

#10

11-R-1414

(Do Not Write Above This Line)

*Joyce M. Shepp*

RESOLUTION BY COUNCIL MEMBER

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDMENT TO THE CONTRACTUAL AGREEMENT OF PROJECT HPR-2008-18B, PROJECT CONNECT AT GATEWAY, FUNDED UNDER THE HOMELESSNESS PREVENTION AND RAPID RE-HOUSING PROGRAM (HPRP) OF THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) OF 2009, AND FOR OTHER PURPOSES

ADOPTED BY

OCT 03 2011

COUNCIL

*substitute*

- CONSENT REFER
- REGULAR REPORT REFER
- ADVERTISE & REFER
- 1<sup>ST</sup> ADOPT 2<sup>ND</sup> READ & REFER
- PERSONAL PAPER REFER

Date Referred: *09/19/2011*

Referred To: *CD/HR*

Date Referred: \_\_\_\_\_

Referred To: \_\_\_\_\_

Date Referred: \_\_\_\_\_

Referred To: \_\_\_\_\_

First Reading

Committee: \_\_\_\_\_

Date: \_\_\_\_\_

Chair: \_\_\_\_\_

Referred To: \_\_\_\_\_

Committee: *CD/HR*

Date: *9/17/11*

Chair: *Joyce M. Shepp*

Fav. Adv. Hold (see rev. side): \_\_\_\_\_

Action: \_\_\_\_\_

Other: \_\_\_\_\_

Members: \_\_\_\_\_

Refer To: \_\_\_\_\_

Committee: \_\_\_\_\_

Date: \_\_\_\_\_

Chair: \_\_\_\_\_

Action: \_\_\_\_\_

Fav. Adv. Hold (see rev. side): \_\_\_\_\_

Other: \_\_\_\_\_

Members: \_\_\_\_\_

Refer To: \_\_\_\_\_

FINAL COUNCIL ACTION

2<sup>nd</sup>  1<sup>st</sup> & 2<sup>nd</sup>  3<sup>rd</sup>

Readings

Consent  V Vote  RC Vote

CERTIFIED

OCT 03 2011

ATLANTA CITY COUNCIL PRESIDENT

*[Signature]*

CERTIFIED

OCT 03 2011

*[Signature]*

MAYOR'S ACTION

APPROVED

OCT 12 2011

WITHOUT SIGNATURE BY OPERATION OF LAW



**A RESOLUTION BY COUNCIL MEMBER JOYCE SHEPHERD  
AS SUBSTITUTED BY THE COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDMENT TO THE CONTRACTUAL AGREEMENT OF PROJECT HPR-2008-18B, PROJECT CONNECT AT GATEWAY, FUNDED UNDER THE HOMELESSNESS PREVENTION AND RAPID RE-HOUSING PROGRAM (HPRP) OF THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) OF 2009; AND FOR OTHER PURPOSES**

**WHEREAS**, by Resolution 11-R-0081, the Council of the City of Atlanta approved amendments to contract agreements for various projects under the Homelessness Prevention and Rapid Re-Housing Program of the American Recovery and Reinvestment Act (ARRA) of 2009; and

**WHEREAS**, the amount authorized in that Resolution for project HPR-2008-18B, Project Connect at Gateway, was incorrectly stated; and

**WHEREAS**, the City has obtained release of funds from the U.S. Department of Housing and Urban Development (HUD) for this project, based on the filing of environmental clearance.

**THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES**, that the Mayor or his designee be and is authorized hereby to enter into an amendment to the contractual agreement for the following Homelessness Prevention and Rapid Re-Housing project:

<u>Project Name</u>	<u>Contractor</u>	<u>Amended Amount Not To Exceed</u>	<u>Charged To And Paid From Project/Task/Award/Expense Type</u>	<u>Contract Term Not To Exceed (months)</u>
Project Connect at Gateway	24/7 Gateway LLC	\$320,209.31	04210603/xxx/220131871/5239004	24

**BE IT FURTHER RESOLVED**, that the City Attorney be and is hereby directed to prepare the appropriate contractual agreement for execution by the Mayor or her designee.

**BE IT FURTHER RESOLVED**, that said contractual agreement shall not become binding on the City and the City shall incur no liability upon same until such contract is approved by the City Attorney as to form, executed by the Mayor or her designee, attested to by the Municipal Clerk, and delivered to the contracting party.

**BE IT FINALLY RESOLVED**, that all resolutions and parts of resolutions in conflict with this resolution are hereby waived to the extent of the conflict.

A true copy,

*Rhonda Daughin Johnson*  
Municipal Clerk

ADOPTED by the Atlanta City Council  
APPROVED as per City Charter Section 2-403

OCT 03, 2011  
OCT 12, 2011

RCS# 1467  
10/03/11  
3:16 PM

Atlanta City Council

REGULAR SESSION

11-R-1414

AMENDMENT TO CONTRACT OF PROJECT HPR-  
2008-18B; PROJECT CONNECT AT GATEWAY  
ADOPT SUBST

YEAS: 12  
NAYS: 0  
ABSTENTIONS: 0  
NOT VOTING: 2  
EXCUSED: 2  
ABSENT 0

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

11-R-1414