



## STAFF REPORT

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**MEETING DATE:** July 12, 2023

**PRESENTER:** John Jansons, City Manager

**SUBJECT:** REAP Agreement Extension (JAJ)

**RECOMMENDATION:** Council by motion approve Amendment Number 1 to Grant Funding Agreement and authorize City Manager to execute same for Utility Infrastructure Master Plan project funded by the Fresno Council of Governments.

**EXECUTIVE SUMMARY:**

The City was awarded a grant from the Regional Early Action Planning Program distributed through the Fresno Council of Governments Council of Governments to conduct a Utility Infrastructure Master Plan which is not yet complete.

The State Legislature approved a one-year extension for this program for all grantees. Execution of Amendment Number 1 (Attachment 'A') will extend the termination date of the Agreement from June 30, 2023 to June 30, 2024.

Kerman's project is approximately 60% complete with completion anticipated by December 31, 2023.

**FISCAL IMPACT:**

Executing amendment Number 1 will allow for completion of this grant-funded project, thereby preserving project funds for \$65,000.

**ATTACHMENTS:**

A. Amendment Number 1