

RESOLUTION NO. 96- 18

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES AUTHORIZING AN AMENDMENT OF THE GRANT AGREEMENT WITH THE STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT TO EXTEND THE TIME FOR COMPLETION OF WORK UNDER THE ECONOMIC DEVELOPMENT BLOCK GRANT UNTIL APRIL 30, 1996

WHEREAS, on November 19, 1993, the City entered into a grant agreement (#93-EDBG-270) with the State Department of Housing and Community Development (HCD) to prepare an Airport Industrial Marketing Program under the Economic Development Block Grant Program; the original grant expiration date was December 31, 1994; and

WHEREAS, on May 17, 1994, the City and HCD amended the original agreement to extend the grant until December 31, 1995; and

WHEREAS, the City did not enter into a consultant services agreement for the preparation of the Airport Industrial Marketing Program until July 18, 1995 and the grant application indicates that the necessary work would take 6 months to complete; and

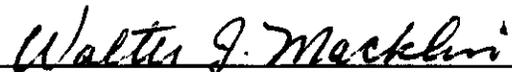
WHEREAS, as of December 31, 1995, the work on preparation of the Airport Industrial Marketing Program was approximately 70 percent completed;

THEREFORE, BE IT RESOLVED, by the City Council of the City of El Paso De Robles, California, to authorize HCD to approve a second amendment of said grant agreement to provide that it shall expire on April 30, 1996.

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized enter into and sign the grant agreement and any subsequent amendments with the State of California for the purposes of this grant.

PASSED AND ADOPTED THIS 20th day of February, 1996 by the following roll call vote:

AYES:	Iversen, Martin, Picanco, and Macklin
NOES:	None
ABSENT:	Heggarty
ABSTAIN:	None


MAYOR WALTER J. MACKLIN

ATTEST:

RICHARD J. RAMIREZ, CITY CLERK