



Agenda Commentary

Item Title/ Subject: Resolution No. 831 establishing the 2014 CDBG CIP
Planning Activities Committee

Staff Source: Lisa Anders, City Clerk

History/Background Information: The City of Clinton was awarded a grant through the Oklahoma Department of Commerce for preparation of a five year Capital Improvement Plan. SWODA was contracted to coordinate the process of collection of the inventory data and updating the mapping requirements. A Local Planning Activities Committee was appointed by resolution in May of 2013 to assist with this process. Three representatives of the City and three representatives of the Chamber of Commerce were appointed.

Item/Subject Summary: Some of the committee members appointed in 2013 are no longer serving in the same capacities. A new resolution is needed to confirm the committee members.

Price/Cost:

Recommendation: Appointment of members to the LPAC
(Local Planning Activities Committee)

2013 CDBG GeoCIP Local Planning Activities Committee Establishment

City of Clinton

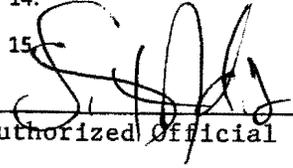
Resolution Number 816

A Resolution by the City of Clinton creating a Local Planning Activities Committee (LPAC).

Whereas, City of Clinton understands the requirement for an LPAC to be established and for that committee to develop a Capital Improvement 5 Year Plan and submit that plan to the town for 30 day review and final adoption;

Now, therefore, be it resolved, that the City of Clinton hereby establishes an LPAC consisting of the following members:

	Name	Title
1.	Seth Adams	Mayor
2.	Steve Hewitt	City Manager
3.	Jason Hulin	Councilmember
4.	Julie Menge	Chamber President
5.	Patch McGomas	Chamber Chairman of Board
6.	Jason Smith	Chamber member
7.		
8.		
9.		
10.		
11.		
12.		
13.		
14.		
15.		

15. 
Authorized Official

Mayor
Title

5-21-13
Date