

11-R-1016

(Do Not Write Above This Line)

First Reading

Committee _____
Date _____
Chair _____
Referred To _____

FINAL COUNCIL ACTION

2nd 1st & 2nd 3rd
Readings
 Consent V Vote RC Vote

A RESOLUTION BY 11-R-_____
FINANCE/EXECUTIVE COMMITTEE

Committee
Finance/Executive

Committee

Date
7-13-11

Date

Chair
[Signature]

Chair

Action
Fav, Adv, Hold (see rev. side)
Other

Action
Fav, Adv, Hold (see rev. side)
Other

Members
[Signature]

Members

[Signature]

[Signature]

[Signature]

Refer To

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE OPTION YEAR 4 OF AN INTERGOVERNMENTAL AGREEMENT WITH THE HOUSING AUTHORITY OF THE CITY OF ATLANTA, GEORGIA, ("AHA") TO PERFORM ENVIRONMENTAL REVIEWS FOR AHA PROJECTS AND ACTIVITIES WHICH RECEIVE FEDERAL FINANCIAL ASSISTANCE; AND FOR OTHER PURPOSES.

Lee Hannah
Director of Grants Services

ADOPTED BY
JUL 18 2011
COUNCIL

- CONSENT REFER
- REGULAR REPORT REFER
- ADVERTISE & REFER
- 1st ADOPT 2nd READ & REFER
- PERSONAL PAPER REFER

Date Referred

Referred To:

Date Referred

Referred To:

Date Referred

Referred To:

Committee

Committee

Date

Date

Chair

Chair

Action
Fav, Adv, Hold (see rev. side)
Other

Action
Fav, Adv, Hold (see rev. side)
Other

Members

Members

Refer To

Refer To

CERTIFIED

CERTIFIED
JUL 18 2011
ATLANTA CITY COUNCIL PRESIDENT
[Signature]

CERTIFIED
JUL 18 2011
Richard Douglas Johnson
MUNICIPAL CLERK

MAYOR'S ACTION

APPROVED

JUL 27 2011

WITHOUT SIGNATURE
BY OPERATION OF LAW



**A RESOLUTION BY
FINANCE/ EXECUTIVE COMMITTEE**

11- R -1016

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE OPTION YEAR 4 OF AN INTERGOVERNMENTAL AGREEMENT WITH THE HOUSING AUTHORITY OF THE CITY OF ATLANTA, GEORGIA, (“AHA”) TO PERFORM ENVIRONMENTAL REVIEWS FOR AHA PROJECTS AND ACTIVITIES WHICH RECEIVE FEDERAL FINANCIAL ASSISTANCE; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta (“City”) entered into an Intergovernmental Agreement (“IGA”) (see attached Exhibit “A”) with the Housing Authority of the City of Atlanta, Georgia (“AHA”) to perform environmental reviews for AHA projects and activities which receive federal financial assistance as authorized by Resolution 07-R-0770 which was adopted by the Atlanta City Council on May 7, 2007 and approved by the Mayor on May 14, 2007; and

WHEREAS, the IGA was executed on August 15, 2007 and therefore, the initial term expired August 14, 2008; and

WHEREAS, the term of the IGA is for a period of one (1) year with an option by the City to extend the IGA for four (4) additional periods of one (1) year each by providing thirty (30) days written notice to AHA prior to expiration of the preceding term; and

WHEREAS, the City exercised Option Year 1 of the IGA as authorized by Resolution 08-R-1537 which was adopted by the Atlanta City Council on July 21, 2008 and approved by the Mayor on July 22, 2008, and which expires on August 14, 2009; and

WHEREAS, the City exercised Option Year 2 of the IGA as authorized by Resolution 09-R-1310 which was adopted by the Atlanta City Council on July 20, 2009 and approved by the Mayor on July 28, 2009; and

WHEREAS, the City exercised Option Year 3 of the IGA as authorized by Resolution 10-R-1331 which was adopted by the Atlanta City Council on July 19, 2010 and approved by the Mayor on July 27, 2010; and

WHEREAS, it is in the City’s best interests to exercise Option Year 4 under the terms of the Agreement; and

WHEREAS, the term of this Option is for a period of one year, effective August 15, 2011 to August 14, 2012.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, that the Mayor is authorized to take necessary and appropriate actions to enter into Option Year 4 of the IGA with AHA to perform environmental reviews as required by HUD.

A true copy,

Deputy Clerk

ADOPTED by the Atlanta City Council July 18, 2011
RETURNED WITHOUT SIGNATURE OF THE MAYOR
APPROVED as per City Charter Section 2-403 July 27, 2011

RCS# 1281
7/18/11
3:07 PM

Atlanta City Council

REGULAR SESSION

CONSENT I

ADOPT

YEAS: 8
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 1
EXCUSED: 0
ABSENT 7

| | | | |
|-----------|-------------|-----------|-------------|
| Y Smith | B Archibong | Y Moore | B Bond |
| Y Hall | B Wan | Y Martin | Y Watson |
| Y Young | B Shook | B Bottoms | B Willis |
| Y Winslow | Y Adrean | B Sheperd | NV Mitchell |

CONSENT I