

**ROCHELLE CITY COUNCIL
AGENDA ITEM MEMO
REGULAR MEETING**

SUBJECT: Resolution to increase contract for grant management not to exceed \$30,000 with Ellen Burgeson

Staff Contact: Adam Lanning

Summary: In addition to completing the closing out tasks for the Sewer Lining Grant, Ellen Burgeson is working with the Water/Water Reclamation Department to secure additional grant funding for capital projects. She has presented a revised contract increasing the not-to-exceed amount from \$24,500 to \$30,000. The additional work will include reviewing data to determine if any W/WR project would qualify for DCEO grant and to seek other grant opportunities.

Funding Sources:

Source:	Budgeted Amount:	Proposed Expenditure:
Cash Reserves		\$5,500

Strategic Plan Goal Application:

Recommendation: