

Resolution

of the
City of Easton, Pennsylvania

No.

Date: July 13, 2011

Introduced by: Sandra Vulcano

WHEREAS on October 27, 2010, the Council of the City of Easton, PA., allocated the anticipated amount of funds to be received from the Department of Housing and Urban Development for the 2011 Community Development Block Grant Program year in the amount of \$990,000; and

WHEREAS the City of Easton held a Public Hearing on September 7, 2010 to assess community needs; and

WHEREAS a proposed use of funds for the 2011 program was made available for public review on September 23, 2010 in accordance with the City's Citizen Participation Plan; and

WHEREAS a second public hearing was held on October 13, 2010 to invite public comment on the proposed use of funds; and

WHEREAS the Department of Housing and Urban Development has reduced the City's Community Development Block Grant allocation to \$868,213 and a reallocation of funds is necessary:

NOW THEREFORE BE IT RESOLVED that the following projects and programs which constitute the City's Consolidated Action Plan for Fiscal Year 2011 are hereby authorized for funding:

- Community Action Committee of the Lehigh Valley \$ 3,401
- Easton Neighborhood Center \$ 18,702
- NHS Lehigh Valley \$ 2,841
- Boys & Girls Club of Easton \$ 7,474
- Communities in Schools \$ 4,174
- Greater Easton Development Partnership \$ 38,091
- City of Easton
 - Police – Crime Awareness \$ 55,551
 - Fire – Equipment \$ 4,879
 - Road Reconstruction \$141,674
 - Streetscapes \$ 25,673
 - Recreation \$105,630
 - Tree Planting \$ 14,138
 - Code Enforcement \$178,382
 - Program Administration \$173,643
 - Disposition \$ 16,938
 - Rehabilitation \$ 34,024
 - Technical Assistance \$ 43,000

Additionally, program income in the amount of \$203,409.89 is to be re-programmed as follows:

- Administration \$ 18,600.00
- Acquisition \$ 60,000.00
- Technical Assistance \$ 3,893.00

- Rehabilitation

\$120,916.89

This is to certify the above resolution was adopted by City Council on the above date.

Attest: _____
City Clerk

Signed: _____
Mayor

Resolution
of the
City of Easton, Pennsylvania

No.

Date: July 13, 2011

Introduced by: Jeffrey Warren

RESOLVED that the Council of the City of Easton has reviewed and approves a Mutual Aid Agreement and Box Alarm Request, copy attached hereto, between the City of Easton Fire Department and the Lopatcong Township Fire Department

BE IT RESOLVED that the Council of the City of Easton, Pa. authorizes the Mayor and Fire Chief to sign said Agreement on behalf of the City and the City Clerk to attest to same.

This is to certify that the above Resolution was adopted by the City Council on the above date.

Attest: _____
City Clerk

Signed: _____
Mayor

Resolution
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City of Easton, Pennsylvania

No.

Date: July 13, 2011

Introduced by: Sandra Vulcano

WHEREAS, the City of Easton is an entitlement community under the U.S. Department of Housing and Urban Development administered Community Block Grant Program and also participates in a number of state administered grants programs, including HOME, Economic Development Initiative and the Neighborhood Stabilization Program; and

WHEREAS, the City of Easton released an RFP on May 20, 2011 soliciting services of a firm to provide Community Development Consultancy to provide technical assistance for the purpose of obtaining community development funding and to provide advice and assistance in connection with the implementation of the programs for which funds are obtained for Fiscal Years 2012, 2013 and 2014; and

WHEREAS, one proposal was received from Mullin and Lonergan Associates; and

WHEREAS, Mullin and Lonergan Associates has the experience and staff needed to perform the duties required.

BE IT RESOLVED that the Council of the City of Easton, Pa. has reviewed and approves a contract with Mullin and Lonergan for fiscal years 2012, 2013 and 2014 to perform Community Consultancy duties as outlined in the RFP and to be billed at the rates submitted in their response to the RFP .

BE IT FURTHER RESOLVED that Council authorizes the Mayor and City Controller to sign said Agreement and City Clerk to attest to same.

This is to certify that the above Resolution was adopted by the City Council on the above date.

Attest: _____
City Clerk

Signed: _____
Mayor

Resolution
of the
City of Easton, Pennsylvania

No. -2011

Date: July 13, 2011

Introduced by: Jeffrey Warren

RESOLVED, that the Council of the City of Easton, Pa., has reviewed and approves an Intermunicipal Agreement between the City of Bethlehem, Pennsylvania, the City of Easton, Pennsylvania, and the County of Northampton, Pennsylvania, for the 2010 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$17,553.00

BE IT FURTHER RESOLVED, that Council authorizes the Mayor to sign said Agreement on behalf of the City and the Finance Director to attest to same.

This is to certify that the above Resolution was adopted by the City Council on the above date.

Attest: _____
City Clerk

Signed: _____
Mayor