

City Solicitor's Review and Approval

Pursuant to Home Rule Charter ARTICLE VIII. CITY SOLICITOR; Duties §11.8-801.

_____ Date: _____
The Beard Legal Group-City Solicitors

RESOLUTION NO. 9931
For consideration on March 8, 2017
Submitted by Mrs. Stanton & Mr. Williams

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY PENNSYLVANIA AUTHORIZING THE CITY MANAGER AND CITY SOLICITOR TO DETERMINE THE FEASIBILITY OF SEEKING REQUEST FOR PROPOSALS FROM INTERESTED PARTIES FOR THE PLACEMENT OF MULTIPLE EXTERIOR ADVERTISING BILL BOARD TYPE SIGNAGE AT JOHNSTOWN POINT STADIUM.

WHEREAS, City Council in on going attempts to fund the operations, and Capital repairs and improvements of the Point Stadium, have been required in the annual budget adoption, to make a General Fund appropriations to the point Stadium Fund for operating cost in excess of 'Stadium' revenues; and

WHEREAS, the City Manager with the assistance of the City Solicitors, are authorized and directed to prepare specifications as to legal liability, maintenance and repair of any signage being placed by selected firms, companies or other, and

WHEREAS, any and all revenues which may be earned thru said Point Stadium naming rights, Shall only be used and recorded in the Point Stadium Fund annual budgetary revenue line item and listed in Budget Exhibit "A"

Passed finally:

April 12, 2017

By the following vote~

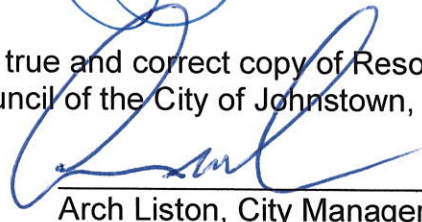
Yeas: Mrs. Stanton, Mr. Vitovich, Mr. Vizza, Mr. Williams, Mayor Janakovic, Mr. Johncola, Mrs. Mock. (7)

Nays: None (0)



Frank J. Janakovic, Mayor
Peter Vizza, Deputy Mayor

ATTEST: I do hereby certify that the foregoing is a true and correct copy of Resolution No. 9931 as the same was adopted by the City Council of the City of Johnstown, Pennsylvania.



Arch Liston, City Manager

City Solicitor's Review and Approval

Pursuant to Home Rule Charter ARTICLE VIII. CITY SOLICITOR; Duties §11.8-801.

_____ Date: _____
The Beard Legal Group-City Solicitors

RESOLUTION NO. 9932
For consideration on March 8, 2017
Submitted by Mrs. Stanton & Mr. Williams

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY PENNSYLVANIA AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR REQUEST FOR PROPOSALS FOR THE NAMING RIGHTS TO JOHNSTOWN'S POINT STADIUM FOR A PERIOD NOT TO EXCEED TEN (10) YEARS.
JOHNSTOWN POINT STADIUM.

WHEREAS, City Council in on going attempts to fund the operations, and Capital repairs and improvements of the Point Stadium, have been required in the annual budget adoption, to make a General Fund appropriations to the point Stadium Fund for operating cost in excess of 'Stadium' revenues; and

WHEREAS, the City Manager with the assistance of the City Solicitors, are authorized and directed to prepare specifications as to legal liability, maintenance and repair of any signage being placed by selected firms, companies or other, and

WHEREAS, any and all revenues which may be earned thru said Point Stadium naming rights, Shall only be used and recorded in the Point Stadium Fund annual budgetary revenue line item and listed in Budget Exhibit "A"

Passed finally:
By the following vote~
Yeas: Mr. Vizza, Mr. Williams, Mayor Janakovic, Mr. Johncola, Mrs. Mock, Mrs. Stanton, Mr. Vitovich. (5)
Nays: None (0)

April 12, 2017

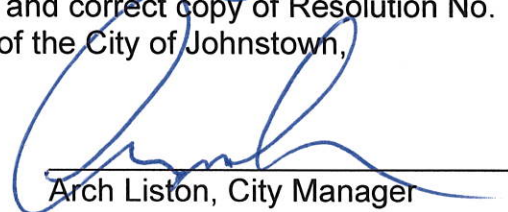


Frank J. Janakovic, Mayor

Peter Vizza, Deputy Mayor

ATTEST:

I do hereby certify that the foregoing is a true and correct copy of Resolution No. **9932** as the same was adopted by the City Council of the City of Johnstown, Pennsylvania.


Arch Liston, City Manager

**CITY OF JOHNSTOWN, PENNSYLVANIA
RESOLUTION NO. 9933**

A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF JOHNSTOWN, PENNSYLVANIA, CAMBRIA COUNTY, PENNSYLVANIA, AUTHORIZING AND DIRECTING THE CITY MANAGER TO SIGN AN AGREEMENT WITH TETRA TECH INC. TO PROVIDE PROFESSIONAL SERVICES BEGINNING MARCH 9, 2017 THROUGH SEPTEMBER 30, 2019 FOR THE BROWNFIELD ASSESSMENT AND REVITALIZATION PROJECT THROUGH THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT IN SUPPORT OF THE \$400,000 ENVIRONMENTAL PROTECTION AGENCY BROWNFIELD GRANT.

WHEREAS, the DCED has been awarded and granted \$400,000 in Brownfield assessment of hazardous material and petroleum in properties throughout the City of Johnstown; and

WHEREAS, the DCED has conducted a Request for Proposal for Professional Services for Brownfield Assessment and Revitalization Project in accordance with the procurement requirements of the Environmental Project Agency (EPA), which yielded three submitted proposals; and

WHEREAS, the DCED staff reviewed each proposal to determine who should provide the professional services to DCED.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Johnstown, that the City Manager is hereby authorized and directed to execute, on behalf of the City of Johnstown, the attached contract with Tetra Tech Inc. for Professional Services for the Brownfield Assessment Project, contingent upon final approval by the City Solicitor

ADOPTED:

April 12, 2017

By the following Vote:

Yeas: Mr. Johncola, Mrs. Mock, Mrs. Stanton, Mr. Vitovich, Mr. Vizza, Mr. Williams, Mayor Janakovic. (7)

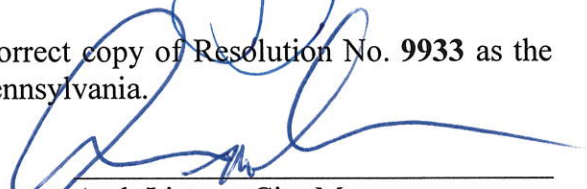
Nays: None (0)



Frank Janakovic, Mayor
Peter Vizza, Deputy Mayor

ATTEST:

I do hereby certify that the foregoing is a true and correct copy of Resolution No. **9933** as the same by the City Council of the City of Johnstown, Pennsylvania.



Arch Liston, City Manager

CITY OF JOHNSTOWN, PENNSYLVANIA
RESOLUTION NO. 9934

A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY, PENNSYLVANIA, RATIFYING THE COLLECTIVE BARGAINING AGREEMENT WITH THE FRATERNAL ORDER OF POLICE, FLOOD CITY LODGE #86 FOR THE PERIOD OF JANUARY 1, 2017 THROUGH DECEMBER 1, 2017.

WHEREAS, the City and the Fraternal Order of Police, Flood City Lodge #86 ("FOP") have engaged in negotiations following the expiration of the parties' previous collective bargaining agreement extending from January 1, 2014 through January 1, 2016; and

WHEREAS, the parties have successfully reached an agreement applicable to the period of January 1, 2017 through December 31, 2017;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Johnstown, hereby ratifies the Collective Bargaining Agreement between the City and FOP Flood City Lodge #86 effective January 1, 2017 through December 31, 2017 and further ratifies and acknowledges the City Manager's authority to execute said Agreement on behalf of the City of Johnstown.

ADOPTED:

April 12, 2017

By the following Vote:

Yeas: Mrs. Mock, Mrs. Stanton, Mr. Vitovich, Mr. Vizza, Mr. Williams, Mayor Janakovic,
Mr. Johncola. (7)

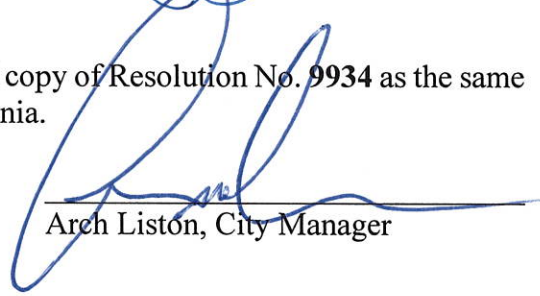
Nays: None (0)



Frank Janakovic, Mayor
Peter Vizza, Deputy Mayor

ATTEST:

I do hereby certify that the foregoing is a true and correct copy of Resolution No. 9934 as the same by the City Council of the City of Johnstown, Pennsylvania.



Arch Liston, City Manager

CITY OF JOHNSTOWN, PENNSYLVANIA

RESOLUTION NO. 9935

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA, AUTHORIZING AND DIRECTING THE CITY MANAGER TO AMEND CONTRACT NO. C000061453 WITH THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT MARKET-BASED REVENUE OPPORTUNITIES (MBRO) IN ORDER TO BE USED TO FUND THE MOXHAM COMMUNITY PROJECT IN THE AMOUNT OF \$25,000 FROM ACT 47 GRANT FUNDING.

WHEREAS, the Department of Community and Economic Development (DCED) of the Commonwealth of Pennsylvania has an Act 47 Grant Fund which provides funding for Act 47 communities located in Pennsylvania; and

WHEREAS, the City of Johnstown City Council approved the original Contract under Resolution 9669 on March 26, 2014; and

WHEREAS, the City desires to reprogram the funds that were originally allocated for Market-Based Revenue Opportunities to now fund the Moxham Community Project; and

WHEREAS, the Pennsylvania Department of Community and Economic Development has requested an amendment to the current contract be approved by the City Council of the City of Johnstown and a letter of request .

NOW, THEREFORE, BE IT RESOLVED, that the City Manager is hereby authorized and directed to sign an amended grant agreement for a Pennsylvania Department of Community and Economic Development Market-Based Revenue Opportunities in order to be used to fund the Moxham Community Project in the amount of \$25,000 at Contract No. C000061453.

ADOPTED:

April 12, 2017

By the following vote:

Yeas: Mrs. Stanton, Mr. Vitovich, Mr. Vizza, Mr. Williams, Mayor Janakovic, Mr. Johncola,
Mrs. Mock. (7)

Nays:None (0)



Frank J. Janakovic, Mayor
Peter Vizza, Deputy Mayor

ATTEST:

I do hereby certify that the foregoing is a true and correct copy of Resolution No. 9935 as the same adopted by the City Council of the City of Johnstown, Pennsylvania.



Arch Liston, City Manager

**CITY OF JOHNSTOWN, PENNSYLVANIA
RESOLUTION NO. 9936**

A RESOLUTION, OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY, PENNSYLVANIA APPROVING THE AMENDMENTS TO THE FY 2015 AND FY 2016 CDBG PROGRAMS.

WHEREAS, the City of Johnstown, Pennsylvania is a recipient of grant funds under the Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) Programs administered by the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, the City of Johnstown had previously approved budgets and Annual Action Plans for the FY 2015 and FY 2016 CDBG Programs; and

WHEREAS, HUD permits grant recipients to revise and amend their previous budgets and Annual Action Plans; and

WHEREAS, in accordance with the Federal Regulations governing the CDBG Program, certain changes and revisions to the Annual Action Plans may be considered a substantial amendment as outlined in the City of Johnstown's Citizen Participation Plan; and

WHEREAS, it has been determined that the proposed changes and revisions to the FY 2015 and FY 2016 CDBG Program are a substantial amendment in accordance with the City's Citizen Participation Plan.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Johnstown, Cambria County, Pennsylvania, and it is hereby resolved by the authority of the same, as follows:

SECTION 1. The amendment to the FY 2015 and FY 2016 Annual Action Plans are approved, which include the following:

FY 2015 Activities:

1. **IDIS # 1036 CD-15-11 Public Improvements – Bridges** – delete this project/activity in its entirety and reallocate a total of \$68,046 to a new project/activity.
2. **CD-15-11 Public Improvements – Sidewalks** – reallocate a total of \$68,046.00 to a new multi-year project/activity. CDBG funds will be used for materials, City labor, and other associated costs to repair and replace sidewalks and make ADA improvements in the Central Business District.

FY 2016 Activities:

1. **CD-16-10 Public Improvements – General** – delete this project/activity in its entirety and reallocate a total of \$25,349.00 to a new project/activity.
2. **CD-16-10 Public Improvements – Sidewalks** – reallocate a total of \$25,349.00 to a new multi-year project/activity. CDBG funds will be used for materials, City labor, and other associated costs to repair and replace sidewalks and make ADA improvements in the Central Business District.

SECTION 2. The Mayor is hereby authorized to sign and submit the amended FY 2015 and FY 2016 Annual Action Plans to the U.S. Department of Housing and Urban Development.

ADOPTED:

April 12, 2017

By the following vote:

Yeas: Mayor Janakovic, Mr. Johncola, Mrs. Mock, Mr. Vitovich, Mr. Vizza. (5)

Nays: Mrs. Stanton, Mr. Williams. (2)

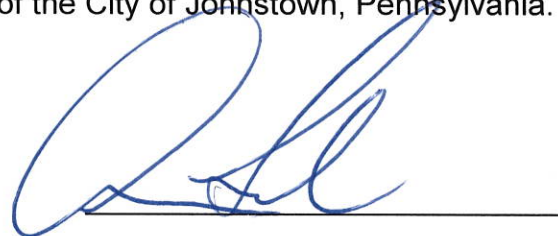


Frank J. Janakovic, Mayor

Peter Vizza, Deputy Mayor

ATTEST:

I do hereby certify that the preceding is a true and correct copy of Resolution No. **9936** as the same adopted by the City Council of the City of Johnstown, Pennsylvania.



Arch Liston, City Manager

CITY OF JOHNSTOWN, PENNSYLVANIA

RESOLUTION NO. 9937

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN PENNSYLVANIA AUTHORIZING THE CITY MANAGER TO SIGN ALL DOCUMENTS NECESSARY TO APPLY FOR FUNDING ASSISTANCE FROM THE PENNSYLVANIA INFRASTRUCTURE INVESTMENT AUTHORITY IN THE AMOUNT OF \$5,580,000.00 TO BE USED TOWARDS IMPROVEMENTS TO THE INNER CITY SEWER SYSTEM IN THE OHIO STREET AREA OF THE CITY OF JOHNSTOWN.

WHEREAS, The City Council of the City of Johnstown has entered into a Consent Order and Agreement with the Pennsylvania Department of Environmental Protection, and

WHEREAS, major repairs and rehabilitation are necessary to comply with the mandates of the Consent Order and Agreement, and

WHEREAS, the State of Pennsylvania offers low interest loans and grants for successful applicants to complete sewer and water related projects, and

WHEREAS, it is the desire of the City Council to access as many funding opportunities as possible to complete all repairs necessary involving the Inner City Sanitary Sewer System,

NOW THEREFORE IT BE RESOLVED, that the City of Johnstown (the Governing Body") shall be, and the same hereby are authorized to submit a Financial Assistance Application to the Pennsylvania Infrastructure Investment Authority (PENNVEST), substantially in the form presented at this meeting for the purpose of financing/partially financing the construction, rehabilitation and/or extension of the sewer system. Appropriate officers of the Governing Body are hereby authorized to execute all certifications and documentation required in connection with the application.


ADOPTED:

April 12, 2017

By the following vote:

Yeas: Mrs. Mock, Mr. Vitovich, Mr. Vizza, Mayor Janakovic, Mr. Johncola. (5)

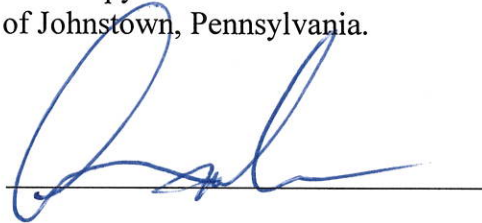
Nays: Mrs. Stanton, Mr. Williams. (2)



Frank J. Janakovic, Mayor
Peter Vizza, Deputy Mayor

ATTEST:

I do hereby certify that the foregoing is a true and correct copy of Resolution No. **9937** as the same adopted by the City Council of the City of Johnstown, Pennsylvania.



Arch Liston, City Manager

CITY OF JOHNSTOWN, CAMBRIA COUNTY
PENNSYLVANIA

RESOLUTION NO. 9938

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN AUTHORIZING THE CITY MANAGER TO SIGN ALL DOCUMENTS NECESSARY TO SUBMIT THE NECESSARY PAPERWORK ON BEHALF OF SIPPEL DEVELOPMENT COMPANY, INC. TO THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION IN ORDER TO SUPPLY THE HIGHWAY RESTORATION AND MAINTENANCE BOND FOR THE MOXHAM PART II SANITARY/STORM SEWER SEPARATION PROJECT CONTRACT 2017-04.

WHEREAS, the City of Johnstown is completing construction tasks involving sewer separation in the City in and around the Neighborhood known as Moxham Part II, and

WHEREAS, the City of Johnstown is completing construction projects on an area that is owned and the responsibility of the State of Pennsylvania, Department of Transportation, and

WHEREAS, Sippel Development Company, Inc. was the lowest responsible bidder for a project that will take place known as Contract 2017-04, and

WHEREAS, the Pennsylvania Department of Transportation requires that a bid bond must be submitted to their offices confirming that the contractor is in possession of a highway restoration and maintenance bond, and

WHEREAS, Sippel Development Company, Inc. has provided proof of a maintenance bond from Liberty Mutual Insurance Company, and the City Manager will provide proof of this documentation.

NOW THEREFORE IT BE RESOLVED, THAT THE CITY COUNCIL OF THE CITY OF JOHNSTOWN AUTHORIZES THE CITY MANAGER TO SIGN ALL DOCUMENTS NECESSARY TO SUBMIT THE NECESSARY PAPERWORK ON BEHALF OF SIPPEL DEVELOPMENT COMPANY, INC. TO THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION IN ORDER TO SUPPLY THE HIGHWAY RESTORATION AND MAINTENANCE BOND FOR THE MOXHAM PART II SANITARY/STORM SEWER SEPARATION PROJECT CONTRACT 2017-04.

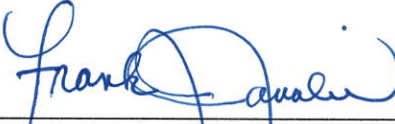
ADOPTED:

April 12, 2017

By the following vote:

Yeas: Mr. Vitovich, Mr. Vizza, Mayor Janakovic, Mr. Johncola, Mrs. Mock. (5)

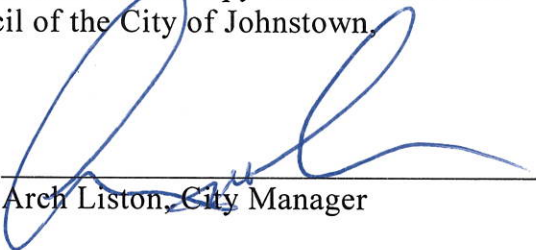
Nays: Mrs. Stanton, Mr. Williams. (2)



Frank J. Janakovic, Mayor
Peter Vizza, Deputy Mayor

ATTEST:

I do hereby certify that the foregoing is a true and correct copy of Resolution No. **9938** as the same adopted by the City Council of the City of Johnstown, Pennsylvania.



Arch Liston, City Manager

CITY OF JOHNSTOWN, PENNSYLVANIA

RESOLUTION NO.9939

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, AUTHORIZING AND DIRECTING THE CITY MANAGER TO SIGN AN AGREEMENT TO EXTEND THE CURRENT AGREEMENT BETWEEN THE CITY OF JOHNSTOWN AND THE EADS GROUP, INC. FOR ENGINEERING PROFESSIONAL SERVICES UNTIL JANUARY 2, 2018, AND TO TAKE ANY/ALL ACTIONS NECESSARY TO EFFECTUATE SAME.

WHEREAS, the City of Johnstown is currently party to a Professional Engineering Service Agreement with The EADS Group, Inc. effective April 10, 2012 through April 10, 2017 (“Current Agreement”); and

WHEREAS, the City of Johnstown anticipates that it will issue a Request for Proposals for Professional Engineering Services in/around October 2017 for purposes of entering into a multiple year Agreement for Professional Engineering Services commencing in the following 2018 calendar year; and

WHEREAS, the City of Johnstown wishes to enter into the attached written agreement to extend the Current Agreement in place with the EADS Group, Inc. through January 2, 2018 in order to ensure the continuation of Professional Engineering Services for the City during that period;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Johnstown, that the City Manager is hereby directed and authorized to sign and enter into the attached Agreement to extend the term of the Current Agreement with The EADS Group, Inc. until January 2, 2018 and to take any and all actions necessary to effectuate same.


ADOPTED:

April 12, 2017

By the following vote:

Yeas: Mr. Vitovich, Mr. Vizza, Mayor Janakovic, Mr. Johncola, Mrs. Mock. (5)

Nays: Mr. Williams, Mrs. Stanton. (2)



Frank J. Janakovic, Mayor
Peter Vizza, Deputy Mayor

ATTEST:

I do hereby certify that the foregoing is a true and correct copy of Resolution No. 9939 as the same adopted by the City Council of the City of Johnstown, Pennsylvania.



Arch Liston, City Manager

City of Johnstown, Pennsylvania

Resolution No. 9940

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA, AUTHORIZING THE CITY MANAGER TO TAKE ANY/ALL ACTIONS NECESSARY TO SUBMIT A GRANT APPLICATION TO THE SOUTHERN ALLEGHENIES PLANNING AND DEVELOPMENT COMMISSION (SAP&DC) FOR AND IN CONNECTION WITH AN URBAN CONNECTIVITY PLAN SEEKING A TOTAL GRANT AMOUNT OF \$30,000.

WHEREAS, the Cambria County Conservation and Recreation Authority was awarded a \$170,000 grant from DCNR in order to define and create the Urban Connectivity Plan; and

WHEREAS, the Urban Connectivity Plan requires funding in a total amount of \$200,000; and

WHEREAS, the City's application to SAP&DC for the remaining \$30,000 of funding is required to complete the plan; and

WHEREAS, the Urban Connectivity Plan would benefit the City of Johnstown and include plans for trail connectivity throughout the City of Johnstown.

NOW THEREFORE, BE IT RESOLVED that the City Manager of the City of Johnstown is hereby authorized to take any and all actions necessary to submit a grant application to Southern Alleghenies Planning and Development Commission for a grant in the amount of \$30,000 to be applied as funding for the definition and creation of an Urban Connectivity Plan.


ADOPTED:

April 12, 2017

By the following vote:

Yeas: Mr. Vizza, Mr. Williams, Mayor Janakovic, Mr. Johncola, Mrs. Mock,
Mrs. Stanton, Mr. Vitovich. (7)

Nays: None (0)



Frank J. Janakovic, Mayor
Peter Vizza, Deputy Mayor

ATTEST:

I do hereby certify that the foregoing is a true and correct copy of Resolution No. 9940 as the same adopted by the City Council of the City of Johnstown, Pennsylvania.



Arch Liston, City Manager

CITY OF JOHNSTOWN, PENNSYLVANIA
RESOLUTION NO. 9941

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA, AUTHORIZING AND DIRECTING THE CITY MANAGER TO SIGN A CONTRACT WITH STEEL VALLEY CONTRACTORS, LLC IN THE AMOUNT OF \$168,000 FOR CONTRACT #2017-11, CDBG STRUCUTRE DEMOLITION PROGRAM TO DEMOLISH TWENTY-ONE (21) STRUCTURES THROUGHOUT THE CITY OF JOHNSTOWN, UPON REVIEW BY THE CITY SOLICITOR

WHEREAS, the City Council of the City of Johnstown has previously submitted applications to the Department of Housing and Urban Development (HUD) for funding the Federal Fiscal Year 2016 Community Development Block Grant (CDBG) Programs; and

WHEREAS, HUD has approved these activities in the approval of the aforementioned applications which were included in the Action Plans of the Consolidated Plan for the Federal Fiscal Year; and

WHEREAS, the Department of Community and Economic Development (DCED) of the City of Johnstown has carried out all project planning and clearance activities including the Environmental Review Record, engineering of the project, advertising and public bidding; and

WHEREAS, DCED carried out all procurement activities which resulted in the receipt of eight bids from which were opened publicly on February 28, 2017 at 11:00 am; and

WHEREAS, the bids were reviewed by DCED staff, with Steel Valley Contractors, LLC. being identified as the low bonafide bidder with a bid amount of \$168,000.00.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Johnstown, that the City Manager is authorized and directed to sign Contact #2017-11 with Steel Valley Contractors, LLC for the completion of demolishing twenty-one structures throughout the City of Johnstown in the amount of \$168,000.00 a per bid on February 28, 2017.

ADOPTED:

April 12, 2017

Yeas: Mayor Janakovic, Mr. Johncola, Mrs. Mock, Mrs. Stanton, Mr. Vitovich, Mr. Vizza,
Mr. Williams. (7)
Nays: None (0)



Frank J. Janakovic, Mayor
Peter Vizza, Deputy Mayor

ATTEST: I do hereby certify that the foregoing is a true and correct copy of Resolution No. 9941 as the same adopted by the City Council of the City of Johnstown, Pennsylvania.



Arch Liston, City Manager

CITY OF JOHNSTOWN, PENNSYLVANIA
RESOLUTION NO. 9942

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY PENNSYLVANIA AUTHORIZING THE CITY MANAGER TO INITIATE THE TRANSFER OF FUNDS TO ELIMINATE THE RESPECTIVE 2017 CITY OF JOHNSTOWN OPERATING BUDGET DEFICIT BALANCES, AND MORE SPECIFICALLY, BUDGET EXHIBIT (A) AS DETAILED BELOW:

<u>GENERAL FUND</u>				
<u>DEPARTMENT</u>	<u>TR. TO LINE ITEM</u>	<u>TR FROM LINE ITEM</u>	<u>AMOUNT</u>	<u>ADJ BUDGET BALANCE</u>
Other Part Rec	01-455-19-009-00	01-401-19-009-00	\$18,543.98	\$18,543.98
Other Part Rec	01-455-19-008-00	01-401-19-008-00	(\$2,781.60)	(\$2,781.60)

ADOPTED:

April 12, 2017

By the following vote~

Yeas: Mr. Johncola, Mrs. Mock, Mrs. Stanton, Mr. Vitovich, Mr. Vizza, Mr. Williams. (7)

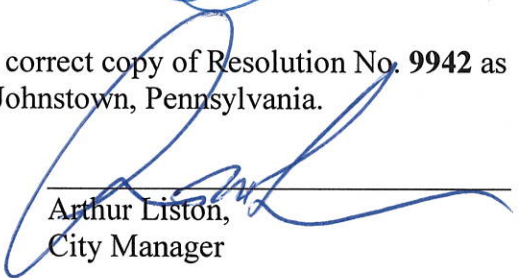
Nays: None (0)



Frank J. Janakovic, Mayor
Peter Vizza, Deputy Mayor

ATTEST:

I do hereby certify that the foregoing is a true and correct copy of Resolution No. 9942 as the same was adopted by the City Council of the City of Johnstown, Pennsylvania.



Arthur Liston,
City Manager

City of Johnstown, Pennsylvania

Resolution No. 9943

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA, AUTHORIZING THE CITY MANAGER TO TAKE ANY/ALL ACTIONS NECESSARY TO SUBMIT AN APPLICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR A SECTION 108 LOAN GUARANTEE IN THE AMOUNT OF \$5,600,000.00 IN SUPPORT OF THE SEWER UPGRADE PROJECT AND WASHINGTON STREET PARKING LOT UPGRADES.

WHEREAS, the U.S Department of Housing and Urban Development (“HUD”) has designated the City of Johnstown (“City”) as an Entitlement Community under the Community Development Block Grant Program; and

WHEREAS, the City has identified eligible projects of the sewer upgrade project and the Washington Street Parking Lot upgrade as potential loan application projects; and

WHEREAS, the City is eligible to apply for up to \$5,600,000, based on the City’s CDBG allocations.

NOW THEREFORE, BE IT RESOLVED that the City Manager of the City of Johnstown is hereby authorized to take any and all actions necessary to submit a Section 108 Loan Guarantee application to the U.S. Department of Housing and Urban Development in the amount of \$5,600,000 in support of the sewer upgrade project and the Washington Street Parking Lot upgrades.

ADOPTED:

April 12, 2017

By the following vote:

Yeas: Mrs. Mock, Mr. Vitovich, Mr. Vizza, Mayor Janakovic, Mr. Johncola. (5)

Nays: Mrs. Stanton, Mr. Williams. (2)

Absent:



Frank J. Janakovic, Mayor
Peter Vizza, Deputy Mayor

ATTEST:

I do hereby certify that the foregoing is a true and correct copy of Resolution No. 9943 as the same adopted by the City Council of the City of Johnstown, Pennsylvania.



Arch Liston, City Manager