

RESOLUTION #2023-031

WHEREAS, the Baldwin County Commission was awarded a Community Development Block Grant (CDBG No. CY-CM-PF-18-009) in the amount of \$350,000 from the Alabama Department of Economic and Community Affairs (ADECA) for the Perdido Bay Water, Sewer and Fire District (PBWSFD) to extend public water services to an unserved low to moderate income area just north of the intersection of County Road 93 and US Highway 98 near Lillian; and

WHEREAS, a modification to the project is necessary and requires a Formal Program Amendment from ADECA; and

WHEREAS, in order to request a formal program amendment from ADECA, a Public Hearing is required to be held to inform the public of the modification; and

WHEREAS, of the 86 homes in the project area, 57 homeowners chose to connect to the new water system and received household connections, 29 chose to remain on private wells; and

WHEREAS, the total matching contributions provided by the Perdido Bay Water Sewer and Fire Protection District were originally estimated at \$378,300, but at the conclusion of the project, were \$312,945.82, resulting in a final budget adjustment of \$65,354.18; and

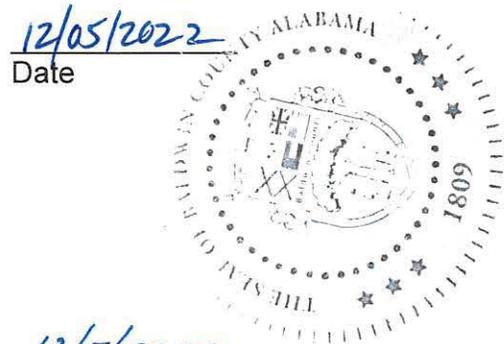
NOW, THEREFORE IT BE RESOLVED, the Baldwin County Commission authorizes the advertisement of a Public Hearing to be held on January 3, 2023, at 10:00 am to present the proposed changes to the CDBG budget and project beneficiaries; and

BE IT ALSO RESOLVED, that the Commission authorizes the Chairman to sign an updated Implementation Schedule for the project extending the closeout deadline from December 31, 2022, to March 31, 2023.

APPROVED AND ADOPTED by the Baldwin County Commission on December 5, 2022.



Charles F. Gruber
Chairman



ATTEST:



Ronald J. Cink
Budget Director/Interim County Administrator

12/5/2022
Date

Original
 Revised

COMMUNITY DEVELOPMENT BLOCK GRANT
MANAGEMENT SYSTEM

IMPLEMENTATION SCHEDULE

Grantee's Name: Baldwin County Commission CDBG Project Number: CY-CM-PF-18-009

Mayor's/Chairman's Signature:  Date: 12/05/2022

Mayor's/Chairman's Name: Charles F. Gruber, Chairman Grant Administrator: Stacy McKean, Grant Management, LLC

Purpose for Extension Request: Additional hook-ups have been completed. Formal Amendment is required. Close-out docs will be submitted by 3/31/2023.

ADECA Approval: _____ / _____ Date: _____
Program Supervisor Unit Chief

Tasks	Task Required	Responsible Party	Start Date	Completion Date	CDBG Compliance Area Specialist
Attend CDBG Compliance Workshop	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Grant Administrator	12/11/18	12/11/18	CDBG Program Supervisor Assigned to your project
Complete LCC requirements within 75 days of the date of the letter	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Grant Administrator	10/29/18	3/31/2019	CDBG Program Supervisor Assigned to your project
Execute construction contract within 180 days of the date of the letter forwarding the grant agreement	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Engineer	4/1/2019	9/30/2019	Kathleen Rasmussen, PhD
Within 10 days of executing contract, issue a Notice of Start of Construction and submit to ADECA	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Engineer	9/30/2019	10/10/2019	Kathleen Rasmussen, PhD
Complete and submit all close out documents along with final draw for administration retainage	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Grant Administrator	1/1/2023	3/31/2023	CDBG Program Supervisor Assigned to your project
Conduct and submit Final Audit	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	State Examiner	10/1/2023	12/31/2023	CDBG Program Supervisor Assigned to your project