# CITY COUNCIL MEETING AGENDA ITEM IV



### CITY OF FRANKLIN COUNCIL AGENDA REPORT

City Council Meeting June 3, 2013

From:

Elizabeth Dragon - City Manager

Subject:

City Council to consider Resolution #10-13 for Twin Rivers Intergenerational

Program (TRIP) Center CDBG Grant Appropriations and matching revenue

#### **Suggested Motions:**

#### 1. Councilor moves:

"I move that the Franklin City Council approves the adoption of Resolution #10-13 revising FY 13 appropriations and matching revenue for the TRIP CDBG grant by a roll call vote."

2. Mayor asks for a second, discussion, and calls the vote.

**Discussion:** As you are aware, the City of Franklin has been awarded(contingent on Federal funding of the CDBG program) another Community Development Block Grant in the amount of \$413,958 from the Community Development Finance Authority for renovations, equipment and furnishings to relocate the Twin Rivers Intergenerational Program (TRIP) to the Bessie Rowell Community Center. This is the final piece of the ongoing Bessie Rowell Community Center renovations project.

Therefore, to expend the funds through the City Budget adopted July 1, 2012 it is necessary to increase revenues: Federal Grants – CDBG TRIP center Acct No. 14-9-012-33110-421 – Four Hundred Thirteen Thousand Nine Hundred Thirty Eight Dollars (\$413,938)

And an increase in expenditure account Federal Grant Building – CDBG TRIP center account No. 14-9-012-40720-421 in the total amount Four Hundred Thirteen Thousand Nine Hundred Thirty Eight Dollars (\$413,938)

#### Fiscal Impact:

There is no impact to the taxes. This resolution increases both appropriation sand grant revenue by the same amounts.

#### CITY OF FRANKLIN, NEW HAMPSHIRE



## "The Three Rivers City"

316 Central Street Franklin, NH 03235

(603) 934-3900 fax (603) 934-7413 cityhall@franklinnh.org

#### **RESOLUTION #10-13**

A Resolution Relating to a Supplemental Appropriation for Fiscal Year 2013.

In the year of our Lord, Two Thousand Thirteen,

WHEREAS, the City Council of the City of Franklin has adopted a budget for Fiscal Year 2013 which began July 1, 2012, and;

WHEREAS, the City Council of the City of Franklin, New Hampshire has approved the Bessie Rowell Community Center design which includes the TRIP Center, and;

WHEREAS, the City Council of the City of Franklin acknowledges receipt of a Community Development Block Grant in the amount of \$413,938 from the Community Development Finance Authority for renovations, equipment and furnishings to relocate the TRIP Center to the Bessie Rowell Community Center, Now

THEREFORE BE IT RESOLVED, that at the scheduled meeting of the City Council on Monday, June 3, 2013, the City Council of the City of Franklin, New Hampshire does hereby approve the receipt of a community block development grant in the amount of \$413,938 from the Community Development Finance Authority and authorize an increase in revenues:

Federal Grants – CDBG TRIP Center Acct No. 14-9-012-33110-421 – Four Hundred Thirteen Thousand Nine Hundred Thirty Eight Dollars (\$413,938),

And an increase in expenditure account Federal Grant Building – CDBG TRIP Center Account No. 14-9-012-40720-421 in the total amount of Four Hundred Thirteen Thousand Nine Hundred Thirty Eight Dollars (\$413,938),

by a roll call vote.

## Resolution 10-13 Page 2 of 2

| City Clerk  Date:                       |                    |                |   |           |
|---|--------------------|----------------|---|-----------|
| A                                       | true               |                | сору,   | attested: |
| force and et                            | ffect as of the da | ate of this Ce | nended or repealed and rtification and that Holly n, New Hampshire. |           |
| Passed:                                 |                    |                | -   |           |
| ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |                    | Mayor          |   |           |
| Approved:                               |                    |                |   |           |
| Councilor St                            | tarkweather        |                |   |           |
| Councilor D                             | esrochers          |                | Councilor Trudel  |           |
| Councilor B                             | oyd                |                | Councilor Feener  |           |
| Councilor S                             | haron              |                | Councilor Cournoyer   |           |
| Councilor C                             | larenbach          | <u></u>        | Councilor Dzujna  |           |
| Roll Call:                              |                    |                |   |           |



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## CITY OF FRANKLIN NOTICE OF PUBLIC HEARING & MEETING

In accordance with the provision of Chapter 31, Division 2 of the Franklin Municipal Code, notice is hereby given that the City of Franklin will hold a Public Hearing on Monday, June 3, 2013 at 6:06 p.m. in the Council Chambers, Franklin City Hall concerning Resolution #10-13 concerning the revising of FY13 appropriations and matching revenue for the TRIP CDBG Grant.