

12-R-1616

(Do Not Write Above This Line)

A RESOLUTION BY COUNCILMEMBERS AARON WATSON AND CT MARTIN

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A CONTRACT AMENDMENT WITH SOUTHEAST ENERGY ASSISTANCE, INC. FOR THE CARE AND CONSERVE PROGRAM IN AN AMOUNT NOT TO EXCEED THREE HUNDRED THOUSAND DOLLARS AND NO CENTS (\$300,000.00); AND FOR OTHER PURPOSES.

ADOPTED BY
NOV 1 9 2012
COUNCIL

- CONSENT REFER
 - REGULAR REPORT REFER
 - ADVERTISE & REFER
 - 1st ADOPT 2nd READ & REFER
 - PERSONAL PAPER REFER
- Date Referred: 11/5/12
 Referred To: City Utilities
 Date Referred:
 Referred To:
 Referred To:

Committee _____
 Date _____
 Chair _____
 Referred To _____

Committee
 Date 11/5/12
 Chair A. Watson

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

Members
 [Signature]

Refer To
 [Signature]

Committee _____
 Date _____
 Chair _____

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

Members

Refer To

Committee

Date

Chair

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

Members

Committee

Date

Chair

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

Members

Refer To

Refer To

FINAL COUNCIL ACTION
 2nd 1st & 2nd 3rd
 Readings
 Consent V Vote R/C Vote

CERTIFIED

CERTIFIED
 NOV 1 9 2012
 ATLANTA CITY COUNCIL PRESIDENT
 [Signature]

CERTIFIED
 NOV 1 9 2012
 [Signature]
 MUNICIPAL CLERK

MAYOR'S ACTION

APPROVED

NOV 2 8 2012

WITHOUT SIGNATURE
 BY OPERATION OF LAW



A RESOLUTION

Aaron Watson
BY COUNCILMEMBERS AARON WATSON AND CT MARTIN

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A CONTRACT AMENDMENT WITH SOUTHEAST ENERGY ASSISTANCE, INC. FOR THE CARE AND CONSERVE PROGRAM IN AN AMOUNT NOT TO EXCEED THREE HUNDRED THOUSAND DOLLARS AND NO CENTS (\$300,000.00); AND FOR OTHER PURPOSES.

WHEREAS, the Care and Conserve Program was established to assist low income families and individuals who are experiencing hardships and having difficulty paying their water and sewer bills; and

WHEREAS, the Care and Conserve Program also provides assistance to customers with plumbing repairs and with the installation of water conservation devices; and

WHEREAS, pursuant to Ordinance 1101431, adopted by the City Council of the City of Atlanta, Georgia ("City") on November 7, 2011 and approved per City Charter Section 2-403 on November 16, 2011, the City approved funding in the 2012 Annual Action Plan for the Community Development Block Grant ("CDBG") program for and the Care and Conserve Program in the amount of Three Hundred Thousand Dollars and No Cents (\$300,000.00) to support the preservation of infrastructure in affordable housing and to revitalize neighborhoods; and

WHEREAS, the City entered into a contractual agreement with Southeast Energy Assistance, Inc. ("SEA") for the Care and Conserve Program via CDBG authorization pursuant to Resolution 12R0693 adopted by the City Council on June 4, 2012 and approved per City Charter Section 2-403 on June 13, 2012 in the amount of Three Hundred Thousand Dollars and No Cents (\$300,000.00); and

WHEREAS, the City has a separate fund for the Care and Conserve program is maintained from Water & Sewer Revenue Funds and is funded through Department of Watershed Management ("Department") property cellular tower leases, grant monies, royalty fees, volunteer contributions and corporate donations; and

WHEREAS, the City has allocated funding in the FY13 budget for the purposes of further supporting the endeavors of the Care and Conserve Program; and

WHEREAS, the Care and Conserve Program benefits all customers of the City of Atlanta Department of Watershed Management by reducing the burden of outstanding debt on the system and promoting the most efficient use of our water resources; and



WHEREAS, the City desires to enter into a contractual amendment with Southeast Energy Assistance (SEA) to provide additional assistance under the Care and Conserve Program in an amount not to exceed Three Hundred Thousand Dollars and No Cents (\$300,000.00).

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA HEREBY RESOLVES that the Mayor or his designee is authorized to enter into a contractual amendment with Southeast Energy Assistance, Inc. for additional assistance services for the Care and Conserve Program in an amount not to exceed Three Hundred Thousand Dollars and No Cents (\$300,000.00).

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

BE IT FURTHER RESOLVED, that said contractual agreements shall not become binding on the City and the City shall incur no liability upon the same until such contracts are approved by the City Attorney as to form, executed by the Mayor or his designee, attested to by the Municipal Clerk, and delivered to the contracting parties.

BE IT FURTHER RESOLVED, that the all contracted work shall be charged to and paid from 7701 (Trust Fund) 170101 (DWM Commissioner for Watershed Management) 5239004 (Service Grants) 1320000 (Chief Executive) 201333 (Care Conserve Fund).

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,

Deputy Municipal Clerk

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

November 19, 2012
November 28, 2012

RCS# 2400
11/19/12
2:23 PM

Atlanta City Council

CONSENT I

CONSENT AGENDA SECTION I
EXCEPT 12-O-1416
ADOPT

YEAS: 12
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 4
EXCUSED: 0
ABSENT 0

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

CONSENT I

		11-19-12
ITEMS ADOPTED ON CONSENT	ITEMS ADOPDED ON CONSENT	ITEMS ADOPTED ON CONSENT
1. 12-O-1404	35. 12-R-1558	69. 12-R-1581
2. 12-O-1504	36. 12-R-1559	70. 12-R-1582
3. 12-O-1505	37. 12-R-1560	71. 12-R-1583
4. 12-O-1506	38. 12-R-1561	72. 12-R-1584
5. 12-O-1507	39. 12-R-1562	73. 12-R-1585
6. 12-O-1598	40. 12-R-1563	ITEMS ADVERSED ON CONSENT
7. 12-O-1515	41. 12-R-1564	74. 12-R-1586
8. 12-O-1516	42. 12-R-1596	75. 12-R-1587
9. 12-O-1525	43. 12-R-1617	76. 12-R-1588
10. 12-O-1526	44. 12-R-1625	77. 12-R-1589
11. 12-O-1609	45. 12-R-1626	78. 12-R-1590
12. 12-O-1611	46. 12-R-1538	79. 12-R-1592
13. 12-O-1495	47. 12-R-1540	80. 12-R-1593
14. 12-O-1497	48. 12-R-1541	
15. 12-O-1498	49. 12-R-1601	
16. 12-O-1608	50. 12-R-1602	
17. 12-O-1508	51. 12-R-1616	
18. 12-O-1509	52. 12-R-1511	
19. 12-O-1523	53. 12-R-1542	
20. 12-R-1566	54. 12-R-1543	
21. 12-R-1567	55. 12-R-1544	
22. 12-R-1568	56. 12-R-1612	
23. 12-R-1547	57. 12-R-1624	
24. 12-R-1548	58. 12-R-1570	
25. 12-R-1549	59. 12-R-1571	
26. 12-R-1619	60. 12-R-1572	
27. 12-R-1096	61. 12-R-1573	
28. 12-R-1347	62. 12-R-1574	
29. 12-R-1355	63. 12-R-1575	
30. 12-R-1531	64. 12-R-1576	
31. 12-R-1554	65. 12-R-1577	
32. 12-R-1555	66. 12-R-1578	
33. 12-R-1556	67. 12-R-1579	
34. 12-R-1557	68. 12-R-1580	