

AGENDA

COMMITTEE ON FINANCE

**September 1, 2009
Mayor and all Aldermen**

**Upon Recess of BMA
Aldermanic Chambers
City Hall (3rd Floor)**

1. Mayor Guinta calls the meeting to order.
2. The Clerk calls the roll.
3. Resolutions: **(A motion is in order to read by titles only.)**

“Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Eighty Four Thousand Nine Hundred Ten Dollars (\$184,910) for the FY2010 CIP 213810 Homeless Healthcare-ARRA.”

“Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of Forty Two Thousand Four Hundred Ninety Five Dollars (\$42,495) for the FY 2010 CIP 213910 Public Health Preparedness for H1N1 Program.”

“Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of One Million Four Hundred Five Thousand One Hundred Ninety Nine Dollars (\$1,405,199) for the FY 2010 CIP 412210 Recovery Act Justice Assistance Grant Program.”

“Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of Two Million Two Hundred Nineteen Thousand Dollars (\$2,219,000) for the FY 2010 CIP 412310 COPS Hiring Recovery Program.”

A motion is in order that the Resolutions ought to pass and be Enrolled.

4. Bond Resolutions: **(A motion is in order to read by titles only.)**

“Authorizing Bonds, Notes or Lease Purchases in the amount of Four Hundred Ten Thousand Dollars (\$410,000) for the 2010 CIP Manchester Water Works 712510 ARRA Drinking Water Green Project.”

A motion is in order that the Resolutions ought to pass and layover.

5. CIP Budget Authorizations:

213810	Homeless Healthcare - ARRA
213910	Public Health Preparedness for H1N1 Program
412210	Recovery Act Justice Assistance Grant Program
412310	COPS Hiring Recovery Program

A motion is in order that the budget authorizations be approved subject to the final adoption of related resolutions.

6. If there is no further business a motion is in order to adjourn.