

RESOLUTION NO. 15- 39

RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH SCHNABEL ENGINEERING SOUTH, PC, FOR THE NORTH FORK WTP DAM/SPILLWAY UPGRADE PHASE I: DESIGN PROJECT.

WHEREAS, pursuant to N.C.G.S. § 160A-312, the City of Asheville has authority to operate a public enterprise; and

WHEREAS, pursuant to N.C.G.S. § 160A-20.1, the City of Asheville may enter into contracts with private entities to carry out any public purpose the City is authorized to engage in; and

WHEREAS, Schnabel Engineering South, PC, was selected by Staff via a Request for Qualifications process as the most qualified firm to perform professional engineering services related to the North Fork Water Treatment Plant Dam/Spillway Upgrade Phase I: Design Project for a cost proposal in the amount of \$3,903,350;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

The City Manager, on behalf of the City of Asheville, is hereby authorized to execute a professional engineering services agreement with Schnabel Engineering South, PC, for the North Fork WTP Dam/Spillway Upgrade Phase I: Design project for the proposal amount of \$3,903,350.

Read, approved and adopted this 24th day of February, 2015.

Magdalena Boulson
City Clerk

Edwin E. Purr
Mayor

Approved as to form:

Bill Cline
City Attorney

Magdalena Boulson
City Clerk

RESOLUTION NO. 15- 40

RESOLUTION REVISING THE NAME OF THE "SUSTAINABLE ADVISORY COMMITTEE ON ENERGY & THE ENVIRONMENT" TO "SUSTAINABILITY ADVISORY COMMITTEE ON ENERGY & THE ENVIRONMENT"

WHEREAS, on September 26, 2006, City Council adopted Resolution No. 06-171, establishing a committee to be known as the Sustainable Advisory Committee on Energy & the Environment; and

WHEREAS, the Committee feels, and City Council agrees, that the name "Sustainable" is confusing and requests it be changed to "Sustainability;"

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

The name of the "Sustainable Advisory Committee on Energy & the Environment" be changed to the "Sustainability Advisory Committee on Energy & the Environment."

Read, approved and adopted this 24th day of February, 2015.

Magdalen Bunkleson
CITY CLERK

Ann G. Holt
MAYOR

Approved as to form:

[Signature]
CITY ATTORNEY

Magdalen Bunkleson
City Clerk

RESOLUTION NO. 15-41

RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT GRANT FUNDS UNDER THE EXECUTIVE OFFICE OF THE PRESIDENT, OFFICE OF NATIONAL DRUG CONTROL AND POLICY

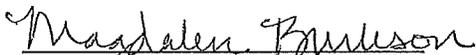
WHEREAS, the City has the authority pursuant to N.C.S.G. 160A-17.1 to apply for and receive grants from the federal and State governments and their agencies and to enter into contracts for the administration of said grants: and

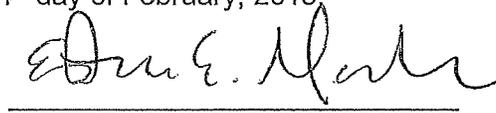
WHEREAS, the Executive Office of the President, Office of National Drug Control and Policy has awarded the City of Asheville the amount of \$30,980 to act as the fiduciary for the Asheville High Intensity Drug Trafficking Area (HIDTA) ;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

The City Manager is hereby authorized to apply for, accept and enter into an agreement with the Executive Office of the President, Office of National Drug Control and Policy in the amount of \$30,980. .

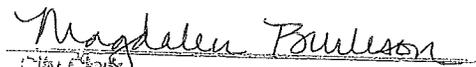
Read, approved, and adopted this 24th day of February, 2015


CITY CLERK


MAYOR

APPROVED AS TO FORM:


CITY ATTORNEY


City Clerk

RESOLUTION NO. 15-42

RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AMENDED SUB-RECIPIENT AGREEMENT WITH THE CITY OF HENDERSONVILLE FOR FEDERAL TRANSIT ADMINISTRATION 2012 NEW FREEDOM GRANTS FUNDING

WHEREAS, the City of Asheville has authority, pursuant to N.C.G.S. §160A-17.1, to apply for and receive grants from the Federal government and to enter into contracts for the administration of said grants; and

WHEREAS, the City of Asheville is the direct recipient of New Freedom Grant funding from the Federal Transit Administration and a Designated Recipient; and

WHEREAS, the City of Hendersonville, was awarded New Freedom Grant funding in 2012, and required to enter into a sub-recipient agreement with the City of Asheville for use of the grant funds; and

WHEREAS, the Metropolitan Planning Organization with the approval of the Federal Transit Administration authorized a transfer of unused and available 2012 New Freedom Grant Funds to the City of Hendersonville, requiring an amended sub-recipient agreement with the City of Asheville.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

1. The City Manager is hereby authorized to amend the 2012 sub-recipient agreement with the City of Hendersonville for New Freedom Grant Funds to reflect changes in the project budget, expand the scope of services and to extend the period of performance.
2. The City Manager is further authorized to make any and all amendments as necessary to effectuate and execute all requirements of the Federal Transit Administration relative to the above referenced project.

Read, approved and adopted this the 24th day of February, 2015.

Magdalen Boulson
City Clerk

Edna G. Mc
Mayor

Approved as to form: [Signature]
City Attorney

Magdalen Boulson
City Clerk

RESOLUTION NO. 15-43

RESOLUTION APPROVING THE SUBMISSION OF A RE-ACCREDITATION APPLICATION ON BEHALF OF THE WNC NATURE CENTER TO THE ASSOCIATION OF ZOO AND AQUARIUMS

WHEREAS, the WNC Nature Center of the City of Asheville has been an accredited member of the Association of Zoos and Aquariums since 1999; and

WHEREAS, accreditation renewal is required every five years, and is due in 2015; and

WHEREAS, application to apply for accreditation renewal requires the approval of the governing authority of the City of Asheville.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

The City Manager is hereby authorized to approve the submission of the City of Asheville's re-accreditation application on behalf of the WNC Nature Center to the Association of Zoos and Aquariums.

Read, approved and adopted this 24th day of February, 2015.

Magdalen Paulson
City Clerk

Edwin E. Mark
Mayor

Approved as to form:

[Signature]
City Attorney

Magdalen Paulson
City Clerk