

#13

13-R-3790

3359

13-R-3790

(Do Not Write Above This Line)

A RESOLUTION BY COUNCIL MEMBER(S)

*[Signature]*

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO AMENDMENT NUMBER 1 TO THE AGREEMENT WITH THE BLOOMBERG FAMILY FOUNDATION INC., FOR THE MAYORS' PROJECT FOR THE PURPOSE OF EXTENDING THE TERM OF THE AGREEMENT; AND FOR OTHER PURPOSES.

ADOPTED BY  
DEC 02 2013  
COUNCIL

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

Date Referred 11/18/13

Referred To: Fin/ACC

Date Referred

Referred To:

Date Referred

Referred To:

First Reading

Committee \_\_\_\_\_  
Date \_\_\_\_\_  
Chair \_\_\_\_\_  
Referred To \_\_\_\_\_

F/A Committee  
Date 11/25/13  
Chair *[Signature]*  
Action  
Fav, Adv, Hold (see rev. side)  
Other  
Members  
*[Signatures]*  
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  
Refer To \_\_\_\_\_

Committee \_\_\_\_\_  
Date \_\_\_\_\_  
Chair \_\_\_\_\_  
Action  
Fav, Adv, Hold (see rev. side)  
Other  
Members  
Refer To \_\_\_\_\_

FINAL COUNCIL ACTION

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

CERTIFIED

*[Stamp: CERTIFIED]*  
DEC 09 2013  
ATLANTA CITY COUNCIL PRESIDENT  
*[Signature]*

*[Stamp: CERTIFIED]*  
DEC 02 2013  
Ronda Dandrea Johnson  
MUNICIPAL CLERK

MAYOR'S ACTION

APPROVED  
DEC 4 2013  
WITHOUT SIGNATURE  
BY OPERATION OF LAW



**A RESOLUTION  
BY COUNCIL MEMBER(S)**

**A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO AMENDMENT NUMBER 1 TO THE AGREEMENT WITH THE BLOOMBERG FAMILY FOUNDATION INC., FOR THE MAYORS' PROJECT FOR THE PURPOSE OF EXTENDING THE TERM OF THE AGREEMENT; AND FOR OTHER PURPOSES.**

**WHEREAS**, the City of Atlanta ("City"), was selected as recipient of grant funds from The Bloomberg Family Foundation Inc. ("Bloomberg") for the Mayors' Project, an initiative with the purpose of helping mayors unlock innovation to solve pressing local challenges, create new value for residents and position cities for long-term growth and opportunity (the "Project"); and

**WHEREAS**, Ordinance 11-O-1138 adopted by the Atlanta City Council on August 15, 2011 and approved per City Charter Section 2-403 on August 24, 2011, authorized the Mayor to execute documents in connection with acceptance of grant funds from Bloomberg and implementation of the Project; and

**WHEREAS**, the City entered into a grant agreement with Bloomberg for implementation of the Project in the amount of Three Million One Hundred Twenty Three Thousand Dollars and No Cents (\$3,123,000.00) which expires on December 31, 2013 (the "Agreement"); and

**WHEREAS**, the Project has not been completed and the City and Bloomberg desire to enter into amendment number 1 to the Agreement extending the term of the Agreement to October 31, 2014; and

**WHEREAS**, it is the best interest of the City to enter into amendment number 1 to the Agreement extending the term to October 31, 2014.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA**, that the Mayor, or his designee, on behalf of the City is authorized to enter amendment number 1 to the Agreement with Bloomberg in substantially similar form to the document attached hereto as Exhibit A extending the term of the Agreement to October 31, 2014 and revising the schedule of deliverables.

**BE IT FURTHER RESOLVED**, that amendment number 1 to the Agreement shall not require additional commitments or funds above those obligated under the Agreement.

**BE IT FINALLY RESOLVED**, that amendment number 1 will not become binding on the City, and the City will incur no obligation or liability under it until it has been approved by the City Attorney as to form, executed by the Mayor, attested to by the Municipal Clerk and delivered Bloomberg.

A true copy,

Deputy Clerk

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

DEC 02, 2013  
DEC 11, 2013



EXHIBIT A

**GRANT AMENDMENT  
BETWEEN THE BLOOMBERG FAMILY FOUNDATION INC.  
AND THE CITY OF ATLANTA**

The City of Atlanta, Georgia and The Bloomberg Family Foundation Inc., the parties to that certain grant agreement, dated as of November 1, 2011 (the "Grant Agreement"), desire to, and hereby do, amend the Grant Agreement as follows (please check appropriate boxes):

X  The Grant Term is extended to October 31, 2014.

X  The last line of the reporting schedule in Section 4(c) is modified as follows:

Report Type	Report Requirements	Report Due Date
Semi-annual Financial / Narrative	Semi-annual activity for the period from November 1, 2013 through April 30, 2014 <ul style="list-style-type: none"><li>• Financial reporting against approved budget items using the template provided by the Foundation.</li><li>• Narrative report in a format established by the Foundation.</li><li>• Index of Progress using data reporting system provided by the Foundation.</li></ul>	July 1, 2014
Final Report	November 1, 2011 through October 31, 2014 <ul style="list-style-type: none"><li>• Financial reporting using the template provided by the Foundation.</li><li>• Narrative report in a format established by the Foundation.</li><li>• Index of Progress using data reporting system provided by the Foundation.</li></ul>	January 5, 2015

X  Schedule B is replaced in its entirety with the Revised Schedule B attached hereto.

This amendment (the "Amendment") is effective as of the date written below.



Capitalized terms not otherwise defined here shall have the meanings given to them in the Grant Agreement.

Except as amended and supplemented hereby, the Grant Agreement is hereby ratified, confirmed and reaffirmed in all respects.

For the convenience of the parties, any number of counterparts of this Amendment may be executed by any one or more parties hereto, and each such executed counterpart shall be, and shall be deemed to be, an original, but all of which shall constitute in the aggregate but one and the same instrument. This Amendment, including any schedules, amendments, modifications, waivers, or notifications relating thereto may be executed and delivered by facsimile, electronic mail, or other electronic means. Any such facsimile, electronic mail transmission, or communication via such electronic means shall constitute the final agreement of the parties and conclusive proof of such agreement, and shall be deemed to be in writing and to have the same effect as if signed manually. Any consent required to be given in writing hereunder may be given by electronic mail.

This Amendment, its validity, construction and performance shall be governed by and construed in all respects under the laws of the State of New York without regard to the laws that would otherwise apply under applicable choice-of-law principles.

*[Signature page follows]*



IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be executed as of

\_\_\_\_\_.

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

The Bloomberg Family Foundation Inc.

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

City of Atlanta<sup>1</sup>

\_\_\_\_ of two originals

---

<sup>1</sup> Atlanta: Please advise as to what additional signature blocks you will need on this and the following page.

RCS# 3178  
12/02/13  
3:26 PM

Atlanta City Council

CONSENT I

CONSENT AGENDA SECTION I:EXCEPT  
13-O-1333,1334,1264,1395,13-R-3783,3785  
ADOPT

YEAS: 14  
NAYS: 0  
ABSTENTIONS: 0  
NOT VOTING: 1  
EXCUSED: 0  
ABSENT 1

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

CONSENT I

+

		12-02-13
ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	ITEMS ADVERSED ON CONSENT
1. 13-O-1100	41. 13-R-3792	79. 13-R-3806
2. 13-O-1398	42. 13-R-3850	80. 13-R-3807
3. 13-O-1386	43. 13-R-3851	81. 13-R-3808
4. 13-O-1387	44. 13-R-3852	82. 13-R-3809
5. 13-O-1400	45. 13-R-3853	83. 13-R-3810
6. 13-O-1401	46. 13-R-3854	84. 13-R-3811
7. 13-O-1402	47. 13-R-3855	85. 13-R-3812
8. 13-O-1403	48. 13-R-3856	86. 13-R-3813
9. 13-O-1404	49. 13-R-3857	87. 13-R-3814
10. 13-O-1405	50. 13-R-3858	88. 13-R-3815
11. 13-O-1406	51. 13-R-3859	89. 13-R-3816
12. 13-O-1407	52. 13-R-3869	90. 13-R-3817
13. 13-O-1408	53. 13-R-3786	91. 13-R-3818
14. 13-O-1411	54. 13-R-3846	92. 13-R-3819
15. 13-O-1412	55. 13-R-3849	93. 13-R-3820
16. 13-O-1413	56. 13-R-3871	94. 13-R-3821
17. 13-O-1415	57. 13-R-3872	95. 13-R-3822
18. 13-O-1389	58. 13-R-3795	96. 13-R-3823
19. 13-O-1390	59. 13-R-3796	97. 13-R-3824
20. 13-O-1391	60. 13-R-3873	98. 13-R-3825
21. 13-O-1392	61. 13-R-3874	99. 13-R-3826
22. 13-O-1397	62. 13-R-3875	100. 13-R-3827
23. 13-O-1388	63. 13-R-3876	101. 13-R-3828
24. 13-O-1356	64. 13-R-3877	102. 13-R-3829
25. 13-O-1393	65. 13-R-3878	103. 13-R-3830
26. 13-O-1210	66. 13-R-3782	104. 13-R-3831
27. 13-O-1262	67. 13-R-3860	105. 13-R-3832
28. 13-O-1325	68. 13-R-3777	106. 13-R-3833
29. 13-O-1326	69. 13-R-3779	107. 13-R-3834
30. 13-R-3794	70. 13-R-3797	108. 13-R-3835
31. 13-R-3861	71. 13-R-3798	109. 13-R-3836
32. 13-R-3862	72. 13-R-3799	110. 13-R-3837
33. 13-R-3863	73. 13-R-3800	111. 13-R-3838
34. 13-R-3864	74. 13-R-3801	112. 13-R-3839
35. 13-R-3865	<b>ITEMS ADVERSED ON CONSENT</b>	113. 13-R-3840
36. 13-R-3866	75. 13-R-3802	114. 13-R-3841
37. 13-R-3867	76. 13-R-3803	115. 13-R-3842
38. 13-R-3689	77. 13-R-3804	116. 13-R-3843
39. 13-R-3778	78. 13-R-3805	117. 13-R-3844
40. 13-R-3790		118. 13-R-3845