

RESOLUTION NO. 23-1993

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TAYLOR COUNTY, TEXAS, AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH THE NATIONAL DEVELOPMENT COUNCIL TO EXTEND THE EXPIRATION DATE AND INCREASE THE CONTRACT AMOUNT.

WHEREAS, the City of Abilene and Development Corporation of Abilene, Inc. (DCOA) entered into a contract with the National Development Council, Inc. (NDC) on March 15, 1992 in the amount of Sixty Thousand Dollars (\$60,000) for professional services which would assist in making the City's housing and economic development programs create jobs, attract new private investment, redevelop the commercial core and provide affordable housing for its residents, and

WHEREAS, the contract was for a term of one year and therefore expired on March 15, 1993, and

WHEREAS, funding for the contract was to be provided by the Community Development Block Grant (\$15,000), private support (\$15,000) and the DCOA (\$30,000), and

WHEREAS, the DCOA agreed to fund one-half of the contract amount contingent upon the NDC devoting one-half time to DCOA-related projects, and

WHEREAS, the NDC consultant has spent the majority of time on projects not DCOA-related leaving a total actual contract expense to DCOA in the amount of Five Thousand Dollars (\$5,000), and

WHEREAS, on May 18, 1993, the DCOA approved a resolution allowing a contract amendment to extend the expiration date of the NDC contract to 9-30-93 and increase the contract amount by thirty-two thousand five hundred dollars (\$32,500), and the DCOA agreed to fund a portion of the extension in the amount of twenty-five thousand dollars (\$25,000) with those funds that were committed but not used for the original contract, contingent upon City Council's approval of this resolution, and

WHEREAS, on June 25, 1992, the City Council approved a budget for the CDBG Section 108 Loan Guaranty Program for the Windsor Housing Project in the amount of one million eight hundred sixty-five thousand dollars (\$1,865,000).

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ABILENE, TAYLOR COUNTY, TEXAS:

PART 1. The contract with the National Development Council be amended to extend the expiration date for a 6.5-month period to expire 9-30-93 and increase the contract amount by Thirty-two Thousand Five Hundred Dollars (\$32,500 @ \$5,000/ month).

PART 2. Funding in the amount of twenty-five thousand dollars (\$25,000) be appropriated from the CDBG Section 108 Loan Guaranty Program for the Windsor Housing Project to cover those expenses already occurred under the original contract but not eligible for DCOA funding support.

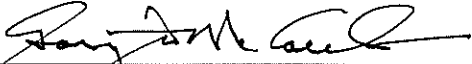
PART 3. Funding in the amount of seven thousand five hundred dollars (\$7,500) be appropriated from the CDBG Section 108 Loan Guaranty Program for the Windsor Housing Project to cover those expenses related to the contract extension and not eligible for DCOA funding support.

ADOPTED this 27th day of May, A.D., 1993.

ATTEST:



Jo Moore, City Secretary



Gary McCaleb, Mayor

APPROVED:



Asst. City Attorney