

**CITY OF GAUTIER
MEMORANDUM**

To: Samantha Abell, City Manager
From: Patty Huffman, Grants and Projects Manager
Through: Chandra Nicholson, Director of Economic Development and Planning
Date: December 16, 2014
Subject: Grant Agreement Modification No. 1 for the Mississippi Department of Environmental Quality Local Government Solid Waste Assistance Program (SWC426-M1)

REQUEST:

The Economic Development and Planning Department requests City Council authorization for Grant Agreement Modification No. 1 with the Mississippi Department of Environmental Quality (MDEQ) for the City's Local Government Solid Waste Assistance Grant in order to extend the project end date from December 31, 2014 to December 31, 2015.

BACKGROUND:

On October 24, 2013, The Mississippi Department of Environmental Quality awarded the City of Gautier a \$25,000 solid waste assistance grant for the cleanup of illegal dumps. The original project end date was December 31, 2014. Due to the reorganization of the Economic Development and Planning Department, the City requested and received from MDEQ a one year extension for the project end date to allow sufficient time for City staff to fully expend the approved amount of funding (currently approximately \$13,670 remains).

RECOMMENDATION:

The Economic Development and Planning Department staff recommends that City Council authorize the Grant Agreement Modification No. 1 with MDEQ for the Local Government Solid Waste Assistance Grant to extend the project end date from December 31, 2014 to December 31, 2015.

City Council may

1. approve the attached MDEQ Local Government Solid Waste Assistance Grant Agreement Modification No. 1 as outlined above; or
2. disapprove the MDEQ Grant Agreement Modification No. 1 as described above.

ATTACHMENT(S):

MDEQ Solid Waste Assistance Grant Agreement Modification Letter
MDEQ Grant Award Agreement Modification No. 1



STATE OF MISSISSIPPI
PHIL BRYANT
GOVERNOR
MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY
GARY C. RIKARD, EXECUTIVE DIRECTOR

December 12, 2014

Ms. Patty Huffman
City of Gautier
3330 Highway 90
Gautier, MS 39553

Dear Ms. Huffman:

Please find enclosed three copies of the modification for the Grant Agreement between the Mississippi Department of Environmental Quality and **City of Gautier**.

Please have the proper authority **sign all three copies and return them as soon as possible to me (Attn: Brad Ware)**. After execution of the Grant Agreement Modification by our Executive Director, an original will be returned to you for your files.

Please feel free to call me at (601) 961-5107 with any questions you may have.

Sincerely,

A handwritten signature in black ink, appearing to be "BW", written over a horizontal line.

Brad Ware
Contracts Division Director
Enclosures

MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY ASSISTANCE AGREEMENT		Assistance ID No. SWC426-M1	
		Date of Staff Approval 04-Dec-14	
AGREEMENT TYPE		Recipient Type	
Cooperative Agreement		COUNTY	
Grant Agreement		Tax ID No.	
Assistance Amendment	X		
RECIPIENT CITY OF GAUTIER 3330 HIGHWAY 90 GAUTIER, MS 39553		PROJECT MANAGER PATTY HUFFMAN	
ISSUING OFFICE MS DEPT. OF ENVIRONMENTAL QUALITY OFFICE OF POLLUTION CONTROL P. O. BOX 2261 JACKSON, MS 39225		PROJECT MANAGER LUIS MURILLO SOLID WASTE POLICY, PLANNING AND GRANTS BRANCH	
ASSISTANCE PROGRAM LOCAL GOVERNMENT SOLID WASTE ASSISTANCE PROGRAM		STATUTORY AUTHORITY SECTION 17-17-65, MS CODE ANN.	
PROJECT TITLE AND DESCRIPTION UNAUTHORIZED DUMP CLEAN-UP PROGRAM			
PROJECT LOCATION CITY GAUTIER COUNTY JACKSON STATE MS		PROJECT PERIOD The project period shall begin upon execution of the grant agreement by the Executive Director of MDEQ and end no later than DECEMBER 31, 2015.	
		TOTAL PROJECTED PERIOD COST \$ 25,000.00	
FUNDS		Former Award	This Action
MDEQ Amount This Action -- Allocated (4049)		\$ 25,000.00	
Recipient Contribution			
Total Project Cost		\$ 25,000.00	
APPROVED BUDGET			
Personnel			
Indirect			
Travel			
Equipment			
Supplies			
Educational Material			
Construction			
Other		\$ 25,000.00	
Total Charges		\$ 25,000.00	
METHOD OF PAYMENT			
Advance			
Reimbursement		X	

**MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY
CITY OF GAUTIER
GRANT AGREEMENT MODIFICATION NO. 1**

Modification No. 1 extends the end date from December 31, 2014 to December 31, 2015.

Except as it is modified by the provisions of this **Grant Agreement Modification No. 1** the Standard Terms and Conditions of this Grant Agreement Number **SWC426** remain in full force and effect and all other provisions thereof are hereby incorporated and reaffirmed as if fully set forth herein.

The State of Mississippi, acting by and through the Mississippi Department of Environmental Quality, hereby offers assistance/amendment to **CITY OF GAUTIER** up to and not exceeding **\$25,000.00** for the support of approved budget period effort described in application (including all application modifications) cited in this agreement **UNAUTHORIZED DUMP CLEAN-UP PROGRAM.**

MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY

Gary C. Rikard
Executive Director

Date

CITY OF GAUTIER

Authorized Signature

Date

Printed/Typed Name

Title