project; and

**WHEREAS**, a Subrecipient Agreement is required by State CDBG regulations to contractually obligate REDI to perform the grant-funded activities in accordance with the City's Standard Agreement with the State Department of Housing and Community Development, when executed, and in compliance with all State and Federal overlay requirements for the CDBG programs; and

**WHEREAS**, the CDBG grant provides \$213,953 for the HELP Plus activity and \$65,116 for the HELP H20 activity, to be allocated to REDI to implement all activities described in the HELP Plus and HELP H20 Scope of Service per Section I-A of the Subrecipient Agreement and as further described in the City's 2014 CDBG grant application for each activity, attached to the Subrecipient Agreement as Exhibits "B" and "C" respectively, which is sufficient funding for this Subrecipient Agreement; and

**WHEREAS**, before any grant activities can commence, grant special conditions must be cleared to include analysis of environmental impacts, if any, through a CDBG-complaint process; and

**WHEREAS**, based on all the evidence presented, the City Council finds as follows:

1. Renewable Energy Development Institute is a qualified subrecipient and is highly capable and experienced in implementation and management of grant-funded projects.
2. Adequate funding is available on a reimbursement basis through the State CDBG to complete the work as provided in the Subrecipient Agreement.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Fort Bragg does hereby Approve a Subrecipient Agreement with Renewable Energy Development Institute to Use Funds from Community Development Block Grant #14-CDBG-9881 for a Fort Bragg HELP Plus Program (Amount NTE: \$213,953; Account No. 315-5015-0630) and HELP H2O Program (Amount NTE: \$65,116; Account No. 315-5016-0630) and Authorizes City Manager to Execute Same.

The above and foregoing Resolution was introduced by Councilmember Cimolino, seconded by Councilmember Deitz, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 23<sup>rd</sup> day of February, 2015, by the following vote:

**AYES:** Councilmembers Peters, Cimolino, Deitz, Hammerstrom, and Mayor Turner.  
**NOES:** None.  
**ABSENT:** None.  
**ABSTAIN:** None.



**DAVE TURNER,**  
Mayor

**ATTEST:**

  
Cynthia M. VanWormer, MMC  
City Clerk