

AN ORDINANCE **99229**

AUTHORIZING THE CITY MANAGER TO ACCEPT TWO DEFENSE ECONOMIC ADJUSTMENT ASSISTANCE (“DEAAG”) GRANT AWARDS FROM THE TEXAS MILITARY PREPAREDNESS COMMISSION (“TMPC”) IN THE TOTAL AMOUNT OF \$369,778.00 TO BE USED TO SUPPORT THE FUNDING OF TWO SEPARATE INFRASTRUCTURE PROJECTS AT KELLYUSA AND BROOKS CITY-BASE; AUTHORIZING THE EXECUTION OF THE ASSOCIATED GRANT CONTRACTS WITH TMPC; AND AUTHORIZING THE CITY MANAGER TO ENTER INTO SUBGRANT CONTRACTS WITH THE GREATER KELLY DEVELOPMENT AUTHORITY (GKDA) AND BROOKS DEVELOPMENT AUTHORITY (BDA) FOR THE IMPLEMENTATION OF EACH GRANT PROJECT.

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WHEREAS, the Texas Military Preparedness Commission (“TMPC”) recommends to the Office of the Governor of the State of Texas communities that are adversely effected by base realignment and closure decisions for the awarding of Defense Economic Adjustment Assistance (“DEAAG”) grant funds to be used for the purpose of renovating and revitalizing former federally owned property for economic development; and

WHEREAS, on November 10, 2003 the TMPC notified all Texas defense communities of the availability of \$1 million in FY 2004 DEAAG funds, and city staff in coordination with the Greater Kelly Development Authority (“GKDA”) and Brooks Development Authority (“BDA”) submitted two (2) grant applications totaling \$400,000.00 to support redevelopment efforts at KellyUSA and Brooks City-Base; and

WHEREAS, the TMPC reviewed applications and has awarded two grants to the City of San Antonio in the total amount of \$369,778.00 to be distributed equally for two infrastructure projects at KellyUSA and Brooks City-Base; and

WHEREAS, these projects support the CITY's Strategic Plan for Enhanced Economic Development by: (1) promoting revitalization in targeted areas of the City; and (2) leveraging resources for a more vibrant economy by identifying matching sources of public investment in infrastructure; **NOW THEREFORE:**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The acceptance of two DEAAG grants from TMPC on behalf of the Greater Kelly Development Authority (GKDA) and Brooks Development Authority (BDA) in a total amount not to exceed \$369,778.00 is hereby authorized.

SECTION 2. The City Manager or a designee is hereby authorized for 60 days following the effective date of this ordinance to execute a contract with TMPC for disposition of the grant proceeds and is further authorized to execute two subgrant agreements with GKDA and BDA. A copy of said contracts with TMPC and subgrant agreements with GKDA and BDA will be attached hereto upon execution and incorporated herein as Exhibit A and Exhibit B.

SECTION 3. Fund No. 26-023000, entitled "GKDA Engine Test Cell Project" and Fund No. 26-023001 entitled "BDA Water Line Project" are hereby designated for use in accounting for the above grants, and the sum of \$184,889.00 and \$184,889.00 respectively, are hereby appropriated in said funds as set out in the detailed budgets affixed hereto and incorporated herein for all purposes as Exhibits C and D.

SECTION 4. The amount of \$184,889.00 is authorized for encumbrance and is made payable to GKDA from Fund No. 26-023000, Index Code 353102.

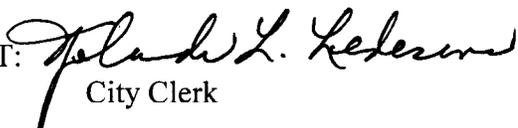
SECTION 5. The amount of \$184,889.00 is authorized for encumbrance and is made payable to BDA from Fund No. 26-023001, Index Code 353110.

SECTION 6. The financial allocations in this Ordinance are subject to approval by the Director of Finance of the City of San Antonio. The Director of Finance may, subject to concurrence by the City Manager or her designee, correct allocations to specific Index Codes and Fund Numbers as necessary to carry out the purpose of this Ordinance.

SECTION 7. This ordinance shall be effective on and after the tenth (10th) day after passage hereof.

PASSED AND APPROVED this 27th day of May 2004.


M A Y O R
for EDWARD D. GARZA

ATTEST: 
City Clerk

APPROVED AS TO FORM: 
for City Attorney