

**Request for City Council Action**

**Date:** April 28, 2015

<b>Agenda Section: General Business</b>  <b>No. 6</b>	<b>Originating Department:</b> City Manager's Office
<b>Item:</b> Resolution Authorizing the City Manager to Execute Contracts with Community Organizations  <b>No. 6.4</b>	<b>Approved:</b>

**Background:**

The proposed FY2016 City Budget contains funding for community and economic development organizations. Per the spending authority granted to the City Manager by the Carbondale City Council, the contracts with the following community organizations will be entered into by the City Manager and do not have to be approved by action this evening: Good Samaritan Ministries - \$18,500; "I Can Read" - \$9,900; Jackson County Mass Transit District - \$5,000; SIUC Saluki Express - \$14,045; SIUC Student Programming Council: Sunset Concert - \$7,000; Science Center - \$9,000; Centerstone – Big Brothers Big Sisters - \$6,200; The Women's Center - \$11,000; Attuck's Community Service Board - \$4,000; Family Advocacy Services - \$9,000.

Prior to the City Manager spending funds and entering into contracts over \$20,000, it is necessary for the Carbondale City Council to authorize such activity. Listed below are the Community Organizations with which authorization is required:

- Boys and Girls Club of Carbondale - \$27,000
- Carbondale Community Arts - \$45,400
- Carbondale Main Street - \$40,000
- Senior Adult Services - \$30,000
- Carbondale Convention and Tourism Bureau - \$311,900

**Recommended Action:**

It is recommended that the City Council approve the resolution authorizing the City Manager to enter into contracts with community agencies and organizations for FY2016.

Engineering Approval Obtained	Finance Approval Obtained	Legal Approval Obtained	Approval Obtained	Manager's Approval Obtained
-------------------------------------	---------------------------------	-------------------------------	----------------------	-----------------------------------

Council Action: Motion by \_\_\_\_\_ 2nd by \_\_\_\_\_ to \_\_\_\_\_

**RESOLUTION NO. 2015-R-\_\_\_\_\_**

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE  
CONTRACTS WITH COMMUNITY ORGANIZATIONS**

**WHEREAS**, the City of Carbondale, Illinois, is a home rule unit of local government under the Illinois Constitution, 1970, Article VII, Section 6; and

**WHEREAS**, pursuant to Article VII, Section 6(a) of the Illinois Constitution, 1970, the City of Carbondale may exercise any power and perform any function pertaining to its government and affairs including, but not limited to, the power to regulate for the protection of the public, health, safety, morals and welfare; and

**WHEREAS**, the City's proposed FY 2016 budget provides for the funding for certain community organizations, specifically: Boys and Girls Club of Carbondale, Carbondale Community Arts, Carbondale Main Street, Senior Adult Services, and Carbondale Convention and Tourism Bureau; and

**WHEREAS**, the City's proposed FY 2016 budget provides funding to these community organizations in the following amounts: Boys and Girls Club of Carbondale = \$27,000, Carbondale Community Arts = \$45,400, Carbondale Main Street = \$40,000, Senior Adult Services = \$30,000, and Carbondale Convention and Tourism Bureau = \$311,900; and

**WHEREAS**, the contractual services requested from said community organizations are services which are economically procurable from only one source for each type of service, thereby creating an exception to the formal bidding process in accordance with Section 1-6-13(E)(1); and

**WHEREAS**, the City Council of the City of Carbondale finds that the services procurable from the Boys and Girls Club of Carbondale, Carbondale Community Arts,

Carbondale Main Street, Senior Adult Services, and Carbondale Convention and Tourism Bureau are appropriate and necessary, and in the best interests of the City of Carbondale.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CARBONDALE, ILLINOIS, AS FOLLOWS:**

**SECTION 1.** That subject to the City’s approval of the FY 2016 budget, the City Council of the City of Carbondale hereby authorizes the City Manager to negotiate the terms and conditions of and thereby enter into contracts with the following community organizations for the purpose of procuring each organization’s services in consideration for the following funding amounts:

Boys and Girls Club	=	\$27,000
Carbondale Community Arts	=	\$45,400
Carbondale Main Street	=	\$40,000
Senior Adult Services	=	\$30,000
Carbondale Convention and Tourism Bureau	=	\$311,900

**SECTION 2.** That the City Manager is hereby authorized to execute and the City Clerk is hereby authorized to attest to each contract herein authorized above and referred to herein.

**SECTION 3.** That the City Manager of the City of Carbondale is hereby authorized to and shall take any and all reasonable, necessary and proper action to carry out the intent and purposes of this Resolution.

**SECTION 4.** That this Resolution be spread at length upon the minute records of the City Council of the City of Carbondale, Illinois.

**SECTION 5.** That this Resolution shall take effect upon its passage, approval, recording, and publication in pamphlet form in accordance with law.

APPROVED: \_\_\_\_\_  
Donald D. Monty, Mayor

ATTEST: \_\_\_\_\_  
Jennifer R. Sorrell, City Clerk

APPROVED AS TO LEGALITY AND FORM:

\_\_\_\_\_  
P. Michael Kimmel, City Attorney