

RESOLUTION NO. 226

RESOLUTION OF THE CITY OF AMADOR CITY
AUTHORIZING THE EXECUTION OF A GRANT EASEMENT
BETWEEN AMADOR CITY AND CALIFORNIA DEPARTMENT
OF HOUSING AND COMMUNITY DEVELOPMENT

BE IT RESOLVED by the City Council of Amador City that the Mayor be authorized to execute a Grant Agreement between Amador City and the California Department of Housing and Community Development, a copy of which is attached hereto and made a part hereof, and the Mayor of Amador City is authorized and directed to execute said agreement on behalf of said City, and the City Clerk of Amador City is authorized to attest the signature of the Mayor upon said agreement.

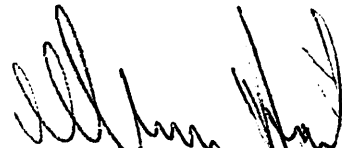
THE FOREGOING RESOLUTION was duly passed and adopted by the City Council of Amador City on the 20th day of June, 1983, at a regular meeting thereof, by the following vote:

AYES: Hart, Daubenspeck, Dalben, Robello

NOES: None

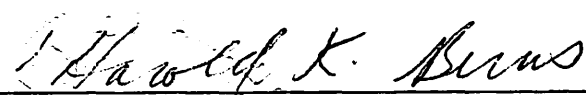
ABSENT: Fagundes

Signed and approved by me after its passage this 20th day of
June, 1983.



MAYOR, Amador City

Attest:



CLERK, Amador City

S OF:

AMADOR
CALAVERAS
TUOLUMNE

CENTRAL SIERRA PLANNING COUNCIL &
ECONOMIC DEVELOPMENT DISTRICT

48 W. Yaney Avenue 532-8768
P.O. Box 3306, Sonora, CA 95370

July 15, 1983

William Hart, Mayor
City of Amador City
P.O. Box 201
Amador City, CA 95601

Dear Bill:

Attached is a fully executed copy of the agreement between the City of Amador City and CSPC for administration and implementation of the Community Development Block Grant for sewer plant and housing rehabilitation, as approved by the CSPC Governing Board on July 13, 1983.

Sincerely,



Larry Busby
Executive Director

AGREEMENT BETWEEN THE CITY OF AMADOR CITY AND
THE CENTRAL SIERRA PLANNING COUNCIL FOR ADMINISTRATION
AND IMPLEMENTATION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT
FOR SEWER PLANT AND HOUSING REHABILITATION PROJECT

THIS AGREEMENT, made this 1st day of July,
1983, by and between the City of Amador City ("City") and the
Central Sierra Planning Council ("CSPC"):

WHEREAS, City has received a grant in the approxi-
mate amount of \$337,608.00 from the Department of Housing and
Community Development as a Community Development Block Grant; and

WHEREAS, said grant will be used to fund the program
described as the Community Development Block Grant for sewer plant
and housing rehabilitation; and

WHEREAS, City requires the assistance of CSPC to
administer and implement and Community Development Block Grant
Program; and

WHEREAS, CSPC has agreed to provide said assistance.

IN CONSIDERATION OF THE MUTUAL COVENANTS AND
CONDITIONS CONTAINED HEREIN, THE PARTIES AGREE AS FOLLOWS:

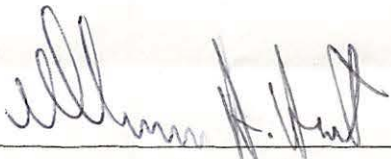
1. CSPC agrees to administer Community Development
Block Grant Programs for the City as set forth in Exhibit "A"
attached hereto.

2. In consideration for the services provided by
Paragraph 1, City shall pay CSPC in accordance with the provisions
of the CSPC proposed budget which is attached hereto as Exhibit "B"
and incorporated herein by reference; provided however, City's
maximum obligation under this Agreement shall not exceed Sixty One
Thousand Eight Hundred Eight Dollars (\$61,808.00).

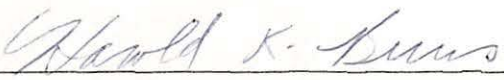
3. CSPC shall bill City on a quarterly basis,
in advance, in an amount of the estimated costs for the next
succeeding quarter. City shall tender payment to CSPC no later
than the first day of each quarter for the cost to be incurred
during that quarter.

4. This Agreement shall become effective on July 1, 1983, and shall terminate twelve (12) months thereafter; provided however, either party may terminate this Agreement upon sixty (60) days written notice to the other party.

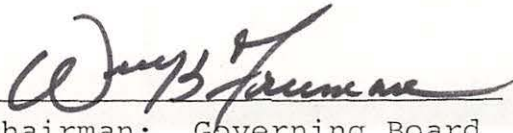
CITY OF AMADOR CITY

By: 
"City"
William Hart, Mayor

Attest:


Harold K. Buus, City Clerk

CENTRAL SIERRA PLANNING COUNCIL

By: 
Chairman: Governing Board
"CSPC"

Attest:

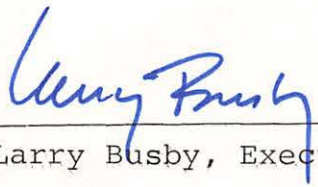

Larry Busby, Executive Director

EXHIBIT "A"

The Central Sierra Planning Council will perform the following duties for the City of Amador City's Community Development Block Grant in consideration of the remuneration agreed to in the attached Agreement:

HOUSING FUNCTION

1. Outreach work: Inform the target area residents about the program, make personal contact with these residents, conduct family surveys, and make preliminary determination of eligibility.
2. Conduct initial inspection and determine the repairs needing to be made.
3. Prepare work write-ups, cost estimates and selection of recipients.
4. In conjunction with owner, contact local contractors for rehabilitation services.
5. Investigate contractors to make sure they are licensed, are not on HUD's list of debarred contractors, and check references.
6. Conduct public, competitive bidding for rehabilitation work, where required.
7. Be liaison between owner and contractor.
8. Conduct progress and final inspections to determine that rehabilitation work has been completed as contracted for.
9. Maintain liaison with City Building officials to insure selected contractor(s) have obtained any needed building permits.
10. Assist in family eligibility determination and assist owners in applying for alternative financing sources defined in the Community Development Block Grant Program application.
11. Act as liaison between County and H&CD for implementation of the Community Development Block Grant.
12. Assist in obtaining clearances for the housing rehabilitation projects from the State Office of Historic Preservation.

EXHIBIT "A" - Continued

SEWER PLANT REHABILITATION

1. Prepare environmental data necessary for project clearance (CEQA, NEPA).
2. Prepare monthly reports to HCD required prior to drawdown of funds.
3. Prepare requests for funds.
4. Assist development and implementation of Engineers Agreement.
5. Assist in securing "Certificate of Adequacy" from EPA and/or Regional Water Quality Control Board, if required.
6. Assist in development of construction contracts and related documents.
7. Assist in establishment of preconstruction conference between City, engineer, contractor, and other necessary parties.
8. Act as liaison between engineer, contractor, and appropriate City agencies during storm drain development and construction.
9. Act as liaison between City and HUD during storm drain development and construction.
10. Monitor compliance with and maintain records regarding labor standards.

OTHER

1. Assist in establishment of Community Development Block Grant Oversight Committee, which Committee shall review and provide direction on all aspects of the Community Development Block Grant Program.
2. Maintain contact, on a regular basis, with the Oversight Committee to obtain review and direction on implementation of the Community Development Block Grant Program.

EXHIBIT "B"

PROPOSED BUDGET FOR THE CENTRAL SIERRA PLANNING COUNCIL ADMINISTRATION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE CITY OF AMADOR CITY - 12 MONTHS

<u>BUDGET CATEGORY</u>	<u>AMOUNT</u>
Salaries and Wages:	
1) Housing Packager/Coordinator	\$16,778.00
2) Planner	4,941.00
3) Secretarial	1,914.00
4) Executive Director	<u>6,947.00</u>
5) TOTAL SALARIES AND WAGES	\$30,580.00
6) Fringe Benefits	\$ 9,481.00
7) Printing and copying	440.00
8) Travel	3,564.00
9) Office Supplies	320.00
10) Postage	280.00
11) Telephone	1,120.00
12) Audit	2,000.00
13) Allocated Costs	<u>14,023.00</u>
TOTAL	<u><u>\$61,808.00</u></u>

NOTES:

- 5) Staff Salaries (Prorated) for a 12 month program.
- 6) Includes: Health Insurance, Retirement, Worker's Compensation, Unemployment Insurance, and Released Time - (all prorated).
- 8) Mileage @ 20¢/mile for 12 months (Prorated).
- 12) Audit of Block Grant Funds.
- 13) Includes: Rent, Utilities, Telephone Base Charges, Office ~~Insurance, Bonding, Equipment Rental, Accounting~~
(all Prorated).