

CITY OF COOS BAY URBAN RENEWAL AGENCY
Agenda Staff Report

| MEETING DATE | AGENDA ITEM NUMBER |
|---------------------|---------------------------|
| September 3, 2013 | |

TO: Urban Renewal Agency Chair and Board Members

FROM: Susanne Baker, Finance Director

Through: Rodger Craddock, City Manager

ISSUE Eastside Boat Ramp Grant Amendment No.1 Resolution 13-08

BACKGROUND

The Urban Renewal Agency approved Amendment No. 1 for the Eastside Boat Ramp project on August 6th, whereby accepting an additional \$49,250 of federal funding from the U.S. Dept. of Interior Fish and Wildlife Service. This resolution, pursuant to Oregon budget law, will amend the FYE 14 budget to allow expenditure of the grant proceeds in current fiscal year.

ADVANTAGES

Adoption of the resolution will meet Oregon budget law requiring a supplemental budget to expend additional revenue.

DISADVANTAGES

None.

BUDGET

The Urban Renewal Agency budget will increase \$49,250 to allow for the expenditure to purchase a fish cleaning station.

RECOMMENDATION

It is staff's recommendation the Agency adopt Resolution 13-08.

Urban Renewal Agency of the City of Coos Bay

City of Coos Bay

Resolution 13-08

A RESOLUTION OF THE URBAN RENEWAL AGENCY OF THE CITY OF COOS BAY, COOS COUNTY, OREGON, ADOPTING A SUPPLEMENTAL BUDGET, MAKING APPROPRIATIONS IN THE DOWNTOWN CAPITAL PROJECTS FUND.

WHEREAS, the City of Coos Bay Urban Renewal Agency has complied with the provisions of ORS 294.471(3) where the new appropriation differs by less than ten percent of the individual fund; the governing body may adopt the supplemental budget at a regular meeting of the governing body; notice of the regular meeting includes a statement that a supplemental budget will be considered; the notice was published not less than five days before the meeting; and the resolution states the need, purpose, and amount of the appropriation; and

WHEREAS, the City of Coos Bay received an additional \$49,250 through Amendment No. 1 for the Eastside Boat Ramp project from a grant through the US Department of Interior Fish and Wildlife Service, new appropriations are made as set forth:

Downtown Capital Projects Fund

| | | | |
|--------------|--|----------|-------------|
| Resources | Grants/Donation | \$49,250 | |
| Requirements | Capital | \$49,250 | |
| | New Total Downtown Capital Projects Fund | | \$2,551,136 |

The foregoing resolution was duly adopted by the Urban Renewal Agency of the City of Coos Bay, Coos County, Oregon this 3rd day of September, 2013.

Urban Renewal Agency Chair

ATTEST: _____
Susanne Baker, City Recorder



United States Department of the Interior



FISH AND WILDLIFE SERVICE
911 NE 11th Avenue
Portland, Oregon 97232-4181

In Reply Refer to:
FWS/R1/MBHP-WSFR

July 25, 2013

Liz Dreith
Oregon Department of Fish and Wildlife
3406 Cherry Avenue, NE
Salem, Oregon 97303

Subject: Notice of Federal Assistance Award for F12AF01390, Amendment #1

Dear Ms. Dreith

The enclosed Application for Federal Assistance, F12AF01390, Amendment #1, *Eastside Boat Ramp – Isthmus Slough*, CFDA 15.605, time extension and increase of funds is approved effective June 28, 2013. The performance period of this award is July 1, 2013 through December 31, 2013.

Funding Changes:

| Amendment Number | ASAP Accounting Information | FY/Funding Title | Federal Share | % of Federal Share | State Share | % of State Share | Total Award |
|--------------------|-----------------------------|----------------------------|------------------|--------------------|-----------------|------------------|------------------|
| Original | F12AF01390-0001-007B | 2012/Marine Boating Access | \$141,323 | 63% | \$84,450 | 37% | \$225,773 |
| Amendment #1 | F12AF01390-0002-0000 | 2012/Marine Boating Access | \$49,250 | 100% | \$0 | 0% | \$49,250 |
| New Totals: | | | \$190,573 | 69% | \$84,450 | 31% | \$275,023 |

Use the above information to identify your award funds at: www.asap.gov.

Terms of Acceptance: Per www.doi.gov/pam/TermsandConditions.html, acceptance of a Federal Financial award from the Department of the Interior (DOI) carries with it the responsibility to be aware of and comply with the terms and conditions of the award. Acceptance is defined as the start of work, drawing down funds, or accepting the award via electronic means. Awards are based on the application submitted to, and as approved by DOI and are subject to the terms and conditions incorporated either directly or by reference to the following:

- Program legislation/regulation.
- Special terms and conditions.

- Code of Federal Regulations/Regulatory Requirements, as applicable

2 CFR 25 - Central Contractor Registration and Data Universal Numbering System
 2 CFR 170 - Reporting Sub-awards and Executive Compensation
 2 CFR 1400 - Government wide Debarment and Suspension (Non-procurement)
 2 CFR 175 - Trafficking Victims Protection Act of 2000
 43 CFR 12(A) - Administrative and Audit Requirements and Cost Principles for Assistance Programs
 43 CFR 12(E) - Buy American Requirements for Assistance Programs
 43 CFR 12(C) - Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments
 43 CFR 12(F) - Uniform Administrative Requirements for Grants and Cooperative Agreements with Institutions of Higher Education, Hospitals, other Non-Profit and Commercial Organizations
 43 CFR 43 - Government wide Requirements for a Drug-Free Workplace
 43 CFR 18 - New Restrictions on Lobbying

Special Conditions and Provisions:

| Report Title | Due Date |
|---|--------------------|
| Interim Federal Financial Report (SF-425) | September 28, 2013 |
| Interim Performance Report | September 28, 2013 |
| Final Federal Financial Report (SF-425) | March 31, 2014 |
| Final Performance Report | March 31, 2014 |

For further information regarding reporting requirements and sanctions please see the reporting guidance issued May 15, 2009 in the Federal Assistance Toolkit located at:
<http://wsfrprograms.fws.gov/subpages/toolkitfiles/intgdrpt.pdf>

Thank you for your interest and efforts in supporting conservation for fish and wildlife and their habitats. If you have any questions regarding this action, please contact Paul Hayduk at paul_hayduk@fws.gov or 503-736-4780.

Sincerely,



J. Frederick Caslick, Ph.D., Chief
 Wildlife and Sport Fish Restoration Program